

IVOA Exec Telecon Meeting: TM48

27 February 2013, 16:00 UT

Notes: MA

Original: 04 March 2013

Modified: 06 March 2013

distribution to exec@ivoa.net

Present:

Mark Allen	<mark.allen@astro.unistra.fr>	MA	Secretary
Christophe Arviset	<Christophe.Arviset@esa.int>	CA	ESA-VO
Bruce Berriman	<gbb@ipac.caltech.edu>	BB	VAO
Giuseppina Fabbiano	<pepi@cfa.harvard.edu>	GF	VAO
Séverin Gaudet	<Severin.Gaudet@nrc-cnrc.gc.ca>	SG	TCG
Francoise Genova	<francoise.genova@astro.unistra.fr>	FG	F-VO/Euro-VO
Matthew Graham	<mjg@cacr.caltech.edu>	MG	TCG
Ajit Kembhavi	<akk@iucaa.ernet.in>	AK	VO-India
Joseph Lazio	<Joseph.Lazio@jpl.nasa.gov>	JL	VAO
Oleg Malkov	<malkov@inasan.ru>	OM	RVO
Fabio Pasian	<pasian@oats.inaf.it>	FP	VObs.it
Enrique Solano Marquez	<esm@cab.inta-csic.es>	ES	SVO
Irina Vavilova	<irivav@MAO.Kiev.UA>	IV	UKR-VO
Joachim Wambsganss	<jkw@ari.uni-heidelberg.de>	JW	GAVO
Patricia Whitelock	<paw@sao.ac.za>	PW	South Africa

Apologies:

Masatoshi Ohishi	<masatoshi.ohishi@nao.ac.jp>	MO	JVO
Chenzhou Cui	<ccz@bao.ac.cn>	CC	China-VO
Robert Hanisch	<hanisch@stsci.edu>	BH	VAO
David Schade	<david.schade@nrc.ca>	DS	CVO

Glossary:

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
CVO - Canadian Virtual Observatory	http://www1.cadc-ccda.hia-ihp.nrc-cnrc.gc.ca/cvo/
Euro-VO European Virtual Observatory	http://www.euro-vo.org
F-VO - VO-France	http://www.france-vo.org
GAVO - German Astrophysical Virtual Observatory	http://www.g-vo.org
HVO - Hungarian Virtual Observatory	http://hvo.elte.hu
VO-India - Indian Virtual Observatory	http://vo.iucaa.ernet.in/~voi/

VObs.it - The Italian Virtual Observatory <http://vobs.astro.it/>
JVO - Japanese Virtual Observatory <http://jvo.nao.ac.jp/index-e.html>
VAO - Virtual Astronomical Observatory (USA) <http://www.us-vo.org>
RVO - Russian Virtual Observatory <http://www.inasan.rssi.ru/eng/rvo/>
SVO - Spanish Virtual Observatory <http://svo.cab.inta-csic.es>
UKR-VO - Ukraine Virtual Observatory <http://www.ukr-vo.org/>
IVOA - International Virtual Observatory Alliance <http://www.ivoa.net>

Agenda:

1. Roll Call and Agenda (MA)
2. Minutes of TM47
3. Review of Actions (MA)
4. Project Reports - Significant Events Only
5. Report of the TCG status (SG)
6. Approval of new IVOA Recommendations [Standing Item]
7. May 2013 Interop Meeting
8. Future Interops
9. Date of next exec meeting
10. AOB
11. Summary of Actions (MA)

A. Appendices - reports from VO projects see the wiki at:

<http://wiki.ivoa.net/twiki/bin/view/IVOA/IvoaExecMeetingTM48>

NEXT EXEC MEETING: Sunday, 12 May 2013, 16h00 Heidelberg, Germany

1. Roll call and Agenda

The participants names were recorded. BB is standing in as a proxy for BH. FG submitted an item for AOB about VO efforts in Poland.

2. Minutes of TM47

The minutes of TM47 were accepted.

3. Review of Actions

ACTION FM46S-2 MG to draft a charter for TD IG.

CLOSED - done, see MG email to exec 26 Feb 2013.

ACTION FM46S-6 AK to send a letter to ICSU to formalize membership of IVOA in WDS
ONGOING - FG and AK corresponding on this topic.

AK already has mandate to sign, but there are delays on the WDS side. FG explained that WDS is willing to expose IVOA Registry metadata, which is agreed by the Exec.

ACTION TM47-1 MA to review the Multi-dimensional data use cases to include more general usage.

ONGOING - more general use cases will be sought from focus session participants and also the exec.

ACTION TM47-2 SG to coordinate the TCG to make an initial investigation of the CSP science priority cases.

ONGOING - TCG is participating in the focus sessions

ACTION TM47-3 AK to call for nominations for Deputy Chair of the Data Curation and Preservation Interest Group.

CLOSED - done

ACTION TM47-4 FG to follow-up on iCORDI participation in the Heidelberg interop meeting, and to interact with the POC on planning for the meeting.

CLOSED - done, iCORDI will likely provide some support for the coffee breaks at the interop meeting

4. Project Reports

Project reports appear on the meeting wiki page (<http://wiki.ivoa.net/twiki/bin/view/IVOA/IvoaExecMeetingTM48>)

FP highlighted the VObs.It report, including continuity in funding.

IV described recent progress in Ukraine VO including making a proposal to construct a portal with cone search interfaces.

FG and ES described activities in Europe including the recent VO school held in Madrid.

BB indicated that VAO is waiting on the review of their close-out plan.

5. TCG Status

SG reported that the TCG held a telecon on Feb 26, and that the minutes are posted on the wiki.

VOSpace 2.0 is now in the hands of the exec.

Photometry Data Model was stalled at the end of the TCG review, but is now unblocked and is going through TCG review again.

DALI (Data Access Layer Interface) has started its RFC.

The cross working group activity on utypes has produced a document on current usage and has been sent to exec (as well as being openly available). There has been some concern about the length of this process but SG is confident it is on the right track.

The SimpleTimeSeries standard had been reviewed by the DM and DAL WGs and the TCG endorses this (3rd party) standard. The Time Domain IG will produce a note on this.

Session requirements for the interop meeting have been asked of the WG and IG chairs.

Apps WG expects to submit VOTable 1.3 for PR in March, and is working on MOC a standard for coverage maps.

DAL WG is prototyping Data Link.

DM is pursuing the UTypes work, and Image Data Model.

Registry WG is working on Registry Interfaces and Reg TAP.

DCP is working on the Unified Astronomy Thesaurus.

Education IG is discussing registry extensions to support education resources.

Time Domain IG has just defined its charter and producing an IVOA note on SimpleTimeSeries is its first task.

Another major task for the TCG is the update to the roadmap.

6. Approval of new IVOA Recommendations [Standing Item]

No recommendations for approval at this telecon.

7. May 2013 Interop

JW indicated that preparations are well underway. There are currently 45 registered participants.

The focus sessions were discussed. These are open plenary sessions with external IVOA participants from Multi-d data and Time Domain projects. WG sessions afterwards will follow-up to discuss actions to be taken. There may be need for some splinter session discussions and other small informal meetings/discussions during the interop. MG indicated the schedule is tight.

8. Future Interops

BB and MG indicated that the September 2013 interop will be in Hawaii, hosted by VAO, and that a contract with the venue had been signed. Further plans for this interop are to be discussed in May.

IV proposed (earlier in the telecon) Kiev as an interop location for September 2015.

9. AOB

BB indicated that another project would need to take over the hosting and management of the IVOA web pages and document repository. This is to be discussed in Heidelberg.

ACTION TM48-1 MA to include agenda item for Heidelberg on take-over of IVOA web pages

FG reported that Poland has some funding for VO activities, and that they are being encouraged to join IVOA. It is expected that someone from that project will attend the Heidelberg meeting.

10. Date of next meeting

Sunday, 12 May 2013, 16:00, Heidelberg

11. Summary of Actions (MA)

New Actions:

ACTION TM48-1 MA to include agenda item for Heidelberg on take-over of IVOA web pages

Ongoing Actions:

ACTION FM46S-6 AK to send a letter to ICSU to formalize membership of IVOA in WDS
ONGOING - FG and AK corresponding on this topic.

ACTION TM47-1 MA to review the Multi-dimensional data use cases to include more general usage.

ONGOING - more general use cases will be sought from focus session participants and also the exec.

ACTION TM47-2 SG to coordinate the TCG to make an initial investigation of the CSP science priority cases.

ONGOING - TCG is participating in the focus sessions