

IVOA Exec Meeting: TM98

May 19, 2021 @1pm UTC

Notes: FC

Original: 5/19/21

Updated:

Distribution to exec@ivoa.net

Present: 19

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Janet Evans	janet@cfa.harvard.edu	JE	TCG V Chair
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Patricia Whitelock	paw@sao.ac.za	PW	SA ³

Regrets:

Ajit Kembhavi (VO-India)

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>
ASVO - Australian Virtual Observatory asvo.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-ihp.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/>

SA³– 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. Minutes of [TM97](#)
3. Review of Exec [Actions for TM98 A.pdf](#)
4. Project Reports [Significant Events Only]
5. Overall TCG Status
6. Approval of new IVOA Recommendation(s) [Standing Item]
7. Future Interop meetings
8. CSP Status (BM)
9. IVOA renewals: TCG WG/IG
10. IVOA presentation to the ODS Inter-Relational Subcommittee (BB)
11. NASA's Science Mission Directorate (SMD) Catalog to Support Open Science (BB)
12. NLVO membership
13. AOB
14. Date of next Exec meeting
15. Review of New Action Items

NEXT EXEC Meeting: July 20, 2021 @1pm UTC

1. Roll Call and Agenda

Names of attendees are recorded

2. The Minutes of TM97

The minutes from [TM97](#) were reviewed and accepted.

3. Review of Exec [Actions for TM98 A.pdf](#)

ACTION TM97.1: BB will ask to Exoplanet archive person of contact to write a note about it for the IVOA Newsletter. Number of queries and number of users will be reported. **DONE**

ACTION TM97.2: FP or CA will let ADASS organizer know about IVOA Northern Fall Meeting dates for their website. **DONE**

ACTION TM97.3: BB will lead the search for candidates for the CSP chair. **IN PROGRESS**

ACTION TM97.4: CC will notify: **DONE**

- TCG Chair and Vice Chair: ###, ###
- Apps: ### Ch, ### V Ch for 1 year extension
- DAL: ### as Ch and ### as VCh (CC will copy JE in this exchange)
- Registry: ### Ch, ### V Ch for 1 year extension
- DCP: ### Ch , ### V Ch for 1 year extension
- Education: ### as Ch, ### as V Ch

ACTION TM97.5: JE and BB will search for candidates for the KDD IG new chair. **DONE**

ACTION TM97.6: GF will talk with ### about KDD IG chair position. **DONE**

ACTION TM97.7: JE will contact Ada Nebot to organize a meeting with ### about the chair position of the TD IG. **DONE**

ACTION TM97.8: JE and BB will organize a meeting with ### and Baptiste Cecconi about the chair position of the Solar System IG. **DONE**

ACTION TM97.9: CC will email Exec for the forma acceptance of NLVO as part of IVOA. **(DONE)**

4. Project Reports [Significant Events Only]

BB: NAVO project plan meeting on May 12, 2021 went well and secured fundings.

SO: Funding for VO projects for the next 2 years were just secured for ASVO.

CC is requesting contributions from the projects for his IVOA Interop presentation.

5. TCG Status

TCG met twice in the past two weeks to organize the Interop Meeting.

Interop Meeting is May 25-28 (Tu-Fri)

- 200 registrants including new participants.
- 50 contributions were submitted by a broad variety of attendees.
- JE and TCG are working on the schedule; 3 more 5am UTC sessions were included to accommodate the large number of presentations.
- The GWS/Theory session has attracted a lot of interested with many requested contributions including 8 new-to-IVOA presenters.
- DAL and APPS are still working on their session schedule.
- Meeting schedule will be finalized today/tomorrow.
- Mark CD will help to organize the zoom sessions together with PD.

One Standard is still in review and need more comments: ObsLOCTAP

PD circulated the IVOA Architecture document to the Exec for comments and approval. The document is here: <https://github.com/ivoa-std/architecture>

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

The Vocabularies-2.0 Proposed Recommendation process is complete. The TCG recommendation was sent to the Exec for approval.

Exec members are endorsing via email.

Several Exec members commented about the fact that Interest Groups seem to have no comments about Vocab 2.0, while it would be expected that IG are those more interested in this document/standard. ML will check about this with the Radio IG.

PD will contact interest groups, particularly RadiolG, SSIG, and TheoryIG (who represent people who will likely participate in the Vocab process) to review and add comments (if any) to the document.

7. Future Interop meetings

The IVOA Northern Fall Meeting will be November 2-4, 2021 and it will be virtual.

JE: Because of the success and high attendance of remote meetings attracting new participants, it is worth to think about what can be done in the future to guarantee the attendance of people that usually are not flexible to travel.

8. CSP

BM: Organizing a special session for the Interop meeting about pyVO to follow-up the progress after the hackathon in Paris 2019. Two contributions are scheduled, one about Astroquery and one about PyVO. The AstroPy core developers were contacted and BM is still waiting for a some feedback from them about their attendance and contribution to this special session.

BB and BM are leading the search for candidaes for the CSP chair.

9. IVOA renewals:

TCG Chair and Vice Chair:

New Chair and Vice Chair both accepted their position.

TCG WG and IG Chair and Vice Chair:

- Apps: ### Ch (ACCEPTED), ### V Ch (NOT ACCEPTED) for 1 year extension. This WG needs a new vice chair as the current vice chair is not accepting the renewal. The Exec will search for candidates. A possible candidate was proposed by MA and SO.
- DAL: ### as Ch (ACCEPTED) and ### as VCh (NOT ACCEPTED).
- Registry: ### Ch (ACCEPTED), ### V Ch (ACCEPTED) for 1 year extension
- DCP: ### Ch (ACCEPTED), ### V Ch (ACCEPTED) for 1 year extension
- Education: ### as Ch (ACCEPTED), ### as V Ch (ACCEPTED)

- KDD IG: new chair was approved by the Exec.
- TD IG: The search for a chair of the TD IG is still in progress. ML will contact possible candidates in the Radio IG and other possible candidates will be searched about the optical TD community (e.g., VO people involved with Rubin).
- The search for the chair of the Solar System IG is still in progress.

CA: The Standing Committee on Standards and Processes could also benefit for a new chair as CA has been the chair of this group for several years. The Exec will discuss about this in the next meeting.

10. IVOA presentation to the PDS Inter-Relational Subcommittee (BB)

Baptiste Cecconi, Steve Joy and Bruce Berriman gave a presentation on the possible role of the IVOA in the architectural redesign of the PDS

11. NASA's Science Mission Directorate (SMD) Catalog to Support Open Science (BB)

BB will act as a consultant on NASA's plan to develop a common catalog for SMD missions.

12. NLVO Membership

NLVO membership was formally accepted by all the IVOA members. A new IVOA logo image including NLVO was created by CC collaborator.

ACTION: CC will email Yan Grange about the acceptance and will request the name of the contact person of NLVO for IVOA.

13. AOB

N/A

14. Date of next Exec meeting

July 20, 2021 at 1pm UTC

15. Review of New Action Items

ACTION TM98.1: CC will email Yan Grange about for the formal acceptance of NLVO as part of IVOA.

ACTION TM98.2: The Exec will send to BB candidates for the vice chair position for the Apps and DAL WG

ACTIONS for TM99

ACTION TM97.3: BB and BM are leading the search for candidates for the CSP chair. **DONE**

ACTION TM98.1: CC will email Yan Grange about for the formal acceptance of NLVO as part of IVOA. **DONE**

ACTION TM98.2: The Exec will send to BB candidates for the vice chair position for the Apps and DAL WG. **DONE**