

ACTION ITEM UPDATE FOR IVOA EXEC MEETING TM27: 24 Apr 2008

prepared by NAW

21 Apr 2008

ACTION FM23-6B DDY will consult at the appropriate level with the appropriate Solar and Planetary projects and report back to the IVOA Exec

ONGOING: DDY to update

ACTION TM24-6 MO: bring forward a revised Charter for the Astro-RG IG after discussing the interface with the GWS-WG with Matthew Graham.

ONGOING: This action will be closed at the May 08 InterOp.

ACTION FM25-3 RW/CA : proposal from the TCG as to its role would be brought forward to the Exec at the May 2008 InterOp.

ONGOING: defer to the May 2008 InterOp.

ACTION FM25-5.1A: DDY/RW: suggest the contents of an induction pack to be issued to incoming WG/ IG Chairs.

ONGOING: a draft package will be presented at the May 2008 interop.

ACTION FM25-5.1B: BH: bring forward revised standards promotion document.

CLOSED: see agenda item 10.

ACTION FM25-5.3: FG: ask the VOTable WG to comment on whether they wish to switch to a maintenance mode, and bring their views to the next Exec.

ONGOING: Francois Ochsenbein has been asked, he will reply before the next May 08 Interop.

ACTION TM25-7: RW/ BH: will report to the Exec at the Spring 2008 Interop meeting as to the development of Google Sky and its possible impact on the IVOA activities.

ONGOING: RW/BH to update

ACTION TM26-2.1 DDY contact WG/IG Chairs to invite them to upload reports at least one week before future IVOA Exec meetings.

ONGOING: reports please to

<http://www.ivoa.net/cgi-bin/twiki/bin/view/IVOA/IvoaExecMeetingTM27>

ACTION TM26-5 RW/CA organise a Feb/Mar 2008 TCG telecon.

CLOSED: RW/CA to report on outcome.

ACTION TM26-7 DDY – set up a meeting with RW, FG, CA, Keith Noddle, to explore routes forward with KML and IVOA input into its development.

ONGOING: DDY to report

ACTION TM26-8 DDY – contact Ray Plante (Reg-WG Chair) to progress development of the VAMP (Virtual Astronomy Multimedia Project) standard.

ONGOING: DDY to report.

ACTION TM26-10A FG As chair of the Stds-WG she will provide content for the Stds-WG web

page. FG will oversee promotion of the Standards document.

CLOSED: see material at <http://www.ivoa.net/cgi-bin/twiki/bin/view/IVOA/IvoaStdsDocsProc>

ACTION TM26-10B BR will renew the Stds-WG ivoa.net pages.

CLOSED: see material at <http://www.ivoa.net/cgi-bin/twiki/bin/view/IVOA/IvoaStdsDocsProc>

ACTION TM26-11 DDY draft a policy on 'inactive IVOA member projects'.

ONGOING: see discussion agenda item 13.

ACTION TM26-12 RW/CA to consider the organisation of the WG wiki sites at the next TCG telecon.

ONGOING: RW/CA to report.

ACTION TM26-16A DDY to contact the planetary data community (IPDA) to organise a joint meeting at the Spring 2008 Interop.

ONGOING: DDY to report

ACTION TM26-16B DDY to contact follow up earlier representations to the IVOA from the VSO and UK solar communities and re their possible participation into the IVOA.

ONGOING: DDY to report