

ACTION ITEM UPDATE FOR IVOA TELECON#14 13 APR 2005

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prepared by NAW

10 Apr 2005

ACTION FM11-5.2A PQ/AL/BH/MO to issue the 2005-2007 milestones based on the above list for comment.

ONGOING: The external roadmap still requires updating - with closeout scheduled for the May 2005 Kyoto meeting.

PQ to comment on feedback received so far.

ACTION: FM13-3.1 AL: Before Next Telecon: bring forward procedure for WG/IG and project reporting.

ONGOING: AL to update.

ACTION: FM13-3.2A FG/BH/PQ: Kyoto Interop: Organise a session (BOF) at Kyoto to generate an IVOA position paper on data quality and necessary level of compliance.

ONGOING: Needs to be scheduled in to the agenda for Kyoto - Francoise Genova to advise on best time slot noting current v4 draft agenda.

ACTION: FM13 3.2B NW: Kyoto Interop: Organise a session (BOF) at Kyoto to discuss Workflow issues.

CLOSED: workflow - especially inputs and outputs from workflows to be discussed in the Grid/Web Services WG at Kyoto.

ACTION: FM13-3.2C AL/BH/DY/PQ by Kyoto Interop: Generate material describing What is a VO aimed at an astronomy end user readership.

ONGOING: Draft to be discussed at Kyoto. I suggest that this paper is distributed for comment at least one week before the Interop thus Fri 6 May 2005. When will the paper be discussed in Kyoto - in part of the plenary?

ACTION FM13-3.2D AL: end Jan 2005: Ask the doc coord to rename <http://www.ivoa.net/twiki/bin/view/IVOA/IvoaRoadmap> to Technical Milestones.

CLOSED: Technical milestones listed at <http://www.ivoa.net/twiki/bin/view/IVOA/TechnicalMilestones>

ACTION FM13-3.2E AL/MO send out statement email to IVOA re possibility of financial support at Kyoto Interop. This would request that attendees could request financial support from the IVOA.

CLOSED: a small support fund was created to support some travel and subsistence to Kyoto.

NOTE: it might be appropriate to organise such a fund to provide some support for future meetings?

ACTION FM13 10 PQ: May 2005 bring forward a revised version of the strategic plan paper for agreement in Kyoto.

ONGOING: PQ to report on progress.

NOTE: I suggest that a draft is made available by fri 6 may 2005 to allow comment before the 18 May 2005 exec meeting at kyoto.

ACTION FM13 11.1 NW: by end Jan 2005 update page to reflect new workshops, autumn interop dates etc.

CLOSED: Page currently up to date at  
<http://www.ivoa.net/twiki/bin/view/IVOA/IvoaEvents>

ACTION FM13 12A BH/ Marco Leoni: End Feb 2005: Improve visibility of document promotion process through the IVOA

ONGOING: BH to comment.

ACTION FM13 12B AL: By Kyoto, May 2005: Upcoming changes may be needed to replace/extend officer positions. Also, New deputy Chair required as May 2005 see MO take over as IVOA Chair.

ONGOING.