

ACTION ITEM UPDATE FOR IVOA EXEC MEETING FM25: 27 Sept 2007

prepared by NAW

17 Sep 2007

ACTION TM21-9B EXEC - suggestions to FG re possible venue/ form of a Oct 2008 meeting.

CLOSED: this will be in the USA - RW to update - see agenda item

ACTION TM22-6.3 RW - to discuss with the DM-WG the route forward with the STC std - and whether there is a place for a subset of STC for operational use in some cases.

ONGOING: RW to update

ACTION FM23-6B FG will consult at the appropriate level with the appropriate Solar and Planetary projects and report back to the IVOA Exec

ONGOING: FG/DY to update (see agenda item?)

ACTION FM23-11A FG: To consider this proposal in the context of the evolution of the Small Projects Meeting, and report back with a decision by July 2007 to MO.

CLOSED: BH to update on form of Autumn 2008 Interop.

ACTION FM23-S-1A: FG+DS, BH, DY, AL, AK, MO: check web site that goals and aims of the IVOA are clear enumerated

ONGOING: DY to report

ACTION FM23-S-1C: DY+FG Investigate the possibility of 'News from the IVOA' to be issued after the Autumn interop.

ONGOING: DY+FG to update

ACTION TM24-1 FG: to check as to the status of VO-Korea

ONGOING: FG to update

ACTION TM24-3A DDY: add to the wiki the collated process for selection of chairs and vice-chairs.

CLOSED: see bottom of <http://www.ivoa.net/twiki/bin/view/IVOA/IvoaRepMin>

ACTION TM24-3B RW: organise a telecon to discuss the role of the TCG

ONGOING: RW to update

ACTION TM24-4A RW/CA to generate an analysis of the three standards (STC V1.30, Spectrum DM 1.01, Cone search V1.0) and provide a recommendation to the IVOA Exec for approval or otherwise.

CLOSED: see discussion under agenda item. STC RFC at <http://www.ivoa.net/twiki/bin/view/IVOA/STCMetadataRFC>, Spectrum DM RFC at <http://www.ivoa.net/twiki/bin/view/IVOA/SpectrumDataModelRFC>, and Cone search RFC at <http://www.ivoa.net/twiki/bin/view/IVOA/ConeSearchV10RFC>

ACTION TM24-4B RW/CA to formalise the process for TCG/Exec approval of standards and bring forward to the Exec for agreement at the next Exec meeting.

CLOSED: to be agreed at this meeting FM25.

ACTION TM24-5 Exec: email DDY if they wish to be part of the IVOA Exec strategy planning group.

CLOSED: planning group formed. DY to update on membership.

ACTION TM24-6 MO: bring forward a revised Charter for the Astro-RG IG after discussing the interface with the GWS-WG with Matthew Graham.

ONGOING: MO to update.

ACTION TM24-7 RW/CA: submit a report, from the TCG, on the effectiveness of the standards process (<http://www.ivoa.net/Documents/#process>) to the Exec along with recommendations for possible improvements.

CLOSED: discussion item at this meeting.