

IWOA Exec Meeting: TM90
March 24, 2020

Notes: FC

Original: April 7, 2020

Updated: CC: April 8, 2020

Final: April 21, 2020

Distribution to exec@ivoa.net

Present: 20

Mark Allen	mark.allen@astro.unistra.fr	MA	Euro_VO
Christophe Arviset	Christophe.Arviset@esa.int	CA	ESA-VO
Bruce Berriman	gbb@ipac.caltech.edu	BB	Exec Vice Chair, USVOA/NAVO
Francesca Civano	fcivano@cfa.harvard.edu	FC	Secretary, USVOA CfA
Chenzhou Cui	ccz@bao.ac.cn	CC	Exec Chair, China-VO
Patrick Dowler	patrick.dowler@nrc-cnrc.gc.ca	PD	TCG Chair
Janet Evans	jevans@cfa.harvard.edu	JE	TCG Vice Chair
Pepi Fabbiano	gfabbiano@cfa.harvard.edu	GF	USVOA/CfA
Francoise Genova	francoise.genova@astro.unistra.fr	FG	OV-France
Sebastian Gurovich	gurovich@mail.oac.uncor.edu	SG	NOVA
Tim Jenness	tjenness@lsst.org	TJ	USVOA/LSST
JJ Kavelaars	JJ.Kavelaars@nrc-cnrc.gc.ca	JJK	CVO
Andy Lawrence	al@roe.ac.uk	AL	UK VO
Oleg Malkov	malkov@inasan.ru	OM	RVO
Bruno Merin	bmerin@sciops.esa.int	BM	CSP chair
Fabio Pasian	pasian@oats.inaf.it	FP	VObs.it
Enrique Solano	esm@cab.inta-csic.es	ES	SVO
Mauricio Solar	msolar@inf.utfsm.cl	MS	ChiVO
Joachim Wambsganss	jkw@ari.uni-heidelberg.de	JW	GAVO
Patricia Whitelock	paw@sao.ac.za	PW	SA3

Regrets:

Ajit Kembhavi	akk@iucaa.in		VO-India
Areg Mickaelian	aregmick@yahoo.com		ArVO

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-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 [TM89](#)
3. Review of Exec [ACTIONS](#)
4. Project Reports [Significant Events Only]
5. Overall TCG Status
6. Approval of new IVOA Recommendation(s) [Standing Item]
7. Future Interop meetings: Sydney virtual meeting, Granada and 2021 meetings
8. Radio IG Chair and Vice Chair
9. WG/IG Chair and Vice Chair renew
10. ADASS 2022 and IVOA Interop
11. Date of next Exec meeting
12. Review of New Action Items
13. AOB

NEXT EXEC Meeting:

April 21 at 15:00 UTC

1. Roll Call and Agenda

The participants' names in the room and on the phone were recorded.

2. Minutes from TM89

The minutes from TM89 were accepted.

3. Review of Exec Actions

FM87-3: The Standing Committee for Standards and Processes should discuss about document license and propose which kind of license can be included in IVOA documents. **WORKING**

TM88-2: CC will follow up with Y. Grange about NL becoming an IVOA member. **ON GOING**

TM88-8: PD will summarize the discussion on GitHub and send this back to Exec and TCG. **WORKING**

TM89-3: CC solicit nominations for chair and vice chair of the radio astronomy interest group. **DONE**

TM89-4: CC circulate a request for possible locations for May 2021 IVOA meeting. **DONE**

TM89-5: BB chase down the distribution of IP addresses for the NAVO queries. **DONE, Not Possible**

TM89-6: CC contact related IGs about renewal of their Chairs and Vice Chairs. **DONE**

4. Project Reports [Significant Events Only]

See wiki page.

<https://wiki.ivoa.net/twiki/bin/view/IVOA/IvoaExecMeetingTM90>

5. Overall TCG status

PD/JE: TCG is working on preparing for the remote meeting by experimenting several options and communicating with Marco Molinaro about remote meeting experience.

Provenance was approved by TCG and will be sent to Exec for approval before the next TCG telecon on April 7, 2020.

6. Approval of new IVOA Recommendation(s)

N/A

7. Future Interop meetings

Sydney meeting was officially cancelled and WG and TCG have been encouraged to organize virtual meetings. The format of the meeting is still TBD. Several options that are being discussed by TCG and WGs are:

- Small group meetings spread over a long time, maybe a week long.
- One session or two should accommodate all the time zones so there could be a global attendance. The discussion on which session should be of wide audience is still open, possibly the radio astronomy IG session would be a good kick off of this group.
- Small sessions focused on WG to bring everybody updated on the activity of each working group.
- Pre-recorded videos have been suggested.

Granada meeting is still pending. FP reported that ADASS in Granada might be cancelled. For now the registration has been suspended.

2021 meetings are still under discussion:

- ADASS is still planning to have a meeting in South Africa.
- UkrVO is interested to host the IVOA Interop meeting in May, 2021, in Kyiv, Ukraine.
- AM is interested in hosting a meeting in Armenia.
- Sydney will be an option again for 2021 meeting.

8. Radio IG Chair and Vice Chair

Several nominations were sent to CC for these two chair positions. After several discussions, the Exec agrees on nominations. CC will contact the members of the Exec that were not present at the telecon to reach the final agreement.

9. WG/IG Chair and Vice Chair renewal

Time domain: Ada Nebot agrees for 1 year extension; Dave Morris (VC) needs replacement.

Theory: Gerard Lemson is accepting the responsibility to become the group chair.

Education: CC to extend beyond the terms.

10. **ADASS 2022 and IVOA Interop**

The 2022 ADASS meeting is planned to be held in Victoria, CA. The tentative dates for the ADASS conference are September 11–14, 2022.

JJK is offering to host the fall interop meeting there too.

11. **Date of the next Exec meeting**

April 21st at 15:00 UTC

12. **Summary of New Actions**

TM90.1: FC ask Giulia to include Mark Lacy in the Exec mailing list. **DONE**

TM90.2.: PD and JE to report back to Exec after next TCG telecon about May virtual meeting organization.

TM90.3: CC to contact the proposed Chair and V Chair for the Radio Astronomy IG.

13. **AOB**

- CC: Policy on WG/IG Chairs and Vice Chairs was updated.
- TJ is leaving the Exec at the end of May and M. Lacy is stepping up to replace him.
- FG will be leaving the Exec mid-2020 and F. Le Petit is stepping up to replace her.
- JE is looking for another group to take over the RoR operations. This topic will be added to the next telecon meeting.