IVOA Exec Meeting: TM104

March 2nd 2022 5pm UTC

Notes: FC Original: Updated:

Distribution to exec@ivoa.net

Present: 13

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Regrets:

Pepi Fabbiano (USVOA/SAO), Yan Grange (NLVO), Simon O'Toole (ASVO), Patricia Whitelock (SA³)

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
ASVO - Australian Virtual Observatory asvo.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-iha.nrc-cnrc.gc.ca/cvo/ ESA-VO - European Space Agency Virtual Observatory http://www1.cadc-ccda.hia-iha.nrc-cnrc.gc.ca/cvo/

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

NLVO- Netherlands Virtual Observatory https://www.virtualobservatory.nl/

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.inasan.ru/eng/rvo/

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 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 TM103
- 3. Review of Exec ACTIONS for TM104.pdf
- 4. Project Reports [Significant Events Only]
- 5. Overall TCG Status
- 6. Approval of new IVOA Recommendation(s) [Standing Item]
- 7. Future Interop meetings
- 8. CSP Status
- 9. SKAO as an IVOA member
- 10. Chair and Vice Chair open positions
- 11. IVOA landing page
- 12. Date of next Exec meeting
- 13. Review of New Action Items

NEXT EXEC Meeting: April 19, 2022 @8pm UTC

1. Roll Call and Agenda

Names of attendees are recorded

2. The Minutes of TM13

The minutes from TM103 were reviewed and accepted.

3. Review of Exec ACTIONS

TM100.1: BB will email Exec and continue the search for a new KDD IG Vice Chair. IN PROGRESS

TM100.4: BB looking for an IVOA member to represent the group in the Laboratory Astrophysics Data Compilation, Validation and Standardization IAU WG. **IN PROGRESS**

TM103.1: BB – Send around and IAU Lab Astrophysics Writeup & info about the Aug meeting to the Exec **DONE**

TM 103.2: BB/JE – Work on date for Northern Fall Interop meeting **DONE**

→BB: week of Oct 17 is nominal date; working with Janet/TCG to get the days finalized

TM 103.3: BB – Write up vision for the front page of the IVOA web pages **DONE**

→ BB Emailed Deborah. She would still like to help with editing duties, but does not wish to be the lead editor.

4. Project Reports [Significant Events Only]

USNAVO will participate at the summer AAS in Pasadena with a python workshop.

Euro_VO: A VO school called was held 22-24 February in the context of the ESCAPE project with 28 attendees. https://indico.in2p3.fr/event/25225/

5. TCG Status

Last TCG meeting was held on Feb 15 and next meeting will be on Mar 08.

The April Interop planning is underway:

- Sent a save the date email on Feb 23; Registration page and schedule are built
- WG/IGs will coordinate session presenters no general call
- We will use 'free' Gathertown decided usage is in the <25 at one time range.
 - → MA: There is a possibility that Euro_Vo could contribute to buy the Gathertown subscription for this event.
- Discussing a Python Hackathon led by Apps perhaps 1/2 a day more info after next week's TCG meeting about this.

RFCs:

- GMS1.0 & SimpleDALRegExt1.2 passed Exec
- MOC2.0 Expect to wrap up after next week's TCG meeting
- Measurements/Coordinates Opened for second round of review in the last week

6. Approval of new IVOA Recommendation(s) [Standing Item]

GMS1.0 & SimpleDALRegExt1.2 passed Exec via email on February 22, 2022

7. Future Interop meetings

- → Northern Spring meeting: Week of April 25th, 2022
- → The Northern Fall meeting date is fixed for the week of October 17th, 2022. It will be a short meeting (2 or 3 days).

8. CSP Report

Project Survey: an email with the survey link was distributed to multiple lists and institutions and so far there are 25 responses and the number is still growing. The results will be presented at the plenary session during the Interop meeting.

Publishing Data into the VO update - https://wiki.ivoa.net/twiki/bin/view/IVOA/PublishingInTheVO

Preparation for the April interop: one plenary session dedicated to High Energy Astronomy; one plenary session dedicated to summarize the results of the Survey and to publishing your data into the VO; s short introduction at the newcomers session to announce these two events.

9. SKAO as an IVOA member

After a conversation with Jesus Salgado, BB is proposing to the Exec to request SKAO to join the IVOA as a member.

The Exec agrees that IVOA members are usually countries or International Organizations (IGO) that identify themselves with multiple countries. It is not clear yet if SKAO has already the IGO status or if this is under discussion. The rules and guidelines for becoming an IVOA member will be reviewed and this subject will be discussed again via email and/or at the next Exec meeting.

10. Chair and Vice Chair open positions

The list of possible nominees for the open positions were discussed. Exec members are encouraged to contact and suggest possible nominees.

Currently Open

IVOA Exec Committee Secretary KDD Vice-Chair Representative on IAU Laboratory Astrophysics Working Group

Soon to be Open (May 2022)

WGs:

Apps - Chair (Donaldson) No extension.

Data Models - Chair (Michel), YES to extension; Vice-Chair (Salgado). YES to extension.

GWS - Chair (Taffoni), YES to extension; Vice-Chair (Banek).

Registry - Chair(Dower), Vice-Chair (Lesidaner). No extensions.

Semantics - Chair (Demleitner), YES to extension. Vice-Chair (Zwolf).

IGs:

DCP- Chair (Schaff) and Vice-chair (Jenness) - no extensions. Time Jenness not able to take on role of Chair.

Operations - Chair (Taylor) YES to extension; and Vice -Chair (Groom) YES to extension.

11. IVOA Landing Page

Landing page does not convey the sense that the IVOA is dynamic and valuable, that standards go a long way to implementing FAIR standards, and has an important role in astronomy's infrastructure.

BB suggestions discussed at the meeting and agreed by the Exec:

- Include important new results; e.g. highlight science results such as those reported from the newsletters.
- Presence at conferences; e.g. at last ADASS, we had SO giving the talk on FAIR standards, plus many references to the IVOA.
- Include number of big projects where IVOA is an important part like Rubin, etc.
- Increase the visibility of standards, notes, implementation
- Have news items in rotating images at top of page, or in a sidebar.
- Update quarterly? Semi-annually?
- Quick Links (at bottom of page): Newsletter, Docs, Getting Started with IVOA page
- Links to lists of e.g. presentations, papers etc

ACTION: BB will look for volunteers to change the page layout.

12. AOB

N/A

13. Date of next Exec meeting

April 19th, 2022 at 8pm UTC

14. Review of New Action Items

ACTION TM104.1: BB and Exec review the guidelines for becoming an IVOA member and will discuss at the next Exec meeting.

ACTION TM104.2: BB will look for volunteers to change the IVOA landing page layout.