

IVOA Exec Meeting: TM91
April 21, 2020

Notes: FC

Original: April 21, 2020, June 16, 2020

Updated: CC: June 17, 2020

Final:

Distribution to exec@ivoa.net

Present: 16

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Bruce Berriman	gbb@ipac.caltech.edu	BB	Exec Vice Chair, USVOA/NAVO
Francesca Civano	fcivano@cfa.harvard.edu	FC	Secretary, USVOA CfA
Chenzhou Cui	ccz@bao.ac.cn	CC	Exec Chair, China-VO
Patrick Dowler	patrick.dowler@nrc-cnrc.gc.ca	PD	TCG Chair
Janet Evans	jevans@cfa.harvard.edu	JE	TCG Vice Chair
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Bruno Merin	bmerin@sciops.esa.int	BM	CSP chair
Patricia Whitelock	paw@sao.ac.za	PW	SA3

Regrets:

Glossary:

NOVA – Argentina Virtual Observatory <http://nova.conicet.gov.ar>
ArVO – Armenian VO <http://www.aras.am/Arvo/arvo.htm>
AstroGrid – UK VO initiative <http://www.astrogrid.org>
Aus-VO – Australian Virtual Observatory <http://aus-vo.org.au/>
BRAVO – Brazil Virtual Observatory <http://www.lna.br/bravo/>
China-VO – Chinese Virtual Observatory <http://www.china-vo.org>
ChiVO – Chile Virtual Observatory <http://www.chivo.cl>

CVO – Canadian Virtual Observatory <http://www1.cadc-ccda.hia-ihp.nrc-cnrc.gc.ca/cvo/>
ESA-VO – European Space Agency Virtual Observatory <https://www.cosmos.esa.int/web/esdc>
Euro-VO – European Virtual Observatory <http://www.euro-vo.org>
GAVO – German Astrophysical Virtual Observatory <http://www.g-vo.org>
HVO – Hungarian Virtual Observatory <http://hvo.elte.hu>
JVO – Japanese Virtual Observatory <http://jvo.nao.ac.jp/index-e.html>
OV-France – VO-France <http://www.france-vo.org>
RVO – Russian Virtual Observatory <http://www.inasan.ru/eng/rvo/>
SA³– South Africa Astroinformatics Alliance <http://www.sa3.ac.za>
SVO – Spanish Virtual Observatory <http://svo.cab.inta-csic.es>
UkrVO – Ukraine Virtual Observatory <http://www.ukr-vo.org/>
USVOA – US Virtual Observatory Alliance <http://usvoa.cfa.harvard.edu>
VO-India – Indian Virtual Observatory <http://vo.iucaa.ernet.in/~voi/>
VObs.it – The Italian Virtual Observatory <http://vobs.astro.it/>
IVOA – International Virtual Observatory Alliance <http://www.ivoa.net>

Agenda:

1. Roll Call and Agenda
2. Minutes of [TM90](#)
3. Review of Exec [ACTIONS](#)
4. Project Reports [Significant Events Only]
5. Overall TCG Status
6. Approval of new IVOA Recommendation(s) [Standing Item]
7. Future Interop meetings: Virtual meeting organization - week of May 04
 1. <https://wiki.ivoa.net/wiki/bin/view/IVOA/ProgramPrepVirtual>
8. Radio IG Chair and Vice Chair
9. [RoR](#) operations (JE)
10. AOB
11. Date of next Exec meeting
12. Review of New Action Items

NEXT EXEC Meeting:

June 23, 2020, 3pm UTC

1. Roll Call and Agenda

The participants' names in the room and on the phone were recorded.

2. Minutes from TM90

The minutes from TM90 were accepted.

3. Review of Exec Actions

FM87-3: The Standing Committee for Standards and Processes should discuss about document license and propose which kind of license can be included in IVOA documents. **WORKING**

TM88-2: CC will follow up with Y. Grange about NL becoming an IVOA member. **ON GOING**

TM88-8: PD will summarize the discussion on GitHub and send this back to Exec and TCG. **WORKING**

TM90.1: FC ask Giulia to include Mark Lacy in the Exec mailing list. **DONE**

TM90.2.: PD and JE to report back to Exec after next TCG telecon about May virtual meeting organization. **DONE**

TM90.3: CC to contact the proposed Chair and V Chair for the Radio Astronomy IG. **DONE**

4. Project Reports [Significant Events Only]

GF: CXC team is working remotely at this time, operations is working fine.

BB: Waiting for a review answer for NAV, expected mid-May.

MA: Uncertain times affecting the schedule and having a big impact for future planning.

FG: France-VO working on a plan for next year trying to keep the schedule.

CC: Gave a lecture at Kavli on IVOA which was well accepted.

5. Overall TCG status

PD: Provenance was approved by Exec and is posted on the website

6. Approval of new IVOA Recommendation(s)

PD: RFC status for Measurements and Coordinates; editors are working on edits of the documents.

7. Future Interop meetings: Virtual meeting organization for May 2020

JE and PD had 2 TCG meetings to organize the virtual meeting. A web page is now up: <https://wiki.ivoa.net/twiki/bin/view/IVOA/ProgramPrepVirtual>

Still working on the details of the sessions.

FG: one single topic for plenary session would be enough, it could be slightly longer.

Indico that was suggested for the meeting by Marco Molinaro is not visible for China so a different portal needs to be found.

JE: After the TCG telecon of April 23 that will finalize the organization, this will be reported to the Exec. A reminder will be sent to Interop list about the meeting with the final schedule.

PD: the sessions will be on zoom and will be recorded; there will be a zoom master and a person in charge of flipping through the slides of each presenter to avoid deadtime and mal function of screen sharing from different users.

8. Radio IG Chair and Vice Chair

Chair and Vice Chair have accepted their nomination and their email address have been added to the TCG email list.

9. RoR operations

JE: The team needs help with RoR as JE team is low on resources at this time.

PD: CADC is interested in helping and taking over but the details need to be figured out.

PD will follow up with JJK about this and the feasibility of taking over the RoR operations.

10. AOB

- CC: The president of the IAU has contacted CC about sending information in form of a report to IAU about IVOA activities. MA: the charter is done and a report can easily be sent to IAU by just sending a state of the IVOA kind of document drawn by presentations done by IVOA chairs at Interop meetings.

- A call for a newsletter to follow the virtual meeting should be announced. BM to contact Debbie about this announcement.

- TJ: this is the last telecon as Exec member. Mark Lacy will take over from next telecon.

11. Date of the next Exec meeting

June 23, 2020 at 15:00 UTC

12. Summary of New Actions

TM91.1: PD and JE to report back to Exec after next TCG telecon about May virtual meeting organization. **DONE**

TM91.2: PD to discuss within CADC about RoR operations.

TM91.3: BM contact Debbie about newsletter announcement. **DONE**