

IVOA Exec Meeting: TM105

April 19 2022 8pm UTC

Notes: taken by SEBASTIAN GUROVICH

Original:

Updated:

Distribution to exec@ivoa.net

Present: 14

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Bruce Berriman	gbb@ipac.caltech.edu	BB	USVOA/NAVO, Exec Chair
Janet Evans	janet@cfa.harvard.edu	JE	TCG Chair
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Severin Gaudet	severin.gaudet@nrc-cnrc.gc.ca	SG	CVO deputy, Exec Vice Chair Deputy
Yan Grange	grange@astron.nl	YG	NLVO
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Mauricio Solar	msolar@inf.utfsm.cl	MS	ChiVO
Joachim Wambsgans	jkw@ari.uni-heidelberg.de	JW	GAVO
Patricia Whitelock	paw@sao.ac.za	PW	SA ³

Regrets:

Chenzou Cui (China-VO)

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>

NLVO- Netherlands Virtual Observatory <https://www.virtualobservatory.nl/>

OV-France - VO-France <http://www.france-vo.org>

RVO - Russian Virtual Observatory <http://www.inasan.ru/eng/rvo/>

SA³– 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
 - Regrets: C. Cui
2. Minutes of TM104
3. Review of Exec ACTIONS_for_TM105.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. SKAO as an IVOA member
10. Chair and Vice Chair open positions
11. IVOA landing page
12. AOB
13. Date of next Exec meeting
14. Review of New Action Items

NEXT EXEC Meeting: June 15th, 2022 @7pm UTC

1. Roll Call and Agenda

Names of attendees are recorded

2. The Minutes of TM104

The minutes from TM104 were reviewed and accepted.

3. Review of Exec **ACTIONS**

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

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 TM104.1: BB and Exec review the guidelines for becoming an IVOA member and will discuss at the next Exec meeting. **DONE**

ACTION TM104.2: BB will look for volunteers to change the IVOA landing page layout.

4. Project Reports [Significant Events Only]

FLP: France VO annual meeting took place last week from Monday to Wednesday.

5. TCG Status

Interop planning front and center - ~130 signed up so far

- Program published, sessions set up with WGs/IGs
- Sent out reminder to Interop list on April 12, last reminder planned later this week
- WG/IG setting up session pages that link off of the program; ~ 1/2 done

Advertised highlights on Poster in last mailing:

- Newcomers session - Mon
- IVOA Engagement with the IAU - Tue
- Publishing Data In the VO/Results of recent IVOA usage survey - Tue
- Hack-a-thon - Thu

Few side meetings planned in Gathertown - Plan to use CDS paid version of Gathertown (in coordination with M Allen)

- Hack-a-thon gathering place between 2 sessions scheduled in program
- MCD planning

We're missing not being at the Interop in person - this will be our 5th virtual interop

- Not seeing a lot of Positive energy in group, though folks are trying
 - difficult missing the face to face collaboration and idea exchanges
 - also seems like folks are working against very challenging schedules/deadlines for their own work projects
- New Ch/V Ch that haven't been part of face to face IVOA & are not catching on so well
 - I think we see this in the Apps V Chair feeling he's not ready for the Chair position
 - See it in other positions not up for renewal this time too
- Wonder if we should come up with another possible Host for the Fall Interop ???

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

7. Future Interop meetings

8. CSP Report

- Newcomers session : History of the IVOA (Bruce Berriman) + Intro to the IVOA (Ada Nebot) + tutorial (Hendrik Heintl + Dave Morris)
- CSP panel session : summary on the Project Survey + 4 panelists confirmed and the program is up
- CSP status :
 - gathering high energy astronomy community (aiming northern fall interop for a session on the topic)
 - Spectral Lines: LineTAP & SLAPV2 : authors of documents will meet and talk about the next steps

9. SKAO as an IVOA member

The Exec is not able to agree on this subject as different members have conflicting opinions.

GF: An international collaboration does not necessarily need to go into the exec.

PW: SKAO is a bit different from other collaborations, it is international, like Rubin, one reason for treating it differently.

SG: it is advantageous, to have SKAO join because of interoperability issues.

CA: it is an international Organization not a collaboration, and meets criteria.

ACTION: BB will contact Jesus Salgado, the point of contact of SKAO.

10. Chair and Vice Chair open positions

The list of possible nominees for the open positions were discussed and approved for presentation at the end of the interop.

11. IVOA Landing Page

12. AOB

N/A

13. Date of next Exec meeting

June 15th, 2022 at 7pm UTC was agreed by email

14. Review of New Action Items

ACTION TM105.1: BB will contact Jesus Salgado, the point of contact of SKAO.

ACTIONS FOR TM106

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 TM104.2: BB will look for volunteers to change the IVOA landing page layout.

ACTION TM105.1: BB will contact Jesus Salgado, the point of contact of SKAO. **DONE**