

IVOA Exec Meeting: TM96

March 3, 2021 @2pm UTC

Notes: FC

Original: 3/7/21

Updated: CC 3/22/21

Updated: 4/4/22 FP note

Distribution to exec@ivoa.net

Present: 17

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Regrets:

Glossary:

NOVA – Argentina Virtual Observatory <http://nova.conicet.gov.ar>
ArVO - Armenian VO <http://www.aras.am/Arvo/arvo.htm>
AstroGrid - UK VO initiative <http://www.astrogrid.org>
ASVO - Australian Virtual Observatory asvo.org.au
BRAVO - Brazil Virtual Observatory <http://www.lna.br/bravo/>
China-VO - Chinese Virtual Observatory <http://www.china-vo.org>
ChiVO – Chile Virtual Observatory <http://www.chivo.cl>
CVO - Canadian Virtual Observatory <http://www1.cadc-ccda.hia-ihp.nrc-cnrc.gc.ca/cvo/>
ESA-VO – European Space Agency Virtual Observatory <https://www.cosmos.esa.int/web/esdc>
Euro-VO - European Virtual Observatory <http://www.euro-vo.org>
GAVO - German Astrophysical Virtual Observatory <http://www.g-vo.org>
HVO - Hungarian Virtual Observatory <http://hvo.elte.hu>

JVO - Japanese Virtual Observatory	http://jvo.nao.ac.jp/index-e.html
OV-France - VO-France	http://www.france-vo.org
RVO - Russian Virtual Observatory	http://www.inasan.ru/eng/rvo/
SA ³ - South Africa Astrominformatics Alliance	http://www.sa3.ac.za
SVO - Spanish Virtual Observatory	http://svo.cab.inta-csic.es
UkrVO - Ukraine Virtual Observatory	http://www.ukr-vo.org/
USVOA – US Virtual Observatory Alliance	http://usvoa.cfa.harvard.edu
VO-India - Indian Virtual Observatory	http://vo.iucaa.ernet.in/~voi/
VObs.it - The Italian Virtual Observatory	http://vobs.astro.it/
IVOA - International Virtual Observatory Alliance	http://www.ivoa.net

Agenda:

1. Roll Call and Agenda
2. Minutes of [TM95](#)
3. Review of Exec [ACTIONS](#)
4. Project Reports [Significant Events Only]
5. Overall TCG Status
6. Approval of new IVOA Recommendation(s) [Standing Item]
7. Future Interop meetings:
 - Date of the Northern Spring Interop Meeting and ADASS
 - Role of a sponsor for a virtual meeting (JE)
8. CSP Charter revise (BM)
9. MoU between IVOA and OAD (CC)
10. IVOA renewals:
 - New Exec Chair and vice Chair initial discussion (CC)
 - TCG WG/IG [renewals](#)
11. IVOA support on archiving the Arecibo heritage data (BB)
12. IVOA presentation to the ODS Inter-Relational Subcommittee (BB)
13. NASA's Science Mission Directorate (SMD) Catalog to Support Open Science (BB)
14. GORC International Benchmarking WG Case Statement (FLP, FG)
15. AOB
16. Date of next Exec meeting
17. Review of New Action Items

NEXT EXEC Meeting: December 15, 2020 @2pm UTC

1. Roll Call and Agenda

Names of attendees are recorded

2. The Minutes of TM95

The minutes from [TM95](#) were reviewed and accepted.

3. Review of Exec [ACTIONS](#)

Action TM95.1: BM Revise the CSP charter, TCG and Exec identify candidates new chair and vice-chair for CSP. **DONE**

Action TM95.2: PD email Ada Nebot about new chair suggestion. **DONE**

4. Project Reports [Significant Events Only]

CVO: CADC has placed a deposit on the venue ADASS-2022 in Victoria. We are working with University of Toronto and University of Victoria to host this meeting. Due to long-lead times for conference venues the ADASS-2022 [LoC](#) is requesting details on possible IVOA Interop attached to ADASS-2022 (including possible executive session).

CVO will be pursuing 'CoreTrustSeal' certification within a cohort of Canadian data repositories that are moving through this process together. Expect CTS process to finish by end of summer 2021.

BB: NAVO is organizing a workshop on VO services in NAVO archives at the summer AAS meeting.

MA: Online VO summer school organized as part of the ESCAPE project.

FP reported that, within the revision of all INAF projects promoted by the new President, VObs.it will be proposed as a "programme" (long-term project), coordinated and funded by INAF with the formal participation of ASI and possibly some Universities.

5. TCG Status

Email was sent about Interop meeting preferred dates and TCG prefers week of May 24, 2021. The next TCG meeting will be on March 9, 2021.

Proposed Recommendations:

- [ObsLOCTAP](#) - Nov 27 end date
- Meas/Coords - No Feedback to RFC
- [SimpleDALRegExt](#) standard 1.2 (2021Jan21)
- Vocabularies 2.0 (2021Jan14)
- [VODataService](#) 1.2 (2021Mar01)

IVOA Note: UDF Catalogue - Oct 31 end date, VEP-006 (2021Feb24)

New Announced Working Drafts: MOC 2.0 - Apps WG (2020Nov16)

Data Model Data Annotation workshop organized by Laurent Michel and Jesus Salgado was held in February, and there will be a second part of the meeting to present status and progress on different projects.

6. Approval of new IVOA Recommendation(s) [Standing Item]

N/A

7. Future Interop meetings

The meeting will be held the week of May 24th (between two holidays in France and in the US).

JE: What is the role of a virtual meeting host?

Usually for in person meetings the sponsor takes care of logistics, refreshments and meals and accommodations but for an online meeting it is different as this organization is not needed. It would be nice to have a sponsor helping possibly with side and breakout rooms to allow for small and separate meetings beside the general meetings.

The IVOA Northern Fall Meeting will happen after the ADASS. Currently ADASS is scheduled for November 2-4, 2021.

PW: The ADASS, supposedly was going to be held in South Africa and it will be fully virtual or partially face-to-face with just the local people attending in person. This will solve the issue of the time zones as it will happen in SA local time to accommodate the people attending in person.

The date for the IVOA Northern Fall Meeting will be discussed at the next TCG meeting.

8. CSP Charter revision

New CSP charter was circulated on Feb 22nd for comment to the Exec. The Exec agrees unanimously on the new charter and fully endorses it. Everyone voted in favor of the revision.

ACTION: BM will send the new charter to CSP and eventually to Interop list.

9. MoU between IVOA and OAD

The MoU between IVOA and IAU OAD was prepared by the Education IG. The document was sent to the Exec for comments on Feb 22nd, 2021. The Exec agrees unanimously on the MoU and fully endorses it.

ACTION: CC will sign on behalf of IVOA.

ACTION: CC will circulate it to Interop list.

10. IVOA renewals:

- a. New Exec Chair and vice Chair initial discussion

CC will step down as IVOA chair in May 2021. Usually, the previous IVOA chairs collect a list of nominees and candidates for the new chair position.

ACTION: FC organize a telecon for the previous chairs

- b. TCG WG/IG [renewals](#)

Call for nominations for all the open Chair and Vice Chair positions shall go out to the Exec to get a list of nominees.

ACTION: Exec send nominations for all the open positions to CC. This list will be discussed at the next Exec meeting.

11. IVOA support on archiving the Arecibo heritage data (BB)

Postponed to next meeting.

12. IVOA presentation to the ODS Inter-Relational Subcommittee (BB)

Postponed to next meeting.

13. NASA's Science Mission Directorate (SMD) Catalog to Support Open Science (BB)

Postponed to next meeting.

14. GORC International Benchmarking WG Case Statement (FLP, FG)

FG presents that the RDA has an Interest Group about Global Open Research Commons (GORC). They explain that the realized vision of GORC will provide frictionless access to all research artefacts including data, publications, software and computing resources, metadata, vocabularies, and identification services. This Interest Group is proposing a GORC International Benchmarking Working Group, in which they want to deal with pan-national, national and domain commons. The IVOA is cited among the domain commons. It is likely that the WG will be accepted. I send this message to the Exec because I think that the IVOA has to be ready to provide input - I just posted a comment in the WG RfC in which I say (among other things) that I will inform the IVOA about the WG.

FG is a member of the WG and can act as a contact in this preliminary phase. It would be useful that other IVOA members also join, and for the Exec and TCG to follow what will be going on in this WG.

15. AOB

CC encourages IVOA members to self-nominate as Organizing Committee member for the IAU B2 commission. It is an important opportunity for the VO to improve our visibility among the whole astronomy community.

16. Date of next Exec meeting

May 4th 2021, 2pm UTC

17. Review of New Action Items

ACTION TM96.1: BM will send the new charter to CSP and eventually to Interop list.

ACTION TM96.2: CC will sign the MoU between IVOA and OAD on behalf of IVOA and will circulate it to the Interop list.

ACTION TM96.3: FC organize a telecon for the previous chairs to discuss candidates for the new IVOA chair position.

ACTION TM96.4: : Exec send nominations for all the open Chair and Vice Chair positions to CC. This list will be discussed at the next Exec meeting.

ACTIONS for TM97

ACTION TM96.1: BM will send the new charter to CSP and eventually to Interop list.

ACTION TM96.2: CC will sign the MoU between IVOA and OAD on behalf of IVOA and will circulate it to the Interop list. **DONE**

ACTION TM96.3: FC organize a telecon for the previous chairs to discuss candidates for the new IVOA chair position. **DONE**

ACTION TM96.4: Exec send nominations for all the open Chair and Vice Chair positions to CC. This list will be discussed at the next Exec meeting.