

IVOA Exec Meeting: TM128



04 June 2025, 16:30 UTC

Hybrid Meeting

Notes: MH

Original: 04 June 2025—Initial Draft

Updated:

Distribution to exec@ivoa.net

Present (18)

Initials	Name	Institution	Email Address
AN	Ada Nebot	OV-France	ada.nebot@astro.unistra.fr
BB	Bruce Berriman	USVOA/NAVO, IAU-VO Liaison	gbb@ipac.caltech.edu
CA	Christophe Arviset	ESA	christophe.arviset@esa.int
CC	Chenzhou Cui	China-VO	ccz@bao.ac.cn
FC	Francesca Civano	CSP Chair	fcivano@cfa.harvard.edu
JJ	JJ Kavelaars	CVO, Exec Vice Chair	jj.kavelaars@nrc-cnrc.gc.ca
MA	Mark Allen	Euro_VO	mark.allen@astro.unistra.fr
MD	Markus Demleitner	GAVO (alternate)	msdemlei@ari.uni-heidelberg.de
MH	Marcy Harbut	USVOA/NAVO, Exec Secretary	mharbut@ipac.caltech.edu
MM	Marco Molinaro	VObs.it & TCG Chair	marco.molinaro@inaf.it
PF	Giuseppina Fabbiano	USVAO/SAO	gfabbian@cfh.harvard.edu
RN	Robert Nikutta	USVOA/OIR	robert.nikutta@noirlab.edu
SO	Simon O'Toole	ASVO, Exec Chair	simon.otoole@mq.edu.au

Glossary

Acronym	Institution Name	Institution Website
ArVO	Armenian Virtual Observatory	https://www.aras.am/Arvo/arvo.htm
AstroGrid	UK VO initiative	http://www.astrogrid.org
ASVO	Australian Virtual Observatory	https://asvo.org.au/
BRAVO	Brazil Virtual Observatory	http://bravo.iag.usp.br/
China-VO	Chinese Virtual Observatory	http://www.china-vo.org
ChiVO	Chile Virtual Observatory	https://chivo.cl/
CSP	Standing Committee of Science Priorities	https://wiki.ivoa.net/twiki/bin/view/IVOA/IvoaSciencePriorities
CVO	Canadian Virtual Observatory	https://www.cadc-ccda.hia-ihp.nrc-cnrc.gc.ca/cvo/
ESA	European Space Agency	https://www.cosmos.esa.int/web/esdc
Euro-VO	European Virtual Observatory	http://www.euro-vo.org

Acronym	Institution Name	Institution Website
GAVO	German Astrophysical Virtual Observatory	https://www.g-vo.org/
IVOA	International Virtual Observatory Alliance	http://www.ivoa.net
JVO	Japanese Virtual Observatory	http://jvo.nao.ac.jp/index-e.html
KazVO	Kazakhstan Virtual Observatory	https://fai.kz/
NLVO	Netherlands Virtual Observatory	https://www.virtualobservatory.nl/
NOVA	Argentina Virtual Observatory	https://nova.conicet.gov.ar
OV-France	VO-France	https://asov.obspm.fr/
RVO	Russian Virtual Observatory	http://www.inasan.ru/organizational-activity/rvo/rvo/
SA3 (or SA ³)	South Africa Astroinformatics Alliance	https://sa3.ac.za/
SKAO	Square Kilometre Array Observatory	https://www.skao.int/
SVO	Spanish Virtual Observatory	https://svo.cab.inta-csic.es/main/index.php
TCG	Technical Coordination Group	https://wiki.ivoa.net/twiki/bin/view/IVOA/IvoaTCG
UkrVO	Ukraine Virtual Observatory	http://www.ukr-vo.org/
USVOA/NAVO	US Virtual Observatory Alliance	http://usvoa.cfa.harvard.edu
VO-India	Indian Virtual Observatory	http://voi.iucaa.in/voi/
VObs.it	The Italian Virtual Observatory	https://vobs.it

Agenda

1. Roll call and agenda
2. Review and approval of TM127 Minutes
3. Exec Vice Chair Selection
4. Exec Chair Selection
5. IG/WG Chairs and Vice Chairs Terms
6. Date of next Exec meeting
7. AOB
8. Review of new actions

Next Exec Meeting: TBD

Discussion

1. **Roll Call and Agenda**
 - The names of the attendees are recorded.
2. **Review and Approval of TM127 Minutes**

- Deferred
 - ➔ MH will put TM127 & TM128 minutes and actions in their formal templates and distribute them to Exec by email.

3. Exec Vice Chair Selection

- Closed discussion
- Exec approves JJ as new IVOA Executive Committee Chair, effective Friday, Jun 6, 2025.
- Many thanks to SO for his previous service in this role.

4. Exec Chair Selection

- Closed discussion
- Exec approves MA as the new IVOA Executive Committee Vice Chair effective Friday, Jun 6, 2025.

5. IG/WG Chairs and Vice Chairs Terms

- Closed discussion
 - ➔ **Action:** SO will reach out to Stefan
 - ➔ **Action:** JJ will reach out to Jesus S. of SKAO

6. Date of next Exec meeting

- TBD
 - ➔ **Action:** MH will create Doodle poll for 13:00 UTC for week of September 9, 2025

7. AOB

- AN mentioned the need to discuss possible dates of Northern Spring Interop in 2026 in Strasbourg, in order to avoid conflicting dates with other major meetings and events (e.g., parliamentary sessions of European Council during the week of May 18). Possible options include the week of May 25 or June 1, 2026.
 - JJ notes there is always an SRC meeting the first week of June and first week of November; Canada is hosting June 1 meeting so there would be zero attendance for an IVOA meeting.
 - FC said we should also wait to see the dates for AAS.
 - Week of May 25 is problematic due to holidays in the US and France.
 - Space availability at the university is limited for dates earlier than May 25.
 - Possible weeks: June 8, 22, or 29.
 - This discussion will continue by email.

- MA asked for clarification about the newsletter because there were questions after the opening session.
 - SO said there was a call after Malta Interop for a newsletter. There are several articles.
 - MM said the website would've been switched to the new one and connected to newsletter #26. However, both website and newsletter have been postponed. Can we issue a shorter newsletter?
 - MA said he's more concerned about adding dates to the calendar. MM said it's a change in the markdown; Debbie would need be consulted.
 - MA said if there is no calendar, then don't worry.
 - SO said there was also a push to have a newsletter come out because there are a lot of potential articles based on various talks.

8. Review of New Action Items

- **TM127.1:** MM to discuss with FC, the CSP Chair, the recommendations for Interest Group participation in TCG discussions.
- **TM128.1:** MH will put TM127 and TM128 minutes and updated actions in their formal templates and distribute after this meeting.
- **TM 128.2:** SO will reach out to Stefan re: SS IG Chair role (please forward his contact information to SO).
- **TM 128.3:** JJ will reach out to Jesus of SKAO re: Radio IG VC.
- **TM 128.4:** MH will create a Doodle poll for 13:00 UTC for the week of Sept. 9, 2025.