

ACTION ITEM UPDATE FOR IVOA EXEC MEETING TM24: 12 July 2007

prepared by NAW
2007

2 July

ACTION FM20-3D RW/FG - generate draft procedure to be followed in terms of delivery of draft specifications c.f the WG roadmap, and the procedure to follow when specifications are delayed.

ONGOING: RW to report.

ACTION: FM20-8B TCG: review status of WG/IG Chairs - report at the May 2007 Exec meeting.

CLOSED: New chairs/co-chairs appointed May 2007 - see <http://www.ivoa.net/intemal/IVOA/IvoaRepMin/ivoa-fm23-supp-20070517.pdf>. See also **ACTION FM23-6C**

ACTION TM21-6.4: FG/ DdY - to generate a proposal for selection/ renewal of Chairs - by end Feb 2007. Agreement on this at the May 2007 InterOp.

ONGOING: FG/ DdY to update. Note: in effect the procedure has been agreed and implemented - witness the May 2007 Chair/Co-Chair changes.

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

ONGOING: FG to report

ACTION TM22-6.1 RW/BH - to check that the submission process as defined at <http://www.ivoa.net/Documents/#process> is proving to be sufficient in practise.

ONGOING: RW/BH to update.

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: recommendation contained within the Tech Coordinator/ TCG roadmap May 2007. Update from RW.

ACTION TM22-7 EXEC/ WG/IG Chairs - send suggestions to FG/RW as to possible follow-on Chairs. Review in May 2007.

CLOSED: replaced with **ACTION FM23-6C**

ACTION FM23-5A DY: will email all public responses to the IVOA questionnaire to the Exec

ONGOING: DDY to report

ACTION FM23-5B FG: during the DataCP-IG meeting, a discussion will take place to assess its future role.

ONGOING: There was no DataCP-IG meeting at the Beijing May 2007 InterOp. FG to update.

ACTION FM23-5C FG: summarise the key discussion points [from the IVOA Assessment] including agreed and not agreed and organise a telecon to reach closure. Time-scale will be June/July 2007 for the telecon.

ONGOING: FG to update.

ACTION FM23-5D FG: to summarize the different aspects of 'IVOA communication with the external world' with help of volunteers from the Exec

ONGOING: FG to update.

ACTION FM23-6A FG: will attend an interop session of DAL in the role of IVOA Chair to discuss options for the STC standard.

CLOSED: FG 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 to update.

ACTION FM23-6C EXEC: suggestions should be sent to FG with names for replacement Chairs and Vice Chairs of those groups where their time limit had expired

ONGOING: FG/RW to report. Only outstanding Chair required is for the Astro-RG-IG.

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.

ONGOING: FG to update.

ACTION FM23-11B Exec: Send nominations and self-nominations to FG with suggestions for the next [IVOA] vice-Chair.

ONGOING: FG to update.

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: FG to update.

ACTION FM23-S-1B: All Exec: all projects provide feedback on whether the

actions in Table 1 fit the requirements of each project

ONGOING: FG to update.

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

ONGOING: FG to update.

ACTION FM23-S-3 Exec: Comments on Schade/Arviset report on Implementation of IVOA standards required (to FG) by 7 June 2007

ONGOING: FG to update.