

TCG Teleconf - 16th of September 2009

1 Introduction and round table presence

TCG	Chair	Vice-Chair
TCG	Christophe Arviset	Severin Gaudet
IVOA Chair	Fabio Pasion	Paolo Padovani

Working Group	Chair	Vice-Chair
Applications	Tom Mc Glynn	Mark Taylor
Data Access Layer	Keith Noddle	Jesus Salgado
Data Model	Mireille Louys	AnitaRichards
Grid&Web Sevices	Matthew Graham	Paul Harrison
Registry	Ray Plante	Aurelien Stebe
Semantics	Sebastien Derriere	Norman Gray
VOEvent	Rob Seaman	Alasdair Allan
VO Query Language	Pedro Osuna	Yuji Shirasaki
VOTable	François Ochsenbein	

Interest Group	Chair	Vice-Chair
Astro RG	Masatoshi Ohishi	n/a
Data Curation & Preservation	Bob Hanisch	n/a
Theory	Herve Wozniak	Claudio Gheller
Stds and Processes Committee	Francoise Genova	

- Confirmed - will call
- Confirmed - to be called
- Excused, not present
- No answer, not present

2 IVOA in 2009: Technical Assessment and Roadmap

Christophe distributed v0.7 of the Roadmap recently, but there are still some inputs missing.

- Sebastien sent the Semantics inputs just before the teleconf.
- Keith sent the missing TAP and PQL inputs just before the teleconf.
- Rob will send the missing VOEvent inputs later today.

Christophe is planning to update the document with the missing inputs, send it to the TCG for final check so he can propose it to the EXEC for approval at the IVOA EXEC meeting next Wednesday 23/09. After EXEC approval, Christophe will distribute it to the full IVOA community.

3 Review of standards in Recommendation Process

Full details at:

http://www.ivoa.net/cgi-bin/twiki/bin/view/IVOA/IvoaTCG#On_going_Recommendations

Bob had sent a reminder of the formal process and various steps. It is important to follow it. In particular, the WD 1.0 should normally be uploaded in the IVOA Document page and announced to the WG 2 weeks before the start of the RFC. We also agreed that in the current context, we need to be pragmatic and not to delay the on-going process. But all WG must make sure that PR-1.0 of the standards currently in the recommendation process are uploaded in the IVOA Document page.

CA reminded all that it is important for WG / IG chair to review the standards during their recommendations process, especially if there are some interdependencies with some of their WG standards. Nonetheless, it is also understood and accepted that if a standard has no interdependency with one WG standards and the corresponding WG chair feels that he/she has little knowledge about this standard, one can say (for example) *"I don't see any interdependency between CDP and the DM WG standards; I trust the experts who have reviewed CDP and I approve the document"*.

4 Standards in TCG Review

4.1 *Vocabularies v1.16 RFC, 16/09/2008-15/10/2008, TCG Review 04/11/2008-30/06/2009*

Norman will finish answering the comments indicating they've been implemented in Vocab 1.18. Norman indicated that SKOS has now been approved, so Vocab can proceed through final Recommendation.

By the end of the week 18/09:

- Mireille (DM) gave her approval and should update the RFC page accordingly.
- Ray (Registry), Françoise (Standard&Process), François (VOTable) will read it again and expects to give their approval.
- Christophe will ask Keith (DAL) and Pedro (VOQL) to give their comment/approval.

Hopefully, all approvals come this week, so Christophe can propose the final Recommendation at the next IVOA EXEC teleconf on Wednesday 23/09.

4.2 *VOspace 1.15 RFC, 29/09/2008-27/10/2008, TCG Review 06/05/2009-29/05/2009*

Matthew mentioned that there are some minor editorial comments to be made.

By the end of the week 18/09:

- Mireille (DM), Ray (Registry), Françoise (Standard&Process) gave their approval and should update the RFC page accordingly.
- François (VOTable) wants to read it again and expects to give his approval.
- Christophe will ask Keith (DAL) and Pedro (VOQL) to give their comment/approval.

Hopefully, all approvals come this week, so Christophe can propose the final Recommendation at the next IVOA EXEC teleconf on Wednesday 23/09.

4.3 *Registry Interface v1.01 RFC, 30/09/2008 - 09/11/2008, TCG Review 08/06/2009-03/07/2009*

By the end of the week 18/09:

- Tom (Applications), Matthew (GWS), Sébastien (Semantics), François (VOTable), gave their approval and should update the RFC page accordingly.
- Françoise (Standard&Process) wants to read it again and expects to give his approval.
- Christophe will ask Keith (DAL), Masatoshi (Astro-RG) and Hervé (Theory) to give their comment/approval.

Hopefully, all approvals come this week, so Christophe can propose the final Recommendation at the next IVOA EXEC teleconf on Wednesday 23/09.

5 Standards in RFC period

5.1 *Credential Delegation Protocol v1.01 RFC, 26/09/2008-24/10/2008*

All comments have been answered; the document should be updated if necessary and then can proceed through TCG review, starting 21/09 for a 4 weeks period.

5.2 *IVOA Standard document 1.2, back to WD after RFC, RFC2 12/05/2009-11/06/2009*

Further discussion took place here and we agreed the following:

- PDF must be mandatory, HTML optional
- It is desirable that the source document is also uploaded in the IVOA Document repository (CA to check with Bruno if that is technically feasible) or at least put on the WG wiki pages
- Some TCG members still feel that their comments on reference implementations and validation tools have not been properly addresses. Françoise explained the reasons why we see it difficult to make these mandatory, and the text will be updated in the document to reflect better the explanation. If needed, discussion should take place in the public stdproc mailing list.

The document should be updated and then proceed through TCG review, starting 21/09 for a 4 weeks period.

5.3 *SIAP 1.1 RFC, 25/05/2009-22/06/2009*

Various comments have been sent. Paul reminded the “Legacy” aspect of SIAP 1.0 that will force some of the comments to be “deferred” to later SIAP versions.

Paul will update the document (with proper naming SIAP-1.0) and it should then proceed through TCG review, starting 21/09 for a 4 weeks period.

5.4 *TAP 1.0 RFC, 10/07/2009-21/08/2009*

Keith had sent the following inputs, prior to the teleconf:

“The RFC period for TAP has been extended to 25th September to provide extra time for the remaining 8 issues (as documented on the TAP RFC page) to be addressed and, as importantly, allow standards upon which TAP depends, but which have yet to enter RFC themselves to progress to REC in order that TAP can itself progress to REC in an orderly manner. These include VOSI, UWS and VODataService, all of which are mature in their own right and which should speed through the RFC process without event.”

Matthew said the UWS RFC will start on 21/09 (as the WD-1.0 has been issued some weeks ago already.)

Matthew said the VOSI RFC will start around end of September, as the WD 1.0 needs to be issued still.

Ray said the VODataService RFC will start around end of September, as the WD 1.0 needs to be issued still.

5.5 ***VOTable 1.2 RFC, 10/07/2009-09/09/2009***

Francois said that various comments might require modifications in the document or even some further discussion.

Francois will answer the comments on the RFC page, initiate discussion if needed, update the document and we shall then decide if we move forward to TCG.

5.6 ***SSLDM 1.0 RFC, 20/07/2009-15/09/2009***

Mireille and Jesus will answer the comments on the RFC page. Apparently no major issues identified, so the document could be updated and we should be able to proceed to TCG review within a couple of weeks.

5.7 ***SLAP 1.0 RFC, 20/07/2009-15/09/2009***

Jesus will answer the comments on the RFC page. Apparently no major issues identified, so the document could be updated and we should be able to proceed to TCG review within a couple of weeks.

6 **Garching InterOp 9-12 November 2009**

This interop programme is coordinated by Nic.

Programme is available at :

<http://www.ivoa.net/cgi-bin/twiki/bin/view/IVOA/InterOpNov2009>

Note that the meeting is now planned to finished on Thursday afternoon, but with no Wednesday afternoon free.

All WG/IG chairs should send their session request (with potential incompatibilities with other sessions) to Nic and Severin so they can start to organize a more detailed programme.

Note that TCG presence is expected at the IVOA Exec on Sunday 08/11 16:00-18:00.

7 **AOB**

None.