

ACTION ITEM UPDATE FOR IVOA EXEC MEETING FM23: May 13 2007

prepared by NAW
2007

13 May

ACTION FM19-3A EXEC Chair: ensure that there is an agenda item for each May Exec meeting to receive and discuss the yearly TCG Coordinator report on the IVOA technical status/roadmap

CLOSED: see agenda item 6.

ACTION FM20-3D RW/FG - generate draft procedure to be followed in terms of delivery of draft specs c.f the WG roadmap, and the procedure to follow when specs are delayed.

ONGOING: RW to report - closeout aim is for May 2007

ACTION: FM20-8B TCG: review status of WG/IG Chairs - report at the May 2007 Exec meeting.

ONGOING: RW to update - see item 6 of this meeting

ACTION TM21-6.4: FG/ DdY - to generate a proposal for selection/ renewal of Chairs - by end Feb 2007. Agreement on this at the May 2007 InterOp.

ONGOING: FG/ DdY to update

ACTION TM21-7 DS: once the reflection period had ended - a telecon should be set up for interested parties to discuss data compliance - perhaps Mar/Apr 2007.

ONGOING: DS to report - see item 7

ACTION TM21-9B EXEC - suggestions to FG re possible venue/ form of a Oct 2008 meeting.

ONGOING: FG to report

ACTION TM22-4A Ray Plante - check final mods to the Identifiers and the RM documents.

ONGOING: see item 6 of this meeting.

ACTION TM22-4B RW to summarise the required steps to progress UCD1+ controlled vocabulary Version 1.21.

ONGOING: see item 6 of this meeting.

ACTION TM22-5A FG/DdY - distribute questionnaire material and analysis to the Exec before the May Beijing meeting.

CLOSED: summary of the questionnaire returns distributed (9 May 2007) to the Exec

ACTION TM22-5B Exec - all encouraged to complete the questionnaire.

CLOSED: deadline for submission has passed.

ACTION TM22-6.1 RW/BH - to check that the submission process as defined at <http://www.ivoa.net/Documents/#process> is proving to be sufficient in practise.

ONGOING: see item 6 discussion

ACTION TM22-6.3 RW - to discuss with the DM-WG the route forward with the STC std - and whether there is a place for a subset of STC for operational use in some cases.

ONGOING: recommendation contained within the Tech Coordinator/ TCG roadmap May 2007. Discussion in agenda item 6.

ACTION TM22-7 EXEC/ WG/IG Chairs - send suggestions to FG/RW as to possible follow-on Chairs. Review in May 2007.

ONGOING: FG/RW to report.

ACTION TM22-9 CC to email all at interop@ivoa.net to remind all potential attendees that they may need to sort out their visas in advance of travelling to China.

CLOSED: meeting now happening.

ACTION TM22-11 RW: Confirm time (soon) of TCG telecon before the May Beijing meeting.

CLOSED: telecon did not occur.