IVOA Exec Meeting: FM77S

Wednesday, May 30, 2018 @ 12:30; Victoria BC

Notes: JE
Original: Jun 18
Updated:

Distribution to exec@ivoa.net

Present:

Mark Allen	mark.allen@astro.unistra.fr	MA	Exec V Chair, Euro_VO
Christophe Arviset	Christophe.Arviset@esa.int	CA	ESA-VO
Bruce Berriman	gbb@ipac.caltech.edu	BB	USVOA/NAVO
Chenzhou Cui	ccz@bao.ac.cn	CC	China-VO
Markus Demleitner	msdemlei@ari.uni-heidelberg.de	MD	Registry Chair, GAVO
Patrick Dowler	patrick.dowler@nrc-cnrc.gc.ca	PD	TCG Vice Chair
Janet Evans	janet@cfa.harvard.edu	JE	Secretary
Pepi Fabbiano	gfabbiano@cfa.harvard.edu	PF	Exec Chair, USVOA/CfA
Francoise Genova	francoise.genova@astro.unistra.fr	FG	VO-France
Matthew Graham	mjg@cd3.caltech.edu	MG	TCG Chair
Tim Jenness	tjenness@lsst.org	TJ	USVOA/LSST
Andy Lawrence	al@roe.ac.uk	AL	UK
Bruno Merin	bmerin@sciops.esa.int	BM	CSP Chair
Masatoshi Ohishi	masatoshi.ohishi@nao.ac.jp	MO	JVO
Fabio Pasian	fabio.pasian@inaf.it	FP	VObs.it
David Schade	david.schade@nrc-cnrc.gc.ca	DS	CVO
Mauricio Solar	msolar@inf.utfsm.cl	MS	ChiVO

Regrets:

Ajit Kembhavi	akk@iucaa.in	AK	VO-India
Rafael Santos	rafael.santos@inpe.br	RS	BRAVO
Joachim Wambsganss	jkw@ari.uni-heidelberg.de	JW	GAVO
Patricia Whitelock	paw@saao.ac.za	PW	SA3

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
Aus-VO – Australian Virtual Observatory http://aus-vo.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-iha.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   http://hvo.elte.hu
JVO – Japanese Virtual Observatory   http://jvo.nao.ac.jp/index-e.html
OV-France – VO-France   http://www.france-vo.org
RVO – Russian Virtual Observatory   http://www.inasan.ru/eng/rvo/
SA^3– South Africa Astroinformatics Alliance   http://www.sa3.ac.za
SVO – Spanish Virtual Observatory   http://svo.cab.inta-csic.es
UkrVO – Ukraine Virtual Observatory   http://www.ukr-vo.org/
USVOA – US Virtual Observatory Alliance   http://usvoa.cfa.harvard.edu
VO-India – Indian Virtual Observatory   http://vo.iucaa.ernet.in/~voi/
VObs.it – The Italian Virtual Observatory http://vobs.astro.it/
IVOA – International Virtual Observatory Alliance   http://www.ivoa.net

Agenda:

1. Roll Call and Agenda
2. CSP
3. Media Group Charter
4. Astroinformatics Book
5. IAU
6. Certificates
7. TCG Roadmaps
8. Formal Body for IVOA
9. Term Nominations
10. Review of Actions
11. Next Telecon

NEXT EXEC Telecon: *Tuesday, July 03 @ 15:00*

1.   Roll Call and Agenda

The participants' names were recorded.

2.   CSP
- Gregory Dubois-Felsman and Raffaele D'Abrusco were nominated to the CSP – both were agreed by the Exec
- PF/BB were not sure if Brian Glendenning was still participating in the CSP – an action to ask Brian his status was taken.
- BM outlined that the CSP would be focusing on 3 topics:
    - Contact with Big Projects
    - Developing Science Use Cases

- o Keeping watch on the Decadal Survey and retaining the Big Picture in Astronomy
- CC noted that he had a member in mind
- DS raised that Authentication and Authorization needed CSP attention to develop use cases

ACTION-77S1: JE – Ask Brian if he is still participating in the CSP

3. *Media group Charter*

- Given time constraints the Exec took an action to Review the Media Group Charter and provide feedback
- There was a short discussion on Social Media
  - o MO – Encouraged the publication of Science results
  - o PF – The Gaia Rel2 use of VO protocols is a good candidate
  - o MD – noted targeting technology driven astronomers with social media; on topics of 'How to'

ACTION-77S2: Exec – Review Media group Charter and give feedback

4. *AstroInformatics Book*

FG highlighted that the book is not open access. She felt it was important to publish a paper on the VO, but not in this book given the constraint. She suggested a paper could be led by the Asterics project members with other projects/authors participating. Several Exec members offered to contribute. FG will continue to explore where this could be published.

ACTION–77S3: MA – Reply formally to Areg
ACTION–77S4: FG/PF/MA – Explore an IVOA paper

5. *IAU*

MA highlighted current status and plans to support a booth at the IAU meeting. The Media group has been working on an IVOA template this week. Flyers need to be finalized by the end of the month so there is time for printing. An IAU booth schedule will be published and projects are encouraged to 1) demo their software highlighting VO capabilities and 2) help staff the booth. Flyers from individual project are also requested.

ACTION–77S5: Exec – Handout for IAU for your Project by End of June

6. *Certificates*

Several solutions sent around during the Interop week. PD noted that the IVOA contact owner had to be encrypted and asked who is the owner of IVOA.net. The suggestion was to encrypt using an auto-scheme and to redirect to the Document Coordinator (Guilia Lafrate). Further evaluation was needed and an action was given to Markus and Marco to resolve.

ACTION–77S6: MD/MM – resolve certificate issue with ivoa.net

7. TCG Roadmaps

PF asked if the Exec should review the TCG Roadmap. MG noted that the Roadmap is not a schedule. He added that they are used as a basis of reviewing status. Some WG chairs use them as a checkpoint. MG also noted that the Roadmap captures things broadly and that things happen in the intervening time that are not reflected. CA noted that a more visual display would be helpful for the Exec. PF considered an alternative to ask the TCG reps to make a presentation to the Exec and for Roadmap to stay at the TCG level.

8. Formal Body for IVOA

The Exec considered a lunch date on Thursday to discuss a more formal body for the IVOA. As it turns out, the lunch happened but time was too short for the discussion. The topic needs to be added to the next meeting agenda.

9. Term Nominations

IVOA Terms elected by the Exec on May 30, 2018:

- Exec: Mark Allen – Ch; Chenzhou Cui – V Ch
- TCG: Patrick Dowler – Ch, Janet Evans – V Ch
- WG: Applications: Tom Donaldson – Ch, Rafaele D'Abrusco - V Ch
- WG: Data Access: Marco Molinaro – Ch, James Dempsey - V Ch
- WG: Registry: Theresa Dower – Ch, Pierre Lesidaner- V Ch
- WG: Data Model: Mark Cresitello-Dittmar – Ch (1 year extension) , Laurent Michel (1 year extension) – V Ch
- WG: Grid & Web Services: Brian Major – Ch (1 year extension), Guiliano Taffoni (1 year extension) – V Ch
- WG: Semantics: Mireille Louys – Ch (1 year extension), **OPEN** – V Ch
- IG: Data Curation & Preservation: Andre Schaaff – Ch, Tim Jenness – V Ch
- IG: Operations: Tom McGlynn – Ch (1 year extension), Mark Taylor (1 year extension) – V Ch
- IG: Steve Joy – V Ch
- IG: KDD: **OPEN** – V Ch

The positions of Semantics Vice Ch, KDD Vice Chair, and Exec Secretary are **open for nominations – **contact Mark Allen**

10. Review of Action Items

OLD:
ACTION – 75-6: FG – Initiate outline for a VO paper; Identify author list – CA/PF/FP made initial offers; ***Working***

ACTION 73-1: MA **–** IAU Booth organization and planning **– *Working***

NEW:
ACTION-77S1: JE – Ask Brian Glendenning if he is still participating in the CSP

ACTION-77S2: Exec – Review Media group Charter and give feedback

ACTION–77S3: MA – Reply formally to Areg

ACTION–77S4: FG/PF/MA – Explore an IVOA paper

ACTION–77S5: Exec – Handout for IAU for your Project by End of June

ACTION–77S6: MD/MM – resolve certificate issue with ivoa.net

11. Next Exec Telecon

Tuesday, July 03 @ 15:00