

## **ACTION ITEM UPDATE FOR IVOA EXEC MEETING FM36: 16 MAY 2010**

Prepared by MA (30 April 2010)

Modified by MA and FP (11 May 2010)

**Long-term ACTION FM34-3: Liaison Committee** to keep track of coordination with neighboring communities at the official level (through ICSU) and at the technical level (with involvement of WGs).

**ONGOING**

**ACTION FM34-4: CA:** together with the TCG, update the IVOA architecture diagram: that will help determining the interdependencies amongst existing and planned IVOA standards as well as facilitating the required non technical pre-amble in the document for all IVOA Standards.

**CLOSED: CA** to report - *Agenda item 'Report of the TCG meeting and TCG status'*

**ACTION FM34-6a: CA:** discuss with TCG how to deal with inconsistencies in documents and how to take care of implementers' feedback and how to keep track of implementations/validation.

**CLOSED: CA** to report - *Agenda item 'Report of the TCG meeting and TCG status'*

**ACTION FM34S-6: AL** to refine the IVOA Web site document and contact interested people for implementation.

**ONGOING: AL** to report at this meeting - *Agenda item 'IVOA Web pages'*

**ACTION FM34S-7: ALL** to send in confidence to FP names for Chair of the VOQL WG.

**ONGOING: FP** to report at this meeting - *Agenda item 'Expiring Chairs'*

**ACTION FM34S-11b: SG** to send a proposal to re-evaluate the role of the Interop POC.

**ONGOING: SG** to report at this meeting - *Agenda item 'Interop POC'*

**ACTION TM35-1: CA** to poll the TCG on the possibility of a TCG meeting in the days before the May 2010 interop.

**CLOSED:** TCG meeting planned for May 14,15 before Interop Meeting.

**ACTION TM35-2: FP** Coordinate formation of a liason group to represent IVOA in OGF.

**ONGOING: FP** to report - *Agenda item 'Discussion on the IVOA structure'*

**ACTION TM35-3: FP** set a deadline for approval of TAP

**CLOSED:** TAP is now a recommendation as notified by FP April 13, 2010

**ACTION TM35-4: ALL** send to FP in confidence names for replacements for the positions ending in May 2010.

**ONGOING: FP** to report - *Agenda item 'Expiring chairs'*

**ACTION TM35-5: FP** to oversee the formation of the IVOA Exec Standing Committee on Science Priorities

**ONGOING: FP** to report at this meeting - *Agenda item 'Discussion on the IVOA structure'*

**ACTION TM35-6: ALL** to send names to FP in confidence for proposed members of the IVOA Exec Standing Committee on Science Priorities

**CLOSED:** some names were sent to FP

**ACTION TM35-7: ALL** send comments and proposed modifications to the text for the KDD-IG charter.

**CLOSED: FP** provided updated KDD-IG charter to exec mailing list 21 April 2010

**ACTION TM35-8: FP** clean up exec mailing list.

**CLOSED:** done