

## **ACTION ITEM UPDATE FOR IVOA EXEC MEETING FM28: 18 May 2008**

prepared by NAW

16 May 2008

**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:** This action will be closed at the May 08 InterOp.

**ACTION FM25-3 RW/CA :** proposal from the TCG as to its role would be brought forward to the Exec at the May 2008 InterOp.

**CLOSED:** draft charter on the Astro-RG wiki page for agreement – see <http://www.ivoa.net/cgi-bin/twiki/bin/view/IVOA/AstroRG>

**ACTION FM25-5.1A: DDY/RW:** suggest the contents of an induction pack to be issued to incoming WG/ IG Chairs.

**ONGOING:** a draft package will be presented at the May 2008 interop.

**ACTION FM25-5.3: FG:** ask the VOTable WG to comment on whether they wish to switch to a maintenance mode, and bring their views to the next Exec.

**CLOSED:** Francois Ochsenbein has confirmed that VOTable will switch to a maintenance mode.

**ACTION TM25-7: RW/ BH:** will report to the Exec at the Spring 2008 Interop meeting as to the development of Google Sky and its possible impact on the IVOA activities.

**ONGOING:** RW/BH to update – also discussion at the InterOp this week.

**ACTION TM27-4 DDY** to contact solar reps to inform them of the Trieste Interop solar / planetary meeting.

**CLOSED:** DDY to report on who was contacted.

**ACTION TM27-11 CA** to bring forward the revised TCG Charter at the Trieste May 2008 InterOp.

**CLOSED:** for discussion.

**ACTION TM27-13 DDY** will generate a revised draft of the inactive members policy for agreement at the May 2008 InterOp.

**CLOSED:** DDY for disucssion

**ACTION TM27-18 DDY** to email Exec as to suggested nominations vice-Chair for DAL. One week comment period.

**CLOSED:** vice-Chair to be appointed at this exec.