

ACTION ITEM UPDATE FOR IVOA EXEC MEETING FM19: May 17 2006

prepared by NAW

5 May 2006

ACTION TM16-4B RW: Revise document to clarify change of status of standards as listed in Table 2 of the doc. MO, FG, BH, AL would discuss off-line with RW the possible wording.

CLOSED: RW to report. This referred to the document 'Assessing the IVOA in 2005' – so maybe if this hasn't happened, the action has just expired?

ACTION FM17-8.2 APM: Bring forward a revised charter for the Semantics WG to define its expanded role (including responsibility for opening a discussion list to look at wider Semantics issues).

ONGOING: APM to report. See agenda item 5, this meeting.

ACTION FM17-11 BH: generate a proposal addressing IVOA recommendations covering reference development systems, open source s/w release, copyright/open source for IVOA documents.

ONGOING: BH to report

ACTION TM18-3A BR: to post the procedure document to the document matrix page at <http://www.ivoa.net/Documents/docMap.html>

CLOSED: Done

ACTION TM18-3B APM: - bring forward a plan (by May InterOp 2006) as how to maintain the existing UCD WG pages (supporting the current stds) and then how to create the new Semantics WG mailing lists, web areas etc.

ONGOING: APM to report?

ACTION TM18-5 MO: contact Albert Bruch to request full proposal from the Brazilian community: stating extent of the Brazil VO project, and community involved in their activity. The proposal from Brazil VO could be considered at the next IVOA Exec in May 2006.

ONGOING: MO to report – see agenda item 4, this meeting

ACTION TM18-6A: InterOP WG/DS: arrange a telecon by end Jan 06 – define agenda for Victoria Meeting

CLOSED: Agenda organised.

ACTION TM18-6B: CA to put his sys admin wireless expert in contact with DS and OM. (Help with setting up a wireless network)

CLOSED: Contact made

ACTION TM18-7 ALL: email AL with suggestions for 'stellar' area speaker for the VO conference.

CLOSED:

ACTION TM18-9.1 BH Will generate an email stating the options and invite all to vote on this. (BR will set up the poll on the ivoa.net web site).

CLOSED: After poll result – the operational mode of the email lists was not changed.

ACTION TM18-9.3 FG will contact Czech contacts to arrange a room in the Prague observatory for a potential Exec meeting during the IAU in Aug 2006.

ONGOING: FG to report