TCG Telecon Minutes April 22, 2014

	Chair	Vice-Chair
TCG	Séverin Gaudet	Matthew Graham
Working Groups		
Applications	Mark Taylor	Pierre Fernique
Data Access Layer	Pat Dowler	François Bonnarel
Data Model	Jesus Salgado	Omar Laurino
Grid & Web Sevices	André Schaaf	Andreas Wicenec
Registry	Gretchen Greene	Pierre Le Sidaner
Semantics	Norman Gray	Mireille Louys
Interest Groups		
Data Curation & Preservation	Alberto Accomazi	Françoise Genova
Education	Massimo Ramela	Sudhanshu Barway
Knowledge and DB Discovery	George Djorgovski	n/a
Theory	Franck Le Petit	Rick Wagner
Time Domain	John Swinbank	Mike Fitzpatrick
IVOA Committees		
Exec	David Schade	Christophe Arviset
Standards and Processes	Françoise Genova	n/a
Science Priorities	Mark Allen	n/a

Present	
Absent	

1 Review of previous action items 2013-12-17

- Action 20121212#09: SG and FG to review dates used in the generation of the standards graph in the roadmap document. **Bring forward**.
 - Note: FG explained that this applies to the pre-2003 standards.
- Action 20130512#04: FG to solicit input on how to manage notes in the IVOA, especially where notes are used in implementations: changes, deprecation, disseminating. Bring forward; in progress.
 - Note: No input has been received on this topic.
- Action 20131217#01: Standards and Processes to update the S&P document to describe the erratum mechanism
- Action 20131217#02: All TCG members to update the 2013B Roadmap page.

2 Status of Standards in REC process

From the IVOA Document Standards:

Members of the Technical Coordination Group (TCG), composed of the chairs and vice chairs of other Working Groups and Interest Groups, must examine Proposed Recommendations during the RFC period and post comments in the public record. Comments from TCG members may be no more than "read and approved," or "no dependency" but if TCG members have significant concerns it is during the RFC period that these must be documented.

TCG members are required to note their approval of and/or comments about the document on the RFC public comment website.

2.1 TCG Reviews (SG)

- VOUnits
 - o Action 20140422#01: All TCG members to review VOUnits ASAP.
- PDL
 - Action 20140422#02: All TCG members to review PDL ASAP.
- MOC
 - Action 20140422#02: All TCG members to review MOC ASAP.

2.2 RFC

- RegTAP
 - o Discussion to be held at the InterOp

3 Review of InterOp programme

· Discussion only

4 Face-to-face meeting

- Agenda items
 - o To add: Notes, Errata, RoadMap, VO-DML, Utypes, Code repository
- Participation:
 - o Reminder to all to indicate their participation on the agenda page.

5 Round table on WG/IG activities (speak to Roadmap items)

• Informational.

6 Report on cross-WG/IG activities

6.1 Utypes

• To be discussed at the InterOp

6.2 SimpleTimeSeries

No progress

6.3 Multi-dimensional

• Progress on SIAv2.0, DataLink, AccessData and ImageDM.

7 October 2014 3-day InterOp

• A 3-day InterOp will be held after ADASS, Oct 10–12.

8 AOB

• None.