

IVOA Exec Meeting: TM97

May 4, 2021 @2pm UTC

Notes: FC

Original: 5/7/21

Updated: CC 5/9/21

Distribution to exec@ivoa.net

Present: 16

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Chenzhou Cui	ccz@bao.ac.cn	CC	China-VO, Exec Chair
Francesca Civano	fcivano@cfa.harvard.edu	FC	Exec sec
Patrick Dowler	patrick.dowler@nrc-cnrc.gc.ca	PD	TCG Chair
Janet Evans	janet@cfa.harvard.edu	JE	TCG V Chair
Pepi Fabbiano	gfabbian@cfaharvard.edu	PF	USVOA/SAO
JJ Kavelaars	JJ.Kavelaars@nrc-cnrc.gc.ca	JJK	CVO
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Franck Le Petit	Franck.LePetit@obspm.fr	FLP	OV-France
Oleg Malkov	malkov@inasan.ru	OM	RVO
Bruno Merin	bmerin@sciops.esa.int	BM	CSP chair
Fabio Pasian	pasian@oats.inaf.it	FP	VObs.it (WebEx)
Joachim Wambsganss	jkw@ari.uni-heidelberg.de	JW	GAVO
Patricia Whitelock	paw@sao.ac.za	PW	SA ³

Regrets:

Simon O'Toole (ASVO), Ajit Kembhavi (VO-India), Rafael Santos (BRAVO)

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 Astroinformatics 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/
IWOA - International Virtual Observatory Alliance	http://www.iwoa.net

Agenda:

1. Roll Call and Agenda
2. Minutes of [TM96](#)
3. Review of Exec [ACTIONS](#)
4. Project Reports [Significant Events Only]
5. Overall TCG Status
6. Approval of new IWOA Recommendation(s) [Standing Item]
7. Future Interop meetings
8. CSP Status (BM)
9. IWOA renewals:
 - o New Exec Chair and vice Chair
 - o TCG WG/IG
10. IWOA support on archiving the Arecibo heritage data (BB)
11. IWOA presentation to the ODS Inter-Relational Subcommittee (BB)
12. NASA's Science Mission Directorate (SMD) Catalog to Support Open Science (BB)
13. AOB
 - o NLVO membership
 - o Scientific Committee of the WDS - [Call for nomination open until 12-May-2021:](#)
14. Date of next Exec meeting
15. Review of New Action Items

NEXT EXEC Meeting: May 19, 2021 @1pm UTC

1. Roll Call and Agenda

Names of attendees are recorded

2. The Minutes of TM96

The minutes from [TM96](#) were reviewed and accepted.

3. Review of Exec [ACTIONS](#)

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

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. **DONE**

4. Project Reports [Significant Events Only]

Several reports were included in the meeting page.

BB: NAVO is preparing for the project plan meeting on May 12, 2021. Exoplanet archive queries have doubled since the introduction of TAP services.

ACTION: BB will ask to Exoplanet archive person of contact to write a note about it for the IVOA Newsletter. Number of queries and number of users will be reported.

CC: In the next IAU monthly social media Newsletter there will be a news about the MoU between IVOA and IAU OAD.

5. TCG Status

TCG met on April 20, 2021.

Two Standards are in review and will send to Exec for Recommendations before Interop Meeting:

- ObsLOCTAP
- Vocabularies 2.0

The work on the IVOA Architecture document is still in progress and this will also be sent to the Exec before the Interop Meeting.

Interop Meeting is May 25-28 (Tu-Fri)

- JE is working on the schedule;
- Session input request deadline for WG/IG was 4/23
- Pre-Interop Newcomers session on May 24 is organized by Edu IG, Dave Morris and Hendrik Heini
- 2 workshops within the Interop - GWS/Theory - Science Platforms (3 sessions) & DM - [DataModel](#) Workshop (3 sessions) - same time each day
- gather.town - Folks in Europe have used this social site for informal meet ups during workshops

- BM suggested is organizing a CSP session about astropy, going back to the Paris Interop Meeting.
- 133 participants so far; 9 abstracts submitted (as of 4/30)
- Draft Schedule:
 - https://docs.google.com/spreadsheets/d/1detnVOhJxft0X_brBEOkPeDNMxchV_EZxfwMjxVcViD4/edit#gid=1330364190
- Will send an email out to the Interop with another reminder and highlighting the program by the end of this week.

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

N/A

7. Future Interop meetings

The IVOA Northern Fall Meeting will be November 2-4, 2021 and it will be virtual.

FP: The 2021 ADASS meeting (planned in South Africa) is still scheduled to be a mix of virtual and face-to-face with just the local people attending in person. This plan is not completely confirmed.

ACTION: FP or CA will let ADASS organizer know about IVOA Northern Fall Meeting dates for their website.

8. CSP

BM: Organizing a special session for the Interop meeting about pyVO to follow-up the progress after the hackathon in Paris 2019. Python developers in IVOA were contacted and are positive about this session and a presentation on Python IVOA interfaces will be presented. The AstroPy team was contacted.

The Exec is working to find candidates for a new CSP chair.

ACTION: BB will lead the search for candidates for the CSP chair.

9. IVOA renewals:

Exec Chair and Vice Chair:

CC: Previous Exec Chairs have met in April and have 2 nominations for Exec Chair and Vice Chair.

The nominees were discussed in this meeting TM97 and were approved by the Exec.

The nominees accept their position: ### as Exec Chair, ### as Exec Vice Chair.

TCG Chair and Vice Chair:

The nominees were discussed in this meeting TM97 and were approved by the Exec. CC will email both the new Chair and Vice Chair.

TCG WG and IG Chair and Vice Chair:

The open positions and extensions were discussed during this meeting and approved. The following ACTIONS were decided.

ACTION: CC will notify :

- Apps: ### Ch, ### V Ch for 1 year extension
- DAL: ### as Ch and ### as VCh (CC will copy JE in this exchange)
- Registry: ### Ch, ### V Ch for 1 year extension
- DCP: ### Ch , ### V Ch for 1 year extension
- Education: ### as Ch, ### as V Ch

ACTION: JE and BB will look for candidates for the KDD IG new chair.

ACTION: GF will talk with ### about KDD IG chair position.

ACTION: JE will contact Ada Nebot to organize a meeting with ### about the chair position of the TD IG.

ACTION: JE and BB will organize a meeting with ### and Baptiste Cecconi about the chair position of the Solar System IG.

ACTION: BB will lead the search for candidates for the CSP chair.

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

BB reports that the Arecibo archive team will join the Interop Meeting to gather information on how to organize the archive. Possibly will give a presentation on this project.

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

Postponed to next meeting.

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

Postponed to next meeting.

13. AOB

- NLVO membership:

The NLVO have created a logo and have a new website. This is the last step needed for the IVOA membership.

ACTION: CC will email Exec for the forma acceptance of NLVO as part of IVOA.

- Scientific Committee of the WDS - [Call for nomination open until 12-May-2021](#)

Not Discussed. An email was sent by JJ to Exec mailing list.

14. Date of next Exec meeting

May 19, 2021 at 1pm UTC

15. Review of New Action Items

ACTION TM97.1: BB will ask to Exoplanet archive person of contact to write a note about it for the IVOA Newsletter. Number of queries and number of users will be reported.

ACTION TM97.2: FP or CA will let ADASS organizer know about IVOA Northern Fall Meeting dates for their website.

ACTION TM97.3: BB will lead the search for candidates for the CSP chair.

ACTION TM97.4: CC will notify: **(DONE)**

- TCG Chair and Vice Chair: ###, ###
- Apps: ### Ch, ### V Ch for 1 year extension
- DAL: ### as Ch and ### as VCh (CC will copy JE in this exchange)
- Registry: ### Ch, ### V Ch for 1 year extension
- DCP: ### Ch, ### V Ch for 1 year extension
- Education: ### as Ch, ### as V Ch

ACTION TM97.5: JE and BB will search for candidates for the KDD IG new chair.

ACTION TM97.6: GF will talk with ### about KDD IG chair position.

ACTION TM97.7: JE will contact Ada Nebot to organize a meeting with ### about the chair position of the TD IG.

ACTION TM97.8: JE and BB will organize a meeting with ### and Baptiste Cecconi about the chair position of the Solar System IG.

ACTION TM97.9: CC will email Exec for the forma acceptance of NLVO as part of IVOA.
(DONE)

ACTIONS for TM98

ACTION TM97.1: BB will ask to Exoplanet archive person of contact to write a note about it for the IVOA Newsletter. Number of queries and number of users will be reported.

ACTION TM97.2: FP or CA will let ADASS organizer know about IVOA Northern Fall Meeting dates for their website.

ACTION TM97.3: BB will lead the search for candidates for the CSP chair.

ACTION TM97.4: CC will notify:

- TCG Chair and Vice Chair: ###, ###
- Apps: ### Ch, ### V Ch for 1 year extension
- DAL: ### as Ch and ### as VCh (CC will copy JE in this exchange)
- Registry: ### Ch, ### V Ch for 1 year extension
- DCP: ### Ch , ### V Ch for 1 year extension
- Education: ### as Ch, ### as V Ch

ACTION TM97.5: JE and BB will search for candidates for the KDD IG new chair.

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ACTION TM97.8: JE and BB will organize a meeting with ### and Baptiste Cecconi about the chair position of the Solar System IG.

ACTION TM97.9: CC will email Exec for the forma acceptance of NLVO as part of IVOA.
(DONE)