

IVOA Exec Meeting: FM63

Wednesday, May 11, 2015 @12:30 local time

Notes: JE

Original: 24May16 – Initial Draft

Updated: May25 – CA/feedback; May27 – OM/typo

Distribution to exec@ivoa.net

Present:

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Patrick Dowler	patrick.dowler@nrc-cnrc.gc.ca	PD	TCG Vice Chair
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Regrets:

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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	http://archives.esac.esa.int/
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/
SA ³ – South Africa Astrominformatics 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. CODATA/WDS session planning
3. Report on **SciDataCon** session on multi-disciplinary interoperability (CA)
4. Decision on WG/IG terms/candidates up for Expiration
5. Discussion on creation of potential Solar System IG
6. Discussion on creation of potential IVOA User Group
7. Update on Northern Fall 2016 - Trieste, Italy (Oct 21-23; after ADASS)
 - a. registration, logistics
 - b. overall planning update
 - c. plenary talks and focus sessions planning discussion
8. Future Interops
 - a. Northern Spring 2017 - Shanghai, China
 - b. Northern Autumn 2017 - Chile
9. Date of Next Exec Meeting
10. AOB
11. Review of Action Items

A. Appendices - reports from VO projects see the wiki at:

<http://wiki.ivoa.net/twiki/bin/view/IVOA/IvoaExecMeetingFM63>

NEXT EXEC TELECON: *JE will send a doodle poll*

1. **Roll Call and Agenda**

The participants' names were recorded.

Note: *The agenda was amended during the meeting. There was a time constraint with the meeting room so highest priority agenda items were addressed. The others will be taken up at the next telecom and noted SKIPPED below.*

2. **CODATA/WDS session planning** SKIPPED

3. **Report on SciDataCon session on multi-disciplinary interoperability (CA)** SKIPPED

4. **Decision on WG/IG terms/candidates up for Expiration**

The following individuals were approved by the Exec for Theory and Timing IG positions.

Theory – Carlos Rodrigo – Chair
*David Languignon proposed – Vice Chair

** = D Languignon was proposed as a Vice-Chair but needed to be contacted to see if he accepts. POST MEETING note: David was contacted but did not accept the position, so another person needs to be found.*

Timing – John Swinbank – Chair
Dave Morris – Vice Chair

CA for the IVOA Exec extends a thank you for the contributions of Franck LePetit & Mike Fitzpatrick.

5. **Discussion on creation of potential Solar System IG**

CA was contacted by Baptiste Cecconi on possible interest to add a Solar System IVOA interest group.

FG noted that to consider it, the best thing to do was to put forward a charter that includes comment on international aspects of the group. It was also noted that it should encompass space plasma physics.

In conclusion, the Exec suggested to get a draft charter for such group and then to decide for its creation or not at a later Exec meeting.

ACTION 63S-1: CA – Ask Baptiste to create a draft charter for potential creation of the Solar System Interest group. Consider International interest in the charter and in particular Plasma Physics.

6. Discussion on creation of potential IVOA User Group

JC raised the idea of a IVOA User group to the Exec to represent big projects interest and common interests across projects. They would have an advisory roll to the IVOA.

The meeting was pressed for time with only a few questions raised but not discussed: How does a User group fit with the CSP? Does it belong to Operations IG?

ACTION 63S-1: JE – Add IVOA User Group topic to agenda of next Exec meeting.

ACTION 63S-1: JC – Initiate a discussion thread on the Exec email list about a potential IVOA Users Group, its purpose, its constituent and relationship with existing IVOA Committees (in particular Ops IG and CSP).

7. Update on Northern Fall 2016 - Trieste, Italy (Oct 21-23, 2016; after ADASS)

FP provided an update of plans for the Northern Fall IVOA meeting in Trieste. The logistics are the same as for ADASS. For IVOA there are local restaurants for lunch. The registration will be included with the ADASS registration. A separate form will be created for those not attending ADASS. The plan is to send an IVOA announcement with the 2nd ADASS announcement.

8. Future Interops

a. Northern Spring 2017 - Shanghai, China

CC and ChinaVO will host the Northern Spring 2017 meeting in Shanghai. The meeting will be May 14-19 and will be held at the Shanghai Astronomical Observatory. Next step is to create a Web page and Send IVOA members a reference invitation for visa application.

b. Northern Autumn 2017 – Chile

MS noted the dates for the Northern Autumn IVOA meeting in Santiago Chile is Oct 27-29. The meeting will be held after the ADASS meeting.

9. Date of Next Exec Meeting

The next meeting by telecom is targeted for July. JE will send a doodle poll to choose the day/time.

10. AOB

NONE

11. Review of Action Items

New:

ACTION 63S-1: JE – Add IVOA User Group topic to agenda of next Exec meeting.

ACTION 63S-1: JC – Initiate a discussion thread on the Exec email list.

Old:

ACTION 63-1: CA: Remind Exec to provide inputs for WG Chair for Theory and Chair/V

Chair for Timing IG

ACTION F61-4: CA: Ask Gus/Giulia to make a proposal on usage of social media for IVOA.
The Exec is encouraged to email input to Gus & Giulia.**IN PROGRESS**