

IVOA Exec Meeting: TM121



22 May 2024, 12:30–02:00 p.m. Australian Eastern Standard Time
02:30–04:00 a.m. UTC

Hybrid Meeting:

Zoom and Macquarie University Wallumattagal Campus, 25 Wally's Walk, Building C, Room C120/121, Macquarie Park NSW 2109

Notes: RN

Original: 22 May 2024—Initial Draft
Updated:

Distribution to exec@ivoa.net

Present (8)

Initials	Remote	Name	Institution	Email Address
BB	X	Bruce Berriman	USVOA/NAVO	gbb@ipac.caltech.edu
CA		Christophe Arviset	ESA	christophe.arviset@esa.int
CC		Chenzhou Cui	China-Vo	ccz@bao.ac.cn
JE		Janet Evans	TCG Chair, USVOA/SAO	janet@cfa.harvard.edu
JS		Jesus Salgado	SKAO	jesus.salgado@skao.int
MA		Mark Allen	Euro_VO	mark.allen@astro.unistra.fr
MM		Marco Molinaro	VObs.it & TCG Vice-Chair	marco.molinaro@inaf.it
PD		Patrick Dowler	CVO	patrick.dowler@nrc-cnrc.gc.ca
RN	X	Robert Nikutta	USAVAO/OIR	robert.nikutta@noirlab.edu
SO		Simon O'Toole	ASVO, Exec Vice-Chair	simon.otoole@mq.edu.au

Glossary

Acronym	Institution Name	Institution Website
ArVO	Armenian Virtual Observatory	https://www.aras.am//Arvo/arvo.htm
AstroGrid	UK VO initiative	http://www.astrogrid.org
ASVO	Australian Virtual Observatory	https://asvo.org.au/
BRAVO	Brazil Virtual Observatory	http://bravo.iag.usp.br/
China-VO	Chinese Virtual Observatory	http://www.china-vo.org
ChiVO	Chile Virtual Observatory	https://chivo.cl/
CVO	Canadian Virtual Observatory	https://www.cadc-ccda.hia-ihp.nrc-cnrc.gc.ca/cvo/
ESA	European Space Agency	https://www.cosmos.esa.int/web/esdc
Euro-VO	European Virtual Observatory	http://www.euro-vo.org
GAVO	German Astrophysical Virtual Observatory	https://www.g-vo.org/
JVO	Japanese Virtual Observatory	http://jvo.nao.ac.jp/index-e.html

Acronym	Institution Name	Institution Website
KazVO	Kazakhstan Virtual Observatory	https://fai.kz/
NLVO	Netherlands Virtual Observatory	https://www.virtualobservatory.nl/
NOVA	Argentina Virtual Observatory	https://nova.conicet.gov.ar
OV-France	VO-France	http://www.france-vo.org
RVO	Russian Virtual Observatory	http://www.inasan.ru/organizational-activity/rvo/rvo/
SA3 (or SA ³)	South Africa Astrominformatics Alliance	https://sa3.ac.za/
SKAO	Square Kilometre Array Observatory	https://www.skao.int/
SVO	Spanish Virtual Observatory	https://svo.cab.inta-csic.es/main/index.php
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://voi.iucaa.in/voi/
VObs.it	The Italian Virtual Observatory	https://vobs.it
IVOA	International Virtual Observatory Alliance	http://www.ivoa.net

Agenda

1. Roll call and agenda
 - Regrets: Encarni Romero Colmenero (SA³), Sebastian Gurovich (NOVA), Marcy Harbut (USVOA/NAVO, Exec Secretary), Ada Nebot (CSP Chair), Ajit Kembhavi (VO-India), Oleg Malkov (RVO), Chingis Omarov (KazVO), Joachim Wambsganss (GAVO), Patricia Whitelock (SA³)
2. TCG May 2024 position turnover review
3. Date of next Exec meeting
4. AOB
5. Review of new actions

Next Exec Meeting: Wednesday, June 19, 2024; 13:00 UTC

Discussion

1. Roll Call and Agenda
 - The names of the attendees are recorded.
2. TCG May 2024 position turnover review - In prep for May Interop mtg
 - TCG - chair & vice
 - CSP - chair - extensible; vice - extensible
 - Apps - vice - extensible
 - DAL - chair & vice - extensible
 - KDIG - chair - extensible
 - Edu - chair - extensible

- SSIG - chair extensible
- Other considerations
 - Theory - Simon prefers not to hold 2 chairs
 - Radio - François is retiring so Ch position opens

3. Future Interop meetings

- Northern Fall 2024: Malta—Week of Nov. 10 (ADASS Nov. 10-14)
 - SO hasn't had time to look at the budget, but will send it out next week
- Northern Spring 2025
 - MM: There were discussions of 2 or 3 potential places
 - JE: Maryland-DC area is a possibility. University of Maryland has facilities; ADASS was held there
 - SO chatted with Tom Donaldson; lots of hoops to jump through
 - Strasbourg (Franck is encouraging it) or Paris? Not developed enough.
 - MM: We could balance locations, e.g., Europe and then North America
 - ADASS is at a new institute in Görlitz (next year)
 - Action: SO will chat with Anne and Francesca about hosting Northern Spring 2025 Interop
 - ADASS in Perth sometime next? Some encouraging discussion, big SKA community there; 200 people work there now
 - SO: Then back to Europe in 2026?
- Put out a call to find a host

4. Date of next Exec meeting

- Wednesday, June 19, 2024; 13:00 UTC

5. AOB

- None

6. Review of New Action Items

TM121.1: SO to speak with Anne and Francesca about Northern Spring 2025 Interop