

IVOA Exec Meeting: FM69S

Wednesday, May 17, 2017 @ 12:30 CST (04:30 UTC)
Jianguo Hotel Room D

Notes: JE

Original: 18May17

Updated: 30May17 – FG, FP feedback

Distribution to exec@ivoa.net

Present:

Mark Allen	mark.allen@astro.unistra.fr	MA	Exec V Chair, Euro_VO
Christophe Arviset	Christophe.Arviset@esa.int	CA	ESA-VO
Bruce Berriman	gbb@ipac.caltech.edu	BB	USVOA/NAVO
Adam Bolton	bolton@noao.edu	AB	USVOA/NOAO
Chenzhou Cui	ccz@bao.ac.cn	CC	China-VO
Markus Demleitner	msdemlei@ari.uni-heidelberg.de	MD	GAVO
Patrick Dowler	patrick.dowler@nrc-cnrc.gc.ca	PD	TCG Vice Chair
Janet Evans	janet@cfa.harvard.edu	JE	Secretary
Pepi Fabbiano	gfabbiano@cfa.harvard.edu	PF	Exec Chair, USVOA
Severin Gaudet	Severin.Gaudet@nrc-cnrc.gc.ca	SG	CADC
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Fabio Pasian	pasian@oats.inaf.it	FP	VObs.it (WebEx)
Mauricio Solar	msolar@inf.utfsm.cl	MS	ChiVO

Regrets:

Andy Lawrence	al@roe.ac.uk	AL	AstroGrid
David Schade	david.schade@nrc-cnrc.gc.ca	DS	CADC
Joachim Wambsganss	jkw@ari.uni-heidelberg.de	JW	GAVO
Patricia Whitelock	paw@sao.ac.za	PW	SA ³

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/
SA ³ – 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 (JE)
2. IVOA Term expiration / Committee replacements
3. Approval of new IVOA Recommendation(s)
4. Media group - Santiago planning
5. AOB
6. Date of next Exec meeting
7. Review of Action Items

NEXT EXEC MTG: *Need to schedule* - Prep for Santiago / Sept

1. **Roll Call and Agenda**

The names were recorded and the agenda reviewed.

2. **IVOA term expirations / Committee replacements**

PF reviewed names for each of the positions that had been communicated to her by the Exec. The Exec approved the following positions and renewals.

WG/IG chairs approved by the Exec:

- **Education IG:** Chair: Chenzhou Cui (China-VO); V Chair: Hendrik Heinl (GAVO)
- **Time Domain IG:** Chair: Ada Nebot (CDS)
- **Renewed all WG Positions with *1 year extension* available:**
 - Applications: Ch: Pierre Fernique, VCh: Tom Donaldson
 - Data Access: Ch: Francois Bonnarel, VCh: Marco Molinaro
 - Data Curation: Ch: Françoise Genova

- Registry WG: Ch: Markus Demleitner
- **CSP Chair:** Bruno Merin (ESA)
- **Committee on Standards and Processes:** Christophe Arviset (ESA)

There was discussion on several related topics during consideration of the terms. FG noted that the Exec should consider regional representative for the Education group since those activities were the priorities of projects, and she believed it would boost interest in Education in the IVOA. She added that it would be good for the Exec to identify people for regional representatives. It was also suggested by FG that Patricia Whitelock was a good candidate to be asked to join the CSP. There was general Exec agreement on both topics.

3. Approval of new IVOA Recommendation(s)

The Exec approved the following recommendations that were distributed for review by PF on 11May17 after receipt from the TCG:

- HiPS 1.0
- VOSI 1.1
- SimpleDALRegExt 1.1
- DocStd 2.0
- SSO 2.0

The following approval was presented to the group by PF after receipt from MG on May16. PF forwarded to the Exec and asked for review and feedback. By Friday (May18) PF had positive Exec responses and announced approval by the Exec for:

- SODA 1.0
- DALI 1.1

A total of 7 standards were completed by the TCG and process approved by the Exec for this Interop.

4. Media group - Santiago planning

PF suggested that the Media group start out by initiating a study that results in a proposal to the Exec for a new media presence and changes to the look of the Web pages. She also suggested a Face to Face meeting with Media group members and the Exec meeting in Santiago. It was agreed to have a telecon between Media group and interested Exec members in June to identify the main items of activity for the media group.

5. AOB

- PF suggested to the Exec that it would be good for the Exec secretary to attend TCG meetings. The Exec was agreeable to the suggestion. Conclusion: The Exec secretary is invited to TCG meetings.

AG suggested that the IAU General Assembly (Vienna, 20-31 Aug 2018) should have an IVOA presence. CC expressed concern that the date was passed for session requests/abstracts. MA added that it was not too late for a booth in the hall. 2 actions resulted:

ACTION69S-1: CC – Talk to the office of Astronomy and Development on a Collaboration at the IAU

ACTION69S-2: MA – Review cost of a IAU booth. Explore the possibility of Asterics support.

6. Date of Next Exec Meeting

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

7. Review of Action Items

New:

ACTION 69-1: Exec – Consider contributions to the United Nations / Italy Workshop on the Open Universe Initiative, November 20-22, 2017 in Vienna.
(http://www.unoosa.org/oosa/en/ourwork/psa/schedule/2017/workshop_italy_openuniverse.html)

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.

ACTION 69-3: DS – Initiate planning for CADC hosted Northern Spring 2018 IVOA meeting in Canada.

ACTION69S-1: CC – Talk to the office of Astronomy and Development on a Collaboration at the IAU

ACTION69S-2: MA – Review cost of a IAU booth. Explore the possibility of Asterics support.

Old:

ACTION 65-2: PF/MA – Review Guidelines of the IVOA. Report findings/recommendations for update to Exec. **WORKING**