

**IVOA Exec Meeting: TM85**  
**Tuesday, July 9, 2019**

Notes: FC

Original: August 26, 2019

Updated: September 4, 2014 by MA

Distribution to [exec@ivoa.net](mailto:exec@ivoa.net)

**Present:**

Mark Allen	mark.allen@astro.unistra.fr	MA	Exec Chair, Euro_VO
Bruce Berriman	gbb@ipac.caltech.edu	BB	USVOA/NAVO
Francesca Civano	fcivano@cfa.harvard.edu	FC	Secretary, USVOA CfA
Chenzhou Cui	ccz@bao.ac.cn	CC	Exec V Chair, China-VO
Patrick Dowler	patrick.dowler@nrc-cnrc.gc.ca	PD	TCG Chair
Janet Evans	janet@cfa.harvard.edu	JE	TCG V Chair
Sebastian Gurovich	gurovich@mail.oac.uncor.edu	SG	NOVA
Marco Molinaro	marco.molinaro@inaf.it	MM	VObs.it
David Schade	davidschade@gmail.com	DS	CVO
Mauricio Solar	msolar@inf.utfsm.cl	MS	ChiVO

**Regrets:**

Christophe Arviset	Christophe.Arviset@esa.int	CA	ESA-VO
Pepi Fabbiano	gfabbiano@cfa.harvard.edu	PF	USVOA/CfA
Tim Jenness	tjenness@lsst.org	TJ	USVOA/LSST
Bruno Merin	bmerin@sciops.esa.int	BM	ESA-VO
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Fabio Pasian	pasian@oats.inaf.it	FP	VObs.it

Patricia Whitelock	paw@sao.ac.za	PW	SA3
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### **Glossary:**

NOVA – Argentina Virtual Observatory	<a href="http://nova.conicet.gov.ar">http://nova.conicet.gov.ar</a>
ArVO – Armenian VO	<a href="http://www.aras.am/Arvo/arvo.htm">http://www.aras.am/Arvo/arvo.htm</a>
AstroGrid – UK VO initiative	<a href="http://www.astrogrid.org">http://www.astrogrid.org</a>
Aus-VO – Australian Virtual Observatory	<a href="http://aus-vo.org.au/">http://aus-vo.org.au/</a>
BRAVO – Brazil Virtual Observatory	<a href="http://www.lna.br/bravo/">http://www.lna.br/bravo/</a>
China-VO – Chinese Virtual Observatory	<a href="http://www.china-vo.org">http://www.china-vo.org</a>
ChiVO – Chile Virtual Observatory	<a href="http://www.chivo.cl">http://www.chivo.cl</a>
CVO – Canadian Virtual Observatory	<a href="http://www1.cadc-ccda.hia-ihp.nrc-cnrc.gc.ca/cvo/">http://www1.cadc-ccda.hia-ihp.nrc-cnrc.gc.ca/cvo/</a>
ESA-VO – European Space Agency Virtual Observatory	<a href="https://www.cosmos.esa.int/web/esdc">https://www.cosmos.esa.int/web/esdc</a>
Euro-VO – European Virtual Observatory	<a href="http://www.euro-vo.org">http://www.euro-vo.org</a>
GAVO – German Astrophysical Virtual Observatory	<a href="http://www.g-vo.org">http://www.g-vo.org</a>
HVO – Hungarian Virtual Observatory	<a href="http://hvo.elte.hu">http://hvo.elte.hu</a>
JVO – Japanese Virtual Observatory	<a href="http://jvo.nao.ac.jp/index-e.html">http://jvo.nao.ac.jp/index-e.html</a>
OV-France – VO-France	<a href="http://www.france-vo.org">http://www.france-vo.org</a>
RVO – Russian Virtual Observatory	<a href="http://www.inasan.ru/eng/rvo/">http://www.inasan.ru/eng/rvo/</a>
SA <sup>3</sup> – South Africa Astroinformatics Alliance	<a href="http://www.sa3.ac.za">http://www.sa3.ac.za</a>
SVO – Spanish Virtual Observatory	<a href="http://svo.cab.inta-csic.es">http://svo.cab.inta-csic.es</a>
UkrVO – Ukraine Virtual Observatory	<a href="http://www.ukr-vo.org/">http://www.ukr-vo.org/</a>
USVOA – US Virtual Observatory Alliance	<a href="http://usvoa.cfa.harvard.edu">http://usvoa.cfa.harvard.edu</a>
VO-India – Indian Virtual Observatory	<a href="http://vo.iucaa.ernet.in/~voi/">http://vo.iucaa.ernet.in/~voi/</a>
VObs.it – The Italian Virtual Observatory	<a href="http://vobs.astro.it/">http://vobs.astro.it/</a>
IVOA – International Virtual Observatory Alliance	<a href="http://www.ivoa.net">http://www.ivoa.net</a>

### Agenda:

1. Roll Call and Agenda
2. Minutes of [FM84](#) and [FM84S](#)
3. Review of Exec [ACTIONS](#)
4. Project Reports [Significant Events Only] (Not enough Exec members to consider this)
5. Overall TCG Status
6. Approval of new IVOA Recommendation(s) [Standing Item] (Not enough Exec members to consider this)
7. Arrangements for the Groningen Interop meeting (October 2019)

8. Future Interops - Sydney May 2020
9. AOB
10. Date of next Exec meeting
11. Review of New Action Items

**NEXT EXEC Meeting:** *Tue, September 3 @ 3pm (UTC)*

**1. Roll Call and Agenda**

The participants' names were recorded.

**2. Minutes from FM84 and FM84s**

The minutes from FM84 and FM84s were accepted.

**3. Review of Exec Actions**

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

Not enough Exec members to consider this.

**5. Overall TCG status**

PD:

- 5 updates for standards are in preparation, all of these are listed in the TCG page, some progress on the Provenance Data Model;
- telecon to plan for interop meeting is scheduled.

**6. Approval of new IVOA Recommendation**

Not enough Exec members to consider this.

**7. Arrangements for the Groningen Interop meeting (October 2019)**

Open questions:

- Are meals provided at IVOA?
- Exec meeting will be last day of ADASS in the pm at ADASS venue

- TCG face to face meeting last day of ADASS for 1.5hrs
- Splinter session on radio astronomy and SKA could be organized
- JE and PD working on schedule

#### **8. Future Interops**

- Simon O'Toole is working to organize the Sydney May 2020 meeting
- ADASS 2020 will be in Granada November 2020 and IVOA could be organized there but there might be a registration fee

#### **9. AOB**

MA: IVOA chair and vice-chair positions are up for new appointments/opening; a telecon will be organized to discuss these positions.

#### **10. Date of next exec meeting**

Tuesday September 3<sup>rd</sup> 2019

#### **11. Review of actions**

**ActionTM85-1:** MA telecon with Groningen local organizers

**ActionTM85-2:** Registration for ADASS and IVOA announcement

**ActionTM85-3:** Radio astronomy splinter session for IVA