

ACTION ITEM UPDATE FOR IVOA EXEC MEETING FM34: 8 Nov 2009

prepared by NAW

4 Nov 2009

ACTION FM32S-4.1: DDY (with CA, PP, DS) to prepare a written draft recommendation on the prioritisation path for the IVOA, to be submitted to Exec.

ONGOING: DDY to report – draft for the Exec Nov 2009

ACTION FM32S-4.2: DS to prepare and send some basic use cases for the VO.

ONGOING: DS to report – draft for the Exec Nov 2009

ACTION FM32S-5.2: ALL to send in confidence to FP names for Chairs of the VOQL and Registry WGs.

ONGOING: FP to report – decision due at the Nov 2009 Exec.

ACTION FM32S-7.1: DDY to prepare a report to Exec on the meeting of the Liaison Committee.

CLOSED: DDY has issued this to the Exec.

ACTION FM32S-7.2: DDY to pursue contacts with the US Solar and Solar-Terrestrial communities.

ONGOING: DDY to update.

ACTION FM32S-7.3: FP to poll the Exec on the opportunity of creating a new class of group (Liaison Group) in charge of contacts with communities interested in sharing experiences with the IVOA.

ONGOING: FP to update. Email discussion should take place before the Exec.

ACTION TM33-6.2 FP to contact Mark Allen re the issue of the next IVOA Newsletter (hopefully before end 2009)

CLOSED

ACTION TM33-7 ALL: exec to review the v0.9 draft of the roadmap document before 29 Sep 2009.

CLOSED

ACTION TM33-10: FP: to ask MO to look at possible options for an Interop in November 2010 in Kyoto, Osaka or Tokyo?

CLOSED: Meeting will be as originally planned Dec 2010 in Kyoto.

ACTION TM33-11 FP: Invite the TCG to the Nov 8 2009 (16.00 CEST) Exec meeting.

CLOSED: (I think the invite has been issued?)

ACTION TM33-12 FP: to ask the IVOA doc coordinator (Bruno Rino) to refresh the IVOA main page to reflect the current membership and more generally current status of the IVOA.

ONGOING: FP to update