

TCG Teleconf - 2nd of March 2011

1 Introduction and round table presence

TCG	Chair	Vice-Chair
TCG	Christophe Ariset	Severin Gaudet
IVOA Chair	Paolo Padovani	Ajit Kembhavi
Working Group	Chair	Vice-Chair
Applications	Tom Mc Glynn	Mark Taylor
Data Access Layer	Pat Dowler	Mike Fitzpatrick
Data Model	Mireille Louys	Jesus Salgado
Grid&Web Sevices	Matthew Graham	Paul Harrison
Registry	Gretchen Greene	Pierre Le Sidaner
Semantics	Sebastien Derriere	Norman Gray
VOEvent	Rob Seaman	Roy Williams
Interest Group	Chair	Vice-Chair
Data Curation & Preservation	Alberto Accomazzi	
Knowledge Discovery in DB	Giuseppe Longo	
Theory	Herve Wozniak	Claudio Gheller
IVOA Committees	Chair	Vice-Chair
Stds and Processes Committee	Francoise Genova	
Science Priorities	Dave de Young	
Present		
Not Present		

Welcome to Pierre Le Sidaner as the new Registry WG vice-chair.
Congrats to Gretchen for her new role as Registry WG chair.

Although not present at the teleconf, CA expressed his great thanks to Ray Plante for his very active and constructive role within the TCG for the last years.

2 WG roadmap progress

2.1 *SpectrumDM 1.1 and SSAP 1.1*

Both should go together through the REC process

Updates from Jonathan on Spectrum DM 1.1, WD to be sent by Mireille to the WG this week

SSAP 1.1 WD still pending updates from Doug

Pat to contact Doug for Doug to release SSAP 1.1WD in the WG ASAP so it can go in line with SpectrumDM 1.1

Agree to have a single RFC page for both SpectrumDM 1.1 and SSAP 1.1

Agree to have a short REC process as these are mainly technical / corrective updates, hence

- Review within DM / DAL WG until end of March
- 2 weeks RFC (TCG members strongly encouraged to already read and comment then)
- 2 week TCG review
- Hence approval by EXEC by Naples mid May

2.2 *PhotDM 1.0 and SED DM 1.0*

Both should go together through the REC process

PhotDM 1.0 WD to be sent this week to mailing list by Jesus

SED data model /PhotometrypointDM: draft issued in January by Jonathan McDowell to be sent to mailing list this week

REC process for both

- Review within DM / DAL WG until end of March
- RFC in April
- Discussion @ Naples mid May
- TCG review after Naples until end June
- Hopefully approval by EXEC in July

2.3 *SpectrumDM 1.2 and SSAP 1.2*

SpectrumDM v1.2 data model

draft issued in January by Jonathan McDowell

- expands SpectrumDM 1.1
- contains Photometry metadata re-used from PhotometrypointDM
- contains TimeSeries examples

SpectrumDM v1.2 to be issued on the DM mailing list this week.

- Discussion to start on the DM list
- Update WD 2 weeks before Naples so people have time to review the document well before the interop
- Discussion @ Naples
- RFC afterward

2.4 ***ObsCoreDM 1.0***

ObsCoreDM 1.0 WD published Feb 28th on DAL and DM list.

Aim to have it approved by EXEC by Naples with following REC schedule:

- Review within DM WG until end of March
- RFC in April
- Depending on comments from RFC
 - Discussion @ Naples mid May
 - OR directly TCG review
- EXEC approval (hopefully @ Naples or soon after)

2.5 ***CharDM 2.0***

F.Bonnarel currently editing the CharDM 2.0 draft

This document expands previous version of CharDM and define support for:

- * polarised data,
- * variability along the characterisation axes (CharDM level4)
- * composed data

next version of the draft to be issued March 31

2.6 ***Utypes Note***

still pending- currently needed to publish new DM and their Utype list.

revision of the previous draft, summary of issues to be circulated within a small group (Matthew Graham, Jonathan McDowell, Sebastien Derrière, M.Louys)

--> action ML

plan to have a revised document by mid-April.

2.7 ***Simulation DM***

new draft issued 01 March and to be circulated this week on the DM list.

2.8 ***TAPRegExt 1.0***

Markus wrote a 1st WD and Pat has submitted it to the document coordinator.

Pat mentioned that TAPRegExt implementations are REQUIRED before it can go to RFC.

2.9 ***SSAP 1.2***

Normally SpectrumDM 1.2 and SSAP 1.2 should go together through RFC, but status for SSAP 1.2 is not real clear yet (as we're waiting first for SSAP 1.1). Ideally SSAP 1.2 should following same schedule as SpectrumDM 1.2, ie :

- SSAP 1.2 WD sent and discussion to start on the DM list (date TBC!)
- Update WD 2 weeks before Naples so people have time to review the document well before the interop
- Discussion @ Naples
- RFC afterward

2.10 ***Time Series Access 1.0***

Pat mentioned that this would come AFTER SSAP 1.2, ie at best around Summer 2011.

2.11 DALI 1.0

DALI 1.0 WD should come out in the coming weeks.

2.12 SAMP 1.3

Mark mentioned the planned updates for SAMP 1.3. We agreed the following process

- Update SAMP 1.3 WD and distribute within WG
- Discussion @ Naples
- Start RFC afterward

Discussion about ApplicationRegExt and AppsStore to be discussed during an Apps/Registry session @ Naples.

2.13 VOspace 2.0

Some implementations have taken place. We agreed the following process

- Update VOspace 2.0 WD and distribute within WG in April
- Discussion @ Naples
- Start RFC afterward

2.14 Registry Standards

Gretchen will contact Ray to find out more in details the status of on going Registry standards.

2.15 Units

Sebastien mentioned that the Units WD should be ready and distributed by the end of this week, as a revised version of the old Note on Units.

2.16 VOEvent 2.0

VOEvent 2.0 WD to go out this week to the mailing list.

Roy mentioned the existence of multiple reference implementations already, Christophe recapped the standard REC process:

- 4 weeks in WG
- 4 weeks RFC to whole IVOA
- 4 weeks TCG review
- 2 weeks for EXEC approval

Full details can be found in the IVOA Document Standard v1.2 (where the specific role of TCG members is defined):

<http://www.ivoa.net/Documents/DocStd/20100413/>

2.17 Data Curation and Preservation

Alberto asked about the status of the specific actions related to the publications of IVOA standard and proposed his help in the process and will contact Sara about them.

(For Reference here are the IVOA Exec actions

ACTION FM38S-3 BH and FG to check with AA on how the process would work, in particular for the bibcode.

ACTION FM38S-4 Document Coordinator (after ACTION FM38S-3) to submit all existing RECs.)

These actions will be reviewed at the IVOA EXEC teleconf on 15/March.

Alberto mentioned that due to other meeting, he will not be able to attend Naples interop. We agreed that there is no problem for him to delegate the organization of DCP session to somebody else.

2.18 Knowledge Discovery in DB

Pepe mentioned that he will update the wiki before Naples to reflect the activities that have taken place, in particular the 2 documents about Ontology and Data mining in KDD.

3 VOSI TCG Review status

As of today, we're missing inputs from Mireille, Gretchen, Sebastien and Rob. It would be good to finalize this one so it can be brought to the IVOA EXEC on 15/March. Missing inputs to be entered ASAP !

4 Preliminary discussion on Naples interop programme

Pepe mentioned that 3 rooms are available (140 p, 100 p and 50 p). The costs are per room so we need to determine ASAP the program.

Severin will send a call for interop session to the TCG.
TCG members to answer before Friday 18 March

Pepe asked about the wifi bandwidth and we mentioned that we should count on around 120 participants.

Pepe mentioned that everybody should register SOON as mid May is the start of the holiday seasons in Naples so hotel booking might become a problem if done too late.

As agreed at the IVOA EXEC in Nara, we should have :

- TCG face to face meeting on Sunday 15/May 09:00-16:00
- IVOA EXEC on Sunday 15/May 16:00 (with TCG)
- Interop from Monday 16 – Friday 20 (potentially finishing by lunch time)

After discussion, we agreed that we should reserve ½ day during the week (Wed afternoon) to enable splinter meetings, hack-a-thon session, etc... Severin will plan this in the program.

We will probably have another TCG teleconf end of March, beginning of April to review the Naples interop program.

5 AOB

None.