

IVOA Exec Meeting:TM103

Tuesday, Jan 25, 2022 @ 19:00 UTC

Notes: JE

Original: 25Jan22

Updated:

Distribution to exec@ivoa.net

Present:

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Regrets:

Ajit Kembhavi	akk@iucaa.in	AK	VO-Indi
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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>

Aus-VO - Australian Virtual Observatory <http://aus-vo.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/
IVOA - International Virtual Observatory Alliance	http://www.ivoa.net

Agenda:

1. Roll Call and Agenda
2. Minutes of [TM102](#)
3. Review of Exec [ACTIONS for TM103.pdf](#)
4. Project Reports [Significant Events Only]
5. Overall TCG Status
6. Approval of new IVOA Recommendation(s) [Standing Item]
7. Future Interop meetings
8. CSP Status
9. Next newsletter (BB)
10. Strategy for engaging with the IAU (BB)
11. AOB
12. Date of next Exec meeting
13. Review of New Action Items

NEXT EXEC MTG: Mar 02, 2022 @17:00 UTC

1. *Roll Call and Agenda*

Names of attendees were recorded

2. *Minutes of [TM102](#)*

The meeting minutes were accepted

3. **Review of Exec [ACTIONS for TM103.pdf](#)**

ACTION TM100.1: BB will email Exec and continue the search for a new KDD IG Vice Chair. **IN PROGRESS**

ACTION TM100.4: BB looking for an IVOA member to represent the group in the Laboratory Astrophysics Data Compilation, Validation and Standardization IAU WG. **IN PROGRESS**

ACTION TM101.4: BB contact Françoise Genova, Mark Allen and Ajit Kembhavi about IVOA and IAU relationship. **DONE**

4. **Project Reports [Significant Events Only]**

NAVO – Jan AAS canceled, Workshop now planned for Summer AAS meeting

5. Overall TCG Status

- Next TCG meeting – Wed (1/26)
- May Interop (Apr 25) – Is there an Exec led session/plenary planned??
- May TCG turnover
 - WG:
 - No extension - Apps Ch, Registry Ch/V Ch
 - Extension available - DM Ch/V Ch, GWS Ch/V Ch, Semantics Ch/V Ch
 - IG:
 - Still open from last year - KD V Ch
 - No extension - DCP Ch/V Ch
 - Extension available - Ops Ch/V Ch
- IVOA recommendations in work
 - GMS 1.0 & SimpleDALRegExt 1.2 close TCG approvals - comments by TCG made/Document updated by authors/in final review
 - EPN-TAP-1.0 - comments by TCG/Under review/revision by authors in work
 - MOC 2.0 – In RFC
 - Several Errata, Endorsed Notes, and VEPs under review

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

- N/A

7. Future Interop meetings

- Next meeting is scheduled for week of April 25; Northern fall meeting targeted for Oct/Nov
 - Time with ADASS + 1 month

8. CSP Status

- **2 things in work**
 - Planning to send a survey to the projects; using the survey from S Africa meeting planning and modifying.
 - Will send to Exec for review prior to finalization.
 - Asking Exec members to send to new projects in your countries when completed.
 - Working Information on Publishing Data in the VO
 - Working with Education IG & TCG members
 - Updating the documents on the web
 - Upcoming meetings: a CSP meeting & a Publishing Data meeting in next 2 weeks
- A conversation about the IVOA front page and presentation ensued and presenting the IVOA to newcomers.
 - BB offered to send a recent presentation to Ada for newcomers
 - A mention of an acronym glossary for newcomers would be helpful

9. Next newsletter (BB)

- Time to get going on the Newsletter; Bruce will contact D Baines to see if she'd interested in helping out

10. Strategy for engaging with the IAU (BB)

- IHOW needs thought; Standing in for IAU (haven't found person); will definitely need someone beyond August.
- PF noted it would be good to organize a meeting within the IAU to try to engage
 - i. BB agreed but said it was too late for August mtg
 - ii. SOT willing to help / CSP will take up too
- PW said that the IHOW situation is complex and the goal is to try to engage
- 2 talks planned for summer meeting – BB / MA
 - i. FLP said he'd be willing to help with talks
 - ii. BB will send info around about the IAU meeting
- No booth planned
- BB noted the IAU wants in-person attendance with only a few presenters allowed to be remote
 - i. Will have quarantine rules
 - ii. Will have to monitor with the pandemic

11. AOB

N/A

12. Date of next Exec meeting :

- Mar 02, 2022 @17:00 UTC
- Decided to swap between 5pm & 8pm UTC

13. Review of New Action Items

TM103-1: BB – Send around and IAU Lab Astrophysics Writeup & info about the Aug meeting to the Exec

TM 103-2: BB/JE – Work on date for Northern Fall Interop meeting

TM 103-3: BB – Write up vision for the front page of the IVOA web pages

TM 103-4: BB – Coordinate IVOA Newsletter