

IVOA Exec Meeting: TM94

Tuesday, October 27, 2020 @2pm UTC

Notes: FC

Original: 10/27/20

Updated: 10/29/20

Distribution to exec@ivoa.net

Present: 16

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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>
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-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/>
SA³– 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
2. Minutes of [TM93](#)
3. Review of Exec **ACTIONS**
4. Project Reports [Significant Events Only]
5. Overall CSP report
6. Overall TCG Status
7. Approval of new IVOA Recommendation(s) [Standing Item]
8. Future Interop meetings - Northern Fall Virtual Meeting
9. AOB
10. Date of next Exec meeting
11. Review of New Action Items

NEXT EXEC Meeting: December 15, 2020 @2pm UTC

1. Roll Call and Agenda

Names of attendees are recorded

2. The Minutes of [TM93](#)

The minutes from TM93 were reviewed and accepted.

3. Review of Exec **ACTIONS**

Action TM92.1: CC to email Exec about acceptance of nIVO in IVOA – **Working**

CC reports that he contacted Yan Grange after last meeting. They are working on an nIVO website.

Actions-93-1: CC coordinate IVOA response to CODATA request **DONE**

Actions-93-2: JE contact D Morris on continuing to hold Timing IG V Chair until a replacement found. – **DONE (Yes)**

Actions-93-4: CC contact B Cecconi on his extended chair of Solar System IG by the Exec
Working: B Cecconi was contacted and CC is waiting for an answer

Actions-93-5: PD discuss technical details of ivoa.net subdomain with TCG

Working: PD is sending an email about this to M. Molinaro

Actions-93-6: CC communicate IVOA relationship with PH of Astronomy from Archival Data
Working

4. **Project Reports [Significant Events Only]**

MA: See the meeting page for Euro-VO report about the ESCAPE project

BB: IRSA is working on implementing SSAP services for the SPHEREx and Euclid archives at IPAC.

5. **Overall CSP report**

Exec is discussing the need of the CSP to be more active in its relation with the TCG and with the scientific community to understand the need of the community and where IVOA has to focus the future work. The Exec agree that CSP chart might need some revision as well as a vice – chair could be appointed to help/coordinate with the chair to increase activity and presence in the community.

The Exec agrees that a presentation of the CSP at the next Interop meeting would be important asking for inputs to the community and reach a broader group of scientists.

CC will email the Exec to request feedback about possible changes of the CSP chart as only 16 members were present at the telecon. CC will also ask BM about a presentation at the Interop meeting.

6. **Overall TCG Status**

PD noted that the following Standards are in the RFC status:

- Measurements 1.0
- Coordinates 1.0
- **ObsLocTap** 1.0

There is 1 Errata (VoSpace) and 1 Note (UDF Catalogue).

MA noted that some links to RFCs are missing from the main table and PD will take an action to update them all over it is needed.

JE presented updates about the upcoming Interop meeting organization:

- 96 participants as of 10/27
- 3 abstracts
- 15 requests for sessions from WG/IG
- Pointer to the program planning page: <https://wiki.ivoa.net/twiki/bin/view/IVOA/ProgramPrepVirtualNov>
- The duration of the sessions can be decided by the different organizers
- Plan to send reminder email about the deadline for abstract this week (deadline 10/31)
- A wider notice will be sent to the attendees from May (some may not have signed up for Interop email)
- Exec members are encouraged to send a notice around to their own projects/email lists to increase the number of attendees

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

N/A

8. Future Interop meetings - Northern Fall Virtual Meeting (Wk of Nov 16)

See TCG status report. Also TCG will held a telecon on 10/29 to continue with meeting organization.

9. AOB

JE notes that the following term that has expired as of May 2020 was discussed during TM93 but was not listed in the actions:

- Theory - Chair (G Lemson) requests a V Chair (not filled)
(**Action: Exec to fill)
- Time Domain IG - D Morris (V Chair) - (5/2020) No renewal left
JE/Exec asked DM to stay till a replacement found – He responded Yes
Exec needs to identify a new Timing V Chair to replace D Morris

10. Date of next Exec meeting

The next Exec meeting will be December 15, 2020 @14:00 UTC

11. Review of New Action Items

Action TM94.1: CC will email the Exec to request feedback about possible changes of the CSP chart. CC will also ask BM about a presentation at the Interop meeting.

Action TM94.2: Exec need to fill the vice chair position for the Theory group Chair (G Lemson)

Action TM94.3: Exec need to identify a new Timing V Chair to replace D Morris

ACTIONS for TM95

Action TM93.4: CC contact B Ceconi on his extended chair of Solar System IG by the Exec **Working:** B Ceconi was contacted and CC is waiting for an answer

Actions TM93.5: PD discuss technical details of ivoa.net subdomain with TCG
Working: PD is sending an email about this to M. Molinaro

Action TM93.6: CC communicate IVOA relationship with PH of Astronomy from Archival Data - **Working**

Action TM94.1: CC will email the Exec to request feedback about possible changes of the CSP chart. CC will also ask BM about a presentation at the Interop meeting. **DONE**

Action TM94.2: Exec need to fill the vice chair position for the Theory group Chair (G Lemson)

Action TM94.3: Exec need to identify a new Timing V Chair to replace D Morris