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RVO - Russian Virtual Observatory www.inasan.rssi.ru/eng/rvo/			www.us-	vo.org	
			www.ina	san.rssi	.ru/eng/rvo/
	SVO - Spanish Virtual O	bservatory			

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Page 2/8 IVOA - International Virtual Observatory Alliance http://www.ivoa.net Agenda: 1. Roll Call and Agenda 2. Minutes of TM18 3. Review of Actions 4. Reports from the Projects 5. Status on Participation of Brazilian VO (continued) 6. Review the proposed charter of the Semantics WG 7. Approval of new IVOA Recommendation(s) 8. Status of Implementation of IVOA standards in Data Centers 9. IAU in Prague : status report 10. IVOA demonstration stand during the IAU GA in Prague 11. Autumn Interoperability meeting in Moscow 12. AOB 12.1 Summary of this meeting 12.2 Date and Venue of the next exec meeting (telecon ?) 12.3 Future InterOp? meetings after 2007 Spring 13. Summary of Actions A. Appendices - reports from the VOprojects - see the wiki at http://www.ivoa.net/twiki/bin/view/IVOA/IvoaExecMeetingFM19 1. Roll Call The participants - as listed above - introduced themselves, with apologies noted. 2. Previous minutes. Notes from meeting 2006-01-18 - at http://www.ivoa.net/internal/IVOA/IvoaRepMin/ivoa-tm18-20060118.pdf AGREED 3. Review of open action items from previous meetings and their new status ACTION TM16-4B RW: Revise document to clarify change of status of standards as listed in Table 2 of the doc. MO, FG, BH, AL would discuss off-line with RW the possible wording. CLOSED: RW to report. This referred to the document 'Assessing the IVOA in 2005' so maybe if this hasn't happened, the action has just expired? RW: noted the draft 'IVOA in 2006' document - see http://www.ivoa.net/twiki/bin/view/IVOA/InterOpMay2006Architecture NEW ACTION FM19-3A EXEC Chair: ensure that there is an agenda item for each May Exec meeting to recieve and discuss the yearly TCG Coordinator report on the IVOA technical status/roadmap ACTION FM17-8.2 APM: Bring forward a revised charter for the Semantics WG to define its expanded role (including responsibility for opening a discussion list to look at wider Semantics issues). CLOSED: APM to report. See agenda item 6, this meeting.

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	proposal addressing IVOA recommendations systems, open source s/w release, A documents.	
	is a complex issue. Thus the IVOA arce release of VO systems software.	
NEW ACTION FM19-3B BH: compose position on s/w release and co	e a statement for comment on IVOA ode sharing.	
ACTION TM18-3A BR: to post the matrix page at http://www.ivoa	e procedure document to the document a.net/Documents/docMap.html	
CLOSED: Done		
how to maintain the existing U	orward a plan (by May InterOp 2006) as JCD WG pages (supporting the current the new Semantics WG mailing lists, web	
	cus Dolensky will merge the Semantics-IG will form the new Semantic-WG. The UCD-WG emantics-WG list.	
the Brazilian community: stati	ert Bruch to request full proposal from ing extent of the Brazil VO project, and ctivity. The proposal from Brazil VO & IVOA Exec in May 2006.	
CLOSED: MO to report see agend	la item 5, this meeting	
ACTION TM18-6A: InterOP WG/DS agenda for Victoria Meeting	arrange a telecon by end Jan 06 define	
CLOSED: Agenda organised.		
ACTION TM18-6B: CA to put his with DS and OM. (Help with set	sys admin wireless expert in contact ting up a wireless network)	
CLOSED: Contact made.		
ACTION TM18-7 ALL: email AL wis speaker for the VO conference.	ith suggestions for 'stellar' area	
CLOSED:		
	ate an email stating the options and BR will set up the poll on the ivoa.net	
	operational mode of the email lists was only to the sender - not to the list -	
	ct Czech contacts to arrange a room in potential Exec meeting during the IAU in	

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Aug 2006. CLOSED: FG reported that options where at the IAU or at the Observatory. NEW ACTION FM19-3C FG: Arrange and make known the logistical arrangments for an IVOA Exec meeting at (preferably) the IAU conf centre, Prague - Thurs 17 August 2006. 4. Reports from VO projects and WG/IGs (to be uploaded to web page) These are located at http://www.ivoa.net/twiki/bin/view/IVOA/IvoaExecMeetingFM19. MO encouraged all to upload reports if not yet done. MO noted the Eastern Asian region there is work between Japan, China, Taiwan and South Korea - looking at setting up more formal joint observatory initiatives. VO could be a significant area of joint work. ACTION FM19-4 MO: contact astronomy reps in the East Asia region astronomical alliance re participation in the May 2007 InterOp meeting in Kunming, China. It was noted that reports should be provided by all IG and WGs for the Exec meetings. 5. Status on Participation of Brazilian VO MO reported that he had contacted Albert Bruch (LNA Director Laboratorio Nacional de Astrofisica) to discover more as to the nature of VO activities in Brazil. MO has since received an email from Prof Bruch, stating that the Brazil VO activities are still evolving, and that they were thus not currently in a position to pursue their application for membership to the IVOA. ACTION FM19-5 PQ/BH Draft the update to the document - IVOA Guidelines for Participation (R. J. Hanisch & P. J. Quinn) - to more clearly outline the process that the IVOA uses to decide on new project membership/admission. 6. Review the proposed charter of the Semantics WG APM discussed the revised charter for the Semantics WG. This Charter was AGREED subject to preamble words: 'The semantics working group will explore technology in the area of semantics with the aim of producing new standards that aid the interoperability of VO system' 7. Approval of new IVOA Recommendation(s) ACTION FM19-7 MO: will call for a vote on acceptance by 26 May 2006 of UCDlistMaintenance v1.1 at http://www.ivoa.net/twiki/bin/view/IVOA/UCDmaintenanceRFC

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8. Status of Implementation of IVOA standards in Data Centers

MO noted that the Exec should attempt to consider the take up of VO services by key data providers. There was a suggestion from the TCG meeting

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<pre>(http://www.ivoa.net/twiki/bin/view/IVOA/InterOpMay2006Architecture) to set up an Implementation IG to focus on issues arising from deployment of VO services. Also - there should be an agenda item for each WG to consider deployment issues for their particular std area.</pre>	
David Schade had suggested reporting to the Exec on issues arising from the deployment of VO services.	
ACTION FM19-8A MO: Invite David Schade to form a 'Task Force' to survey and report to the IVOA Exec in Sep 2006 on issues associated with deployment of VO services across resource providers and their impact on std development. The IVOA Exec suggests that National Projects be canvassed for input.	r
PQ noted the importance of progressing the key VO stds to version 1.0.	
ACTION FM19-8A RW: identify the core VO standards and encourage timely progression of these stds to version 1.0. To report back to Sept 2006 Exec meeting.	
9. IAU in Prague : status report	
AL refered to http://www.ivoa.net/twiki/bin/view/IVOA/PragueReportMay06 and http://www.ivoa.net/twiki/bin/view/IVOA/VoscienceIAUPrague	
ACTION FM19-9A: Bruno Rino to check behaviour of wiki meeting page to users having not previously visited - do you get asked for a username/password?	
ACTION FM19-9B ALL: encourage the submission of 'science usage of the VO' talks from the community to the IAU VO SPS3 conference.	
ACTION FM19-9C AL: ask Lars Christensen to produce a meeting web site and associated graphics (e.g. Poster).	
ACTION FM19-9D AL: email SOC with update of SPS3 planning.	
9.1 IAU Division 5 VO WG	
FG reported on the IAU VO WG.	
ACTION FM19-9.1 Exec: send comments (by May 31 2006) to FG on the draft IAU VO WG Charter, and suggestions for membership (May 11 2006 from FG to exec email)	
10. IVOA demonstration stand during the IAU GA in Prague	
MD reported on the planning for the IVOA stand at the IAU. It was AGREED that large plasma displays should be obtained.	
ACTION FM19-10A MD: check with IAU as to whether the exhibition hall will be open the w/e 19/20 Aug 2006.	
It was noted that the stand should have some table/chair space to allow longer demos to visitors, and also display stations for more rapid display of VO features.	
ACTION FM19-10B MD: canvas all IVOA projects for materials/requirements for IVOA demo stand. Also contribution request for IVOA stand 'freebies' (pin, memory stick?).	
11 Autumn Interoperability meeting in Moscow	

11. Autumn Interoperability meeting in Moscow

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NW reported on beh	nalf of Oleg:	
draft schedule.		
Thursday SAI:	a.m. InterOp WGs p.m. IVOA exec + free 9-10 closing plenary 10.30 on + p.m. SPM - banquet in evening	
Sep 2006 InterOp.	D: poll IVOA meeting as to possible attendance at the Also note that there will be an early procedure - allows time for obtaining visas.	
	N: contact Oleg to suggest that he sets up a SOC for Meeting (perhaps to include Areg)	
	ne SOC for the Small Projects Meeting exists and s Oleg, Ajit and Chenzhou.	
	leg Malkov: Provide information on meeting logistics tation from the airport and to the meetings, etc) on eeting page.	
12. AOB		
12.1 Summary of	this meeting	
12.2 Date and Ve	enue of the next exec meeting	
Prague 17 Aug 2006	6 at the IAU General Assembly.	
12.3 Future Inte	erOp? meetings after 2007 Spring	
JENAM Aug 20-25 20 symposium focused	007 - AM suggested that there could be a mini on the IVOA.	
Autumn 2007: Londo	on after the ADASS	
Spring 2008: propo	osals for Strasbourg or Italy to be considered.	
	n time there would be less need for specific VO e use of VO systems becomes more endemic.	
12.4 IVOA Proces	3S	
	DY: Prepare to lead discussion at the Prague Exec king at terms and responsibilities of WG chairs.	
13. Summary of Act	zions	
NEW ACTIONS:		
each May Exec meet	EC Chair: ensure that there is an agenda item for ting to recieve and discuss the yearly TCG t on the IVOA technical status/roadmap	
ACTION FM19-3B BH release and code s	- compose a statement for comment on IVOA position on sharing.	s/w

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ACTION FM19-3C FG: Arrange and arrangments for an IVOA Exec me centre, Prague - Thurs 17 Augus	eeting at (preferably) the IAU conf	
	onomy reps in the East Asia region cipation in the May 2007 InterOp meeting	
	update to the document - IVOA Guidelines P. J. Quinn) - to more clearly outline to decide on new project	for
ACTION FM19-7 MO: will call for UCDlistMaintenance v1.1 at http://www.ivoa.net/twiki/bin/y	r a vote on acceptance by 26 May 2006 of view/IVOA/UCDmaintenanceRFC	
and report to the IVOA Exec in deployment of VO services acros	Schade to form a 'Task Group' to survey Sep 2006 on issues associated with ss resource providers and their impact xec suggests that National Projects be	
	e core VO standards and encourgae timely ersion 1.0. To report back to Sept 2006	
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ACTION FM19-9C AL: ask Lars Chr and associated graphics (e.g. 1	ristensen to produce a meeting web site Poster).	
ACTION FM19-9D AL: email SOC w:	ith update of SPS3 planning.	
ACTION FM19-9.1 Exec: send comm draft IAU VO WG Charter and pro	ments (by May 31 2006) to FG on the oposal s for WG membership.	
ACTION FM19-10B MD: canvas all materials/requirements for IVOA for IVOA stand 'freebies' (pin	A demo stand. Also contribution request	
Sep 2006 InterOp. Also note that	meeting as to possible attendance at the at there will be an early llows time for obtaining visas.	
ACTION FM19-11B NW: contact Ole the Small Project Meeting (per	eg to suggest that he sets up a SOC for haps to include Areg)	
	o lead discussion at the Prague Exec and responsibilities of WG/IG chairs.	
ONGOING ACTIONS:		
	t Czech contacts to arrange a room in otential Exec meeting during the IAU in	
ONGOING: FG to report		

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PDT 17:00 - Close of meeting

A. Appendices - reports from the VOprojects.

----- APPENDICES ------

Note: all VO and WG reports are now available on the meeting wiki page at http://www.ivoa.net/twiki/bin/view/IVOA/IvoaExecMeetingFM19