

## 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](mailto:exec@ivoa.net)

Present: 16

|                    |  |     |                      |
|--------------------|--|-----|----------------------|
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| Bruce Berriman     | <a href="mailto:gbb@ipac.caltech.edu">gbb@ipac.caltech.edu</a>                   | BB  | USVOA/NAVO           |
| Chenzhou Cui       | <a href="mailto:ccz@bao.ac.cn">ccz@bao.ac.cn</a>                                 | CC  | China-VO, Exec Chair |
| Francesca Civano   | <a href="mailto:fcivano@cfa.harvard.edu">fcivano@cfa.harvard.edu</a>             | FC  | Exec sec             |
| Patrick Dowler     | <a href="mailto:patrick.dowler@nrc-cnrc.gc.ca">patrick.dowler@nrc-cnrc.gc.ca</a> | PD  | TCG Chair            |
| Janet Evans        | <a href="mailto:janet@cfa.harvard.edu">janet@cfa.harvard.edu</a>                 | JE  | TCG V Chair          |
| Pepi Fabbiano      | <a href="mailto:gfabbian@cfaharvard.edu">gfabbian@cfaharvard.edu</a>             | PF  | USVOA/SAO            |
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| Bruno Merin        | <a href="mailto:bmerin@sciops.esa.int">bmerin@sciops.esa.int</a>                 | BM  | CSP chair            |
| Fabio Pasian       | <a href="mailto:pasian@oats.inaf.it">pasian@oats.inaf.it</a>                     | FP  | VObs.it (WebEx)      |
| Joachim Wambsganss | <a href="mailto:jkw@ari.uni-heidelberg.de">jkw@ari.uni-heidelberg.de</a>         | JW  | GAVO                 |
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### 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](http://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                      | <a href="http://hvo.elte.hu">http://hvo.elte.hu</a>                               |
| JVO - Japanese Virtual Observatory                       | <a href="http://jvo.nao.ac.jp/index-e.html">http://jvo.nao.ac.jp/index-e.html</a> |
| OV-France - VO-France                                    | <a href="http://www.france-vo.org">http://www.france-vo.org</a>                   |
| RVO - Russian Virtual Observatory                        | <a href="http://www.inasan.ru/eng/rvo/">http://www.inasan.ru/eng/rvo/</a>         |
| SA <sup>3</sup> – South Africa Astroinformatics Alliance | <a href="http://www.sa3.ac.za">http://www.sa3.ac.za</a>                           |
| SVO - Spanish Virtual Observatory                        | <a href="http://svo.cab.inta-csic.es">http://svo.cab.inta-csic.es</a>             |
| UkrVO - Ukraine Virtual Observatory                      | <a href="http://www.ukr-vo.org/">http://www.ukr-vo.org/</a>                       |
| USVOA – US Virtual Observatory Alliance                  | <a href="http://usvoa.cfa.harvard.edu">http://usvoa.cfa.harvard.edu</a>           |
| VO-India - Indian Virtual Observatory                    | <a href="http://vo.iucaa.ernet.in/~voi/">http://vo.iucaa.ernet.in/~voi/</a>       |
| VObs.it - The Italian Virtual Observatory                | <a href="http://vobs.astro.it/">http://vobs.astro.it/</a>                         |
| IVOA - International Virtual Observatory Alliance        | <a href="http://www.ivoa.net">http://www.ivoa.net</a>                             |

## 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 IVOA Recommendation(s) [Standing Item]
7. Future Interop meetings
8. CSP Status (BM)
9. IVOA renewals:
  - o New Exec Chair and vice Chair
  - o TCG WG/IG
10. IVOA support on archiving the Arecibo heritage data (BB)
11. IVOA 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\\_brBEOkPeDNMxchVEZxfwMjxVcViD4/edit#gid=1330364190](https://docs.google.com/spreadsheets/d/1detnVOhJxft0X_brBEOkPeDNMxchVEZxfwMjxVcViD4/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: XXX as Exec Chair, XXX 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: XXX Ch, XXX V Ch for 1 year extension
- DAL: XXX as Ch and XXX as VCh (CC will copy JE in this exchange)
- Registry: XXX Ch, XXX V Ch for 1 year extension
- DCP: XXX Ch , XXX V Ch for 1 year extension
- Education: XXX as Ch, XXX as V Ch

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

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

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

ACTION: JE and BB will organize a meeting with XXX 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: XXX, XXX
- Apps: XXX Ch, XXX V Ch for 1 year extension
- DAL: XXX as Ch and XXX as VCh (CC will copy JE in this exchange)
- Registry: XXX Ch, XXX V Ch for 1 year extension
- DCP: XXX Ch , XXX V Ch for 1 year extension
- Education: XXX as Ch, XXX 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 XXX about KDD IG chair position.

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

**ACTION TM97.8:** JE and BB will organize a meeting with XXX 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: XXX, XXX
- Apps: XXX Ch, XXX V Ch for 1 year extension
- DAL: XXX as Ch and XXX as VCh (CC will copy JE in this exchange)
- Registry: XXX Ch, XXX V Ch for 1 year extension
- DCP: XXX Ch , XXX V Ch for 1 year extension
- Education: XXX as Ch, XXX 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 XXX about KDD IG chair position.

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

**ACTION TM97.8:** JE and BB will organize a meeting with XXX 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)**