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ACTION ITEM UPDATE FOR IVOA TELECON#16 19 JUL 2005
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prepared by NAW                                      14 Jul 2005



ACTION: FM13-3.2C AL/BH/DY/PQ by Kyoto Interop: Generate material
describing What is a VO aimed at an astronomy end user readership.

CLOSED: Draft at
http://www.ivoa.net/internal/IVOA/IvoaExecMeetingFM15/what-is-VO.htm

replaced with ACTION FM15-3C - see below.


ACTION FM15-1 NW - check that Armenia and HVO are on the IVOA exec list.

CLOSED: Istvan Csabai and Areg Mickaelian from HVO and Armenia
respectively are on the IVOA Exec mailing list


ACTION FM15-3A AL/PQ/BH/MO review status of the public IVOA roadmap,
mission statement. This should include a list of achievements, and
events that are to occur. Provide a link to the technical roadmap.

ONGOING: update to be presented - see agenda item 4.


ACTION FM15-3B RW - generate a charter and membership for the
Technical Coordination Group.

ONGOING: RW to update


ACTION FM15-3C ALL EXEC (by end June 2005) - contact AL with input to
the draft on 'what is a VO' at
http://www.ivoa.net/internal/IVOA/IvoaExecMeetingFM15/what-is-VO.htm

ONGOING: Draft at
http://www.ivoa.net/internal/IVOA/IvoaExecMeetingFM15/what-is-VO.htm


ACTION FM15-3D NW - action item for next exec agenda to discuss papers
and materials from the IVOA for the IAU 2006.

ONGOING: defer full discussion to next IVOA Exec meeting.

Note: preliminary programme for the IAU is at
http://www.iau.org/IAU/News/SciProgram.html with the special VO
session at http://www.iau.org/IAU/News/SciProgram.html#SPS3ab

Briefly though it is likely that summary progress updates from each
WG/IG will be required, with perhaps linkages showing best practice
examples of 'standards in action'


ACTION FM15-3E BH/Marco Leoni - put process checklist to the IVOA wiki.

ONGOING: Update


ACTION FM15-5 RW to ensure that the WG/IGs provide tech reports to the
Exec.

ONGOIG: RW to report
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ACTION FM15-6 RW and the tech Coord Grp will review RFCs, and
recommend yes/no to the exec for final decision.

CLOSED: this will be th new process to follow.

ACTION FM15-6.1 EXEC to decide on the IVOA Resource Identifiers, v1.1
std by end May 2005.

CLOSED: see agenda item 5.1

ACTION FM15-6.2 RW/EXEC UCD V1.06 "Moving to UCD1+" - Doc should be
re-written to reflect this really being UCD1+, and to address the
comments. Following this update, we should ask the Tech Lead to review
the PR, and then vote.

CLOSED: see agenda item 5.2

ACTION FM15-6.3 AL: ask the DM WG Chair to extend the RFC period for
the STC V1.0 PR.

CLOSED: RFC period was extended. See
http://www.ivoa.net/twiki/bin/view/IVOA/STCMetadataRFC

ACTION FM15-7.2 MO to bring forward a process for an annual WG/IG
review.

ONGOING: see agenda item 8

ACTION FM15-8.3 AL to approach Tom McGlynn to suggest possible
candidates for Chair of the Apps-IG

ONGOING: see agenda item 6.2

ACTION FM15-12.3 MO - advise exec on time of telecon on weds 20 July
2005.

CLOSED: telecon July 19 2005 at 22.00 GMT (thus July 20 07.00 in Japan)