

IVOA Exec Meeting: TM54

Thursday, September 11, 2014 @11AM ET

Notes: JE

Original: 12Sep14

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distribution to exec@ivoa.net

Present:

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Mauricio Solar	msolar@inf.utfsm.cl	MS	ChiVO

Regrets:

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Glossary:

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/
Euro-VO European Virtual Observatory	http://www.euro-vo.org
F-VO - VO-France	http://www.france-vo.org
GAVO - German Astrophysical Virtual Observatory	http://www.g-vo.org
HVO - Hungarian Virtual Observatory	http://hvo.elte.hu
NOVA – Argentina Virtual Observatory	http://nova.conicet.gov.ar
VO-India - Indian Virtual Observatory	http://vo.iucaa.ernet.in/~voi/
VObs.it - The Italian Virtual Observatory	http://vobs.astro.it/
JVO - Japanese Virtual Observatory	http://jvo.nao.ac.jp/index-e.html
VAO - Virtual Astronomical Observatory (USA)	http://www.us-vo.org
RVO - Russian Virtual Observatory	http://www.inasan.rssi.ru/eng/rvo/
SA ³ – South Africa Astroinformatics Alliance	http://www.sa3.ac.za
SVO - Spanish Virtual Observatory	http://svo.cab.inta-csic.es
UKR-VO - Ukraine Virtual Observatory	http://www.ukr-vo.org/
IVOA - International Virtual Observatory Alliance	http://www.ivoa.net

Agenda:

1. Roll Call and Agenda (JE)
2. Minutes of [FM53](#) and [FM53S](#)
3. Review of Actions
4. Project Reports [Significant Events Only]
5. TCG status
6. Approval of new IVOA Recommendation(s) [Standing Item]
7. Review terms up for Expiration
8. IVOA Web Page and Document Repository transfer
9. Review decisions needed for Trieste IVOA Meeting October 2016
10. Date of Next Exec Meeting - Banff - Evening of Oct 09
11. AOB
12. Review of Action Items (JE)

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

<http://wiki.ivoa.net/twiki/bin/view/IVOA/IvoaExecMeetingTM54>

NEXT EXEC MEETING: Thursday Oct 09 2014, @5PM

1. *Roll Call and Agenda*

The participants' introduced themselves and their names were recorded.

2. Minutes of FM53 and FM53S

The FM53 and FM53S minutes were accepted.

3. Review of Actions

Action FMS53-1 – BB coordinate a technical note on transfer of the components of the IVOA Web Page and Document Repository

OPEN – In work by Marco Molinaro

Action FMS53-2 – DS re-solve Document Coordinator assignment in next week; JE resent duties to Exec on 5/23

CLOSED – Document coordinator assigned

ACTION FMS5-3: DS include a statement to the IVOA that the roles of WG is on building consensus in the Closing Remarks

CLOSED – DS Closing Remarks 5/23

4. Project Reports

Project reports from BRAVO, China-VO, ChiVO, GAVO, and VObs.it are included in the meeting wiki page.

In addition:

DS asked about the VAO transition in the US. JL briefly outlined the NASA follow-on project. The NASA centers (HEASARC, MAST, IPAC) will assume support of core VO services, monitor operations of US VO services, and have a liason for coordination with the IVOA. JL also noted that a request for AAS support for establishing US Virtual Observatory Alliance under the AAS Working Group on Astronomical Software was made in June. The AAS Council was generally positive toward the request, but asked the proposing group to obtain explicit community (data center) endorsement. PF added that after BHanisch raising the topic at the last VAO team meeting, a letter summarizing the situation and the endorsements was submitted to the AAS. A final AAS decision is still pending.

5. TCG Status

SG reported on the latest TCG activities. A telecom prior to the InterOp is planned. A message will be sent today.

Standards

- 4 standards in the review process
 - Registry Relational Schema, Version 1.0 in TCG review (Aug 28 overdue)
 - Spectral Data Model Version 2.0 in TCG review (Sept 15)
 - * Datalink Version 1.0 in RFC (closed Sept 1)
 - a new version of the document incorporating review comments will be released
 - expectation to go to TCG review prior to InterOp
 - *Simple Image Access Version 2.0 in RFC (Sept 9)
 - only one comment to date!

- 2 other standards relevant to Multi-dimensional priority
 - * AccessData in still in WD
 - * ObsCore version 1.1 no WD yet

* Standards relevant to multi-dimensional priority

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

There were no IVOA recommendations to review.

7. Review terms up for Expiration

DS noted the IVOA Exec Chair and Vice Chair position will expire in Banff. It was noted by MG that the Vice Chair generally moves to Chair. FP/PF agreed that it is not written but that transition has always been the case.

Action TM54-1 ALL – Send suggestions for a Vice Chair to David Schade

DS noted that there were NO WG/IG Chair and Vice Chair positions expiring at Banff.

8. IVOA Web Page and Document Repository transfer

MM provided an update on the Document and Repository transition. He noted that the domain name was changed at the end of June. Service transfer to Italy (Email, Wiki, Domain name) and India (Doc and repository) were completed in early September. He noted that if folks find any issues, to please report them. He is also preparing a technical note on the transfer of the IVOA Web Page and Document Repository components.

Note from JE: Reviewing notes from TM53, the backup system (offered by VO China in email on 18Dec13) was not discussed. Will suggest it is added to the agenda in Banff.

9. Review decisions needed for Trieste IVOA Meeting October 2016

FP highlighted that the Fall 2016 ADASS meeting will be in Trieste Italy. It is important in the budget and planning process to know whether the IVOA meeting will be paired with ADASS in Trieste. He noted that it is important to reach a decision in Banff.

SG asked if IVOA has the choice whether to meet before or after ADASS. After the Banff meeting the IVOA has had the chance to experience both and we may want to poll participants for input. FP said yes, that IVOA could make that decision.

10. Date of Next Exec Meeting - Banff - Evening of Oct 09

The next IVOA Exec meeting will be Thursday, Oct 09 @5PM.

It was noted that ADASS finishes on Wed, Oct 08 with a Workshop on cloud technology solutions on Thu, Oct 09. DS also noted that there has been snow in Banff and hiking in the area is great!

11. AOB

AOB1: Future Interops

Spring 2015 – Dolomites, Italy, Jun 15-19

IVOA Exec meeting is planned for Sun, Jun 14. The IVOA meeting is Jun 15-19 (M-F). There will be a bus to/from hotel/conference center. It is possible to walk. The conference center is working on internet improvements. They are currently bringing fiber to the conference center. FP plans to test the connectivity in November.

Fall 2015 – Sydney, Australia, Fall 2015

DS he is trying to connect with the meeting planner (Kate) we met with in Hawaii. If anyone has an email address for Kate, please forward to DS.

AOB2: Document Coordinators contact information

FP provided the information:

Giulia Iafrate, of INAF-OATrieste (iafrate@oats.inaf.it) is the new Document Coordinator

12. Review of Action Items

New Actions items:

Action TM54-1 ALL – Send suggestions for a Vice Chair to David Schade

Ongoing Items:

Action FMS53-1 – BB coordinate a technical note on transfer of the components of the IVOA Web Page and Document Repository

OPEN – In work by Marco Molinaro