

ACTION ITEM UPDATE FOR IVOA EXEC MEETING TM76: May 2018

Prepared JE (07May18)

Exec Meeting Actions:

New:

Action 75-1: JE – coordinate a telecom to review the current STC status, the effort looking forward, and the role of a technical scientist to help out. Include Mark C-D to present and coordinate with MA/MG to invite technical scientist to the telecom.

Action 75-2: JE – coordinate a telecom with the Media group, Exec, and CSP to review actions from the Jun 2017 meeting and make plans for Victoria.

Action 75-3 – PF – Initiate an internal discussion on “VO in the US” then **discuss with Exec in a splinter meeting in Victoria.**

Action 75-4 – BM – Consider a Focus Session in Victoria. Meeting schedule and invitations to consider if it is to go forward.

Action – 75-5: AM – Confirm that the Springer publication of BigSkyEarth will be open access

Action – 75-6: FG – Initiate outline for a VO paper; Identify author list – CA/PF/FP made initial offers

Old:

Action 74-1: Exec - Send input on Chair/Vice Chair positions for May to PF/MA – **WORKING**

Action 73-1: MA – IAU Booth organization and planning – **WORKING**

Action 71-4: Exec – TCG asking the Exec to identify a future lead for STC requirements. – **OPEN**

~~~ Review following at media group/Exec telecom – May 10 ~~~

Action 70-3: Media group – Take first steps to organize what needs to be done with regard to Web Pages – **WORKING**

Action 70-4: Media Group/CSP – Coordinate and report to the Exec with a proposal to address the IVOA Web Portal.

Action 69-2: Media Group/PF/MA/FG – Review/update IVOA Top Web page for content (exec member input) and addition of new media attributes (e.g., twitter, FB) by media group.