IVOA Exec Meeting: TM57

Tuesday, March 03, 2015 @16:00 UTC

Notes: JE
Original: 10Mar15 – Draft
Updated: 12Mar15 – SG, CA

distribution to exec@ivoa.net

Present:

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Regrets:

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Ajit Kembhavi	akk@iucaa.ernet.in	AK	VO-India
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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
ChiVO – Chile Virtual Observatory   http://www.chivo.cl
CVO - Canadian Virtual Observatory   http://www1.cadc-ccda.hia-iha.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
NOVA – Argentina Virtual Observatory   http://nova.conicet.gov.ar
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
USVOA – United States Virtual Observatory Alliance (in work)
RVO - Russian Virtual Observatory   http://www.inasan.rssi.ru/eng/rvo/
SA^3– South Africa Astroinformatics Alliance   http://www.sa3.ac.za
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 (JE)
2. Minutes of TM56
3. Review of Actions
4. Project Reports [Significant Events Only]
5. TCG status
6. Approval of new IVOA Recommendation(s) [Standing Item]
7. Progress on agreement of IVOA documents in the ADS
8. Progress toward an IVOA Operations Interest Group
9. Review terms up for Expiration
10. Future Interops Discussion
11. AOB
12. Date of Next Exec Meeting
13. Review of Action Items (JE)

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

http://wiki.ivoa.net/twiki/bin/view/IVOA/IvoaExecMeetingTM57

NEXT EXEC MEETING: Sunday, June 14 2015, 4PM UTC

1.   Roll Call and Agenda

The participants' names were recorded.

2.   Minutes of TM56

The TM56 minutes were accepted.

3.   Review of Actions

ACTION TM56-1: GF – Write up summary of the USVOA planning activities for the meeting wiki.
CLOSED

ACTION TM56-**2:** FG – Finalize agreement with ADS for putting IVOA documents including DOIs in ADS
CLOSED – reference FG email dated 25Feb2015

ACTION TM-56-3: SG – review with MM the questions in the IVOA Web Assets Document and bring them to the TCG for discussion and recommendation.
OPEN – SG will bring to TCG F2F meeting in June meeting

ACTION TM-56-4: Exec &TCG – review Draft Charter on IVOA Operations and comment on document and potential of new IVOA interest group by January 16.
CLOSED – Discussed in Agenda Item 8

ACTION TM-56-5: CA – send Exec email requesting them to endorse and/or comment on proposed CSP member Kai Polsterer by the end of the week (Dec 19)
CLOSED – Kai Polsterer joined CSP

ACTION TM-56-6: MA – Send email to Exec with current list of CSP and a pointer to the CSP charter.
CLOSED – MA email dated 03Mar2015

ACTION TM-56-7: Exec – Propose possible new members of the CSP.
OPEN – Full discussion on CSP planned at June Interop

ACTION TM-56-8: CA – Organize a telecon with PW, CC, ES, CA to discuss location of the 2016 Northern Spring Interop.
CLOSED – South Africa confirmed for the above mentioned Interop

ACTION F55-1: MG – Schedule a half hour Plenary session to present data curation at the Spring Interop meeting.
OPEN – MG will work into schedule when planning starts in April

ACTION F55-3: MG – Talk to John Swinbank about IVOA representation at Hot Wired IV meeting.
CLOSED – BOF/Splinter on IVOA planned for Hot Wired IV meeting; will report in June

ACTION F55-4: FG – Invite Giulia Iafrate to join S&P committee.
CLOSED – FG reports Giulia accepted (email to JE Mar05)

ACTION F55-7: CC/MM – Discuss Document backup and report back to Exec.
IN PROGRESS – CC expect backup on China operational ~Mid 2015

ACTION F55-8: MG – Coordinate a session on new projects. POC propose projects and ask the Exec to invite to present at the plenary session.
OPEN - MG will work into schedule when planning starts in April

ACTION FMS53-1: BB/MM – Coordinate a technical note on transfer of the components of the IVOA Web Page and Document Repository
IN PROGRESS – BB needs to review latest update

4.   Project Reports

Project reports from Australia-VO, China-VO, Euro-VO, Japan-VO, SVO, USVOA, VO-India appear on the meeting wiki page. See:
http://wiki.ivoa.net/twiki/bin/view/IVOA/IvoaExecMeetingTM57

5.   TCG Status

SG reported on TCG status. His summary is as follows:

Standards
- 3 standards in the review process
  - Spectral Data Model Version 2.0
    - 2 reference implementations and a validator are required
      - ESAC will try to work on a VOSpec implementation
      - Need 2nd implementation and validator
    - Discussion on what reference implementations and validators should be for data models will be discussed at the TCG meeting in Sesto.
  - Datalink Version 1.0 - passed TCG review
    - Waiting for a new version of the PR.
    - 2 reference implementations and a validator are required
      - Have 3 reference implementations
      - VO Paris working on a validator
  - Simple Image Access Version 2.0 in TCG review (Dec 20)
    - Many comments from TCG at last minute; waiting for a new version of the PR
    - 2 reference implementations and validator are required
      - Have 2 reference implementations
      - Waiting for a validator - OPEN
- Other standards relevant to Multi-dimensional priority SIA v2.1
  - AccessData 1.0 is still in WD
  - ObsCore version 1.1 no WD yet, there has been scope creep
- VODML
  - Serialization being worked between the DM and App WGs; working toward a prototype to help choose among the 4 options presented in Banff

TCG events
- TCG telecom held on February 5
- TCG will hold another telecon in May; prior to the IVOA meeting

CA asked about validators and whether they were required. SG said they were highly desired. They are the only way to show a standard is being met. He highly recommends that be completed.

6.   Approval of new IVOA Recommendation(s) [Standing Item]

There were no IVOA recommendations up for approval at this time.

7.   Summary of agreement about IVOA documents in the ADS

FG summarized the progress in an email sent to the exec on Feb 25.

MA highlighted that there is general agreement on submitting RECs into ADS; no agreement on Notes. FG suggests the Exec discuss decisions on how to handle Notes at the June meeting. She makes 2 suggestions: 1) extract the Notes that obviously should be in the ADS; 2) understand the typology of the other Notes and be able to report to the Exec for an informed decision. Also noted was that this is the work of many individuals that have contributed. In all cases, IVOA is the publisher.

CA noted that a small group could review the Notes and bring a recommendation to the Exec. He suggested the TCG Chair, Exec Chair and anyone else who wanted to contribute. BB volunteered to participate.

ACTION T57-1: FG, CA, SG, BB – Review list of IVOA Notes to date. 1) Data mine Notes that should go to ADS. 2) Understand topology of other Notes to help Exec data mine which type should go or not go to ADS.

8.   DRAFT Charter for the IVOA Operations Group

CA distributed the Draft Charter (15Dec14) written by Tom McGlynn and received a few comments. CA suggested the Exec endorse the Operations Interest group based on the written charter. If endorsed, the interest group can be part of the Sesto planning. The group agreed to endorse the Operations Interest group.

ACTION T57-2: CA – Finalize Charter for Operations Interest Group based on what was presented by Tom McGlynn.

The next step is to choose Chair and Vice Chair for the Operations group. That will happen in Sesto. CA will ask Tom McGlynn to be interim point of contact for the Sesto sessions.

ACTION T57-3: CA - Ask Tom McGlynn to act as interim IVOA Operations Interest Group chair for Sesto meeting.

9.   Review terms up for Expiration

CA reviewed the positions that will expire at the Northern Spring 2015 meeting. He asked Exec member send him names of proposed candidates for the open positions. He asked that he receives names in advance of the meeting so he could contact candidates and discuss nominations.

The list is:
- TCG Chair / Vice Chair (Extendable)
- DM Chair / Vice Chair (*no extension*)
- Grid and Web Services Chair (*no extension*)
- Registry Vice Chair (*no extension*)
- Semantics Chair / Vice Chair (Extendable)
- Theory Chair / Vice Chair (Extendable)

10.   Future Interops

- Northern Spring 2015 - Sesto, Italy / Jun 15-19
- Northern Fall 2015 - Sydney, Australia / Oct 30-Nov01; after ADASS
- Northern Spring 2016 – S Africa / May 08 -13
- Northern Fall 2016 - Trieste, Italy / Oct 21-23; after ADASS

FP discussed the Sesto meeting in June. He noted that planning is on a good track. The hotel network has been improved with internet connection in rooms and a new fiber to the conference center. The hotel will have the work completed by the meeting. He also noted that hotel rates would be set to winter rates. Can include room, breakfast, dinner.

FP also noted that the Trieste 2016 Interop was being planned by the ADASS organizers.

PW noted that work has started on planning the May 2016 Interop meeting in S Africa. Response to a Feb07 email to the Exec suggested that May 08-13 was a good week for the meeting.

11.   AOB

AM sent the Exec information about the "Astronomical Surveys and Big Data" meeting being organized in Armenia and dedicated to the 50th anniversary of the Markarian Survey and 10th anniversary of Armenian Virtual Observatory (ArVO). The meeting will be held October 5-9, 2016. The organizers are currently working on Invited Speakers. They will be sending a meeting announcement soon.

12.   Date of Next Exec Meeting

The next Exec meeting is Sunday, Jun 14 @ 4PM UTC.

13.   Review of New Action Items

New Action Items:

ACTION T57-1: FG, CA, SG, BB – Review list of IVOA notes to date. 1) Data mine Notes that should go to ADS. 2) Understand topology of other Notes to help Exec data mine which type should to or not go to ADS.

ACTION T57-2: CA – Finalize Charter for Operations Interest Group based on what was presented by Tom McGlynn.

ACTION T57-3: CA - Ask Tom McGlynn to act as interim IVOA Operations Interest Group chair for Sesto meeting.

Ongoing Action Items:

ACTION TM-56-3: SG – review with MM the questions in the IVOA Web Assets Document and bring them to the TCG for discussion and recommendation.
OPEN – SG will bring to TCS in June meeting

ACTION TM-56-7: Exec – Propose possible new members of the CSP.
OPEN – Fuller discussion on CSP planned for June Interop

ACTION F55-1: MG – Schedule a half hour Plenary session to present data curation at the Spring Interop meeting.
OPEN – MG will work into schedule when planning starts in April

ACTION F55-7: CC/MM – Discuss Document backup and report back to Exec.
IN PROGRESS – CC expect backup on China operational ~Mid 2015

ACTION F55-8: MG – Coordinate a session on new projects. POC propose projects and ask the Exec to invite to present at the plenary session.
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ACTION FMS53-1: BB/MM – Coordinate a technical note on transfer of the components of the IVOA Web Page and Document Repository
IN PROGRESS – BB needs to review latest update