TCG Teleconf - 4th September 2008

1 Introduction and round table presence

Apps : Tom McGlynn (excused), Mark Taylor
DAL : Keith Noddle, Jesus Salgado
DM : Mireille Louys, Anita Richard (excused)
GWS : Matthew Graham (excused), Paul Harrison
Registry : Ray Plante (excused), Aurelien Stebe
Semantics : Sebastien Derriere, Norman Gray
VOEvent : Rob Seaman, Alasdair Allan
VOQL : Pedro Osuna, Yuji Shirasaki (not present)
VOTable : Francois Ochsenbein
Standards and Processes : Francoise Genova
Astro-RG : Masatoshi Ohishi (excused)
Data CP : Bob Hanisch
Theory : Herve Wozniak, Claudio Gheller (not present)
TCG : Christophe Arviset, Severin Gaudet
Exec : Dave De Young, Fabio Pasian (not present)

2 Working Group Status

All dates DD/MM as I'm French ;-)

See full Roadmap at :
http://www.ivoa.net/internal/IVOA/IvoaTCG/IVOARoadMap-2008-v1.0.pdf

2.1 APPS

2.1.1 SAMP WD 0.5 (30/06)

SAMP WD 1.0 was issued on 25/06.
Some discussion is still required and the plan is to issue SAMP WD 1.1 for Baltimore so it can start the RFC process afterwards.
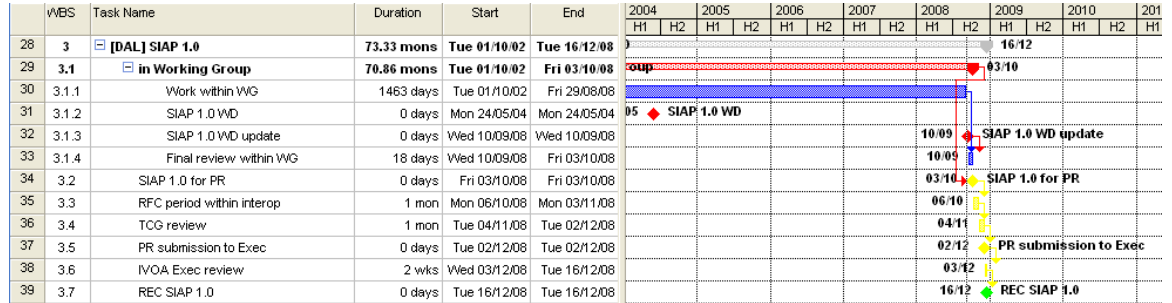
	WBS	Task Name	Duration	Start	End
1	1	⊟ [Apps] SAMP	25.81 mons	Fri 01/12/06	Tue 13/01/09
2	1.1	⊟ in Working Group	23.33 mons	Fri 01/12/06	Fri 31/10/08
3	1.1.1	Work within WG	480 days	Fri 01/12/06	Fri 17/10/08
4	1.1.2	SAMP WD 1.0	0 days	Wed 25/06/08	Wed 25/06/08
5	1.1.3	SAMP WD 1.1	0 days	Mon 20/10/08	Mon 20/10/08
6	1.1.4	Final review within WG	10 days	Mon 20/10/08	Fri 31/10/08
7	1.2	SAMP for PR	0 days	Fri 31/10/08	Fri 31/10/08
8	1.3	RFC period within interop	1 mon	Mon 03/11/08	Mon 01/12/08
9	1.4	TCG review	1 mon	Tue 02/12/08	Tue 30/12/08
10	1.5	PR submission to Exec	0 days	Tue 30/12/08	Tue 30/12/08
11	1.6	IVOA Exec review	2 wks	Wed 31/12/08	Tue 13/01/09
12	1.7	REC SAMP	0 days	Tue 13/01/09	Tue 13/01/09

2.2 *DAL*

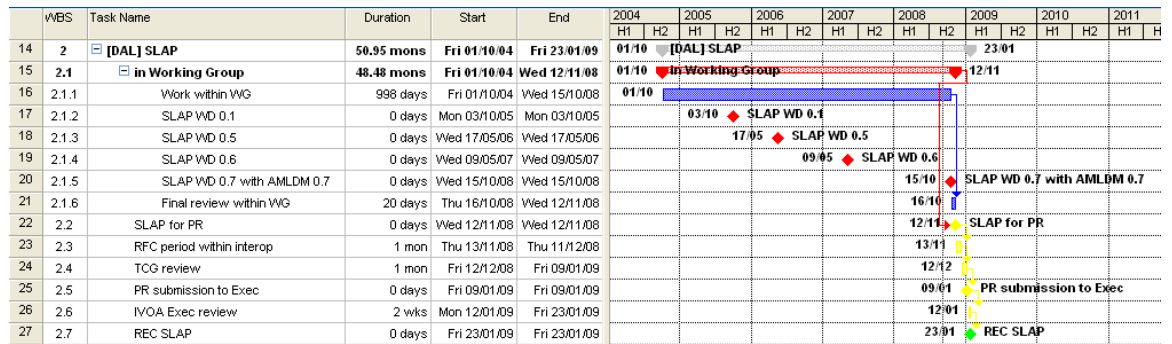### 2.2.1 SIAP 1.0 (PR START 04/08)

SIAP 1.0 WD update should be ready by 10/09 as mainly cleaning of the existing WD dating from 2004.
Review within the WG could be a bit shortened so the PR could then start on 06/10.

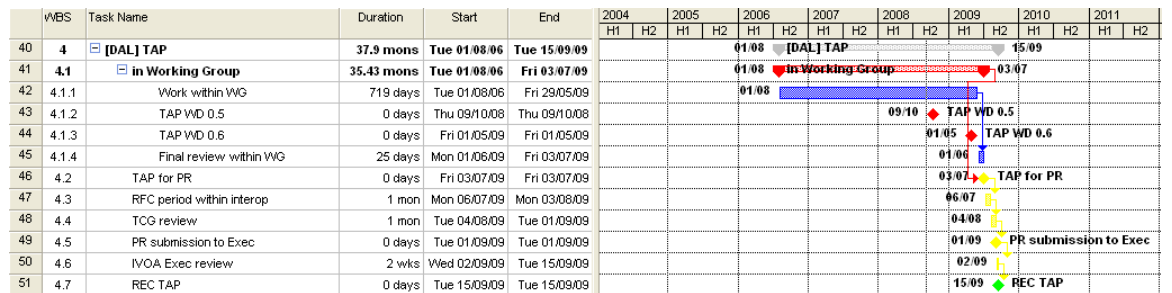|	WBS	Task Name	Duration	Start	End
28	3	☐ [DAL] SIAP 1.0	73.33 mons	Tue 01/10/02	Tue 16/12/08
29	3.1	☐ in Working Group	70.86 mons	Tue 01/10/02	Fri 03/10/08
30	3.1.1	Work within WG	1463 days	Tue 01/10/02	Fri 29/08/08
31	3.1.2	SIAP 1.0 WD	0 days	Mon 24/05/04	Mon 24/05/04
32	3.1.3	SIAP 1.0 WD update	0 days	Wed 10/09/08	Wed 10/09/08
33	3.1.4	Final review within WG	18 days	Wed 10/09/08	Fri 03/10/08
34	3.2	SIAP 1.0 for PR	0 days	Fri 03/10/08	Fri 03/10/08
35	3.3	RFC period within interop	1 mon	Mon 06/10/08	Mon 03/11/08
36	3.4	TCG review	1 mon	Tue 04/11/08	Tue 02/12/08
37	3.5	PR submission to Exec	0 days	Tue 02/12/08	Tue 02/12/08
38	3.6	IVOA Exec review	2 wks	Wed 03/12/08	Tue 16/12/08
39	3.7	REC SIAP 1.0	0 days	Tue 16/12/08	Tue 16/12/08

2.2.2 SLAP (PR START 19/08)

Marie-Lise Dubernet distributed the schema for the AMLDM v0.7 and agreed to deliver the document for around end of September. The SLAP 0WD 0.7 could be updated accordingly by 15/10 and the PR to start one month later.

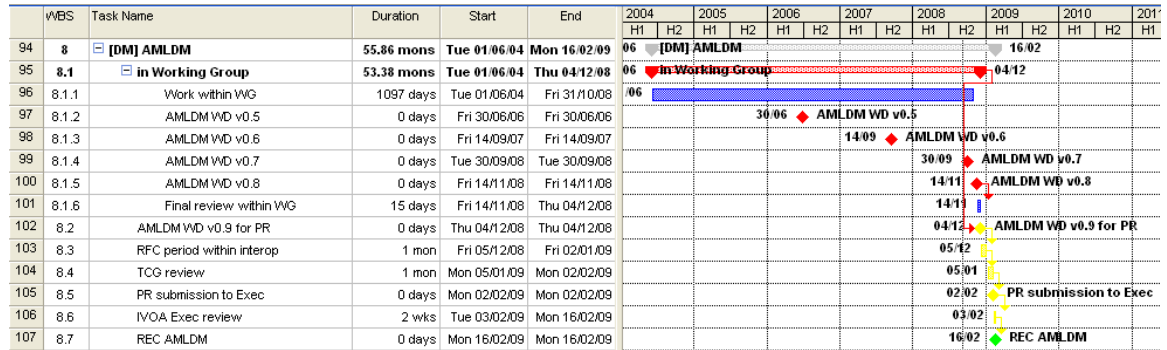|	WBS	Task Name	Duration	Start	End
14	2	☐ [DAL] SLAP	50.95 mons	Fri 01/10/04	Fri 23/01/09
15	2.1	☐ in Working Group	48.48 mons	Fri 01/10/04	Wed 12/11/08
16	2.1.1	Work within WG	998 days	Fri 01/10/04	Wed 15/10/08
17	2.1.2	SLAP WD 0.1	0 days	Mon 03/10/05	Mon 03/10/05
18	2.1.3	SLAP WD 0.5	0 days	Wed 17/05/06	Wed 17/05/06
19	2.1.4	SLAP WD 0.6	0 days	Wed 09/05/07	Wed 09/05/07
20	2.1.5	SLAP WD 0.7 with AMLDM 0.7	0 days	Wed 15/10/08	Wed 15/10/08
21	2.1.6	Final review within WG	20 days	Thu 16/10/08	Wed 12/11/08
22	2.2	SLAP for PR	0 days	Wed 12/11/08	Wed 12/11/08
23	2.3	RFC period within interop	1 mon	Thu 13/11/08	Thu 11/12/08
24	2.4	TCG review	1 mon	Fri 12/12/08	Fri 09/01/09
25	2.5	PR submission to Exec	0 days	Fri 09/01/09	Fri 09/01/09
26	2.6	IVOA Exec review	2 wks	Mon 12/01/09	Fri 23/01/09
27	2.7	REC SLAP	0 days	Fri 23/01/09	Fri 23/01/09

2.2.3 TAP WD 0.5 (01/09)

The TAP WD 0.5 should now be issued on 09/10 with the effort of all groups involved (AG, NVO, CVO, CDS, ESAC). Guy Rixon will coordinate the editing of that WD in close cooperation with Doug and Pat, as well as CDS and ESAC representatives (names to be given after the teleconf). There will be then further discussion at Baltimore.

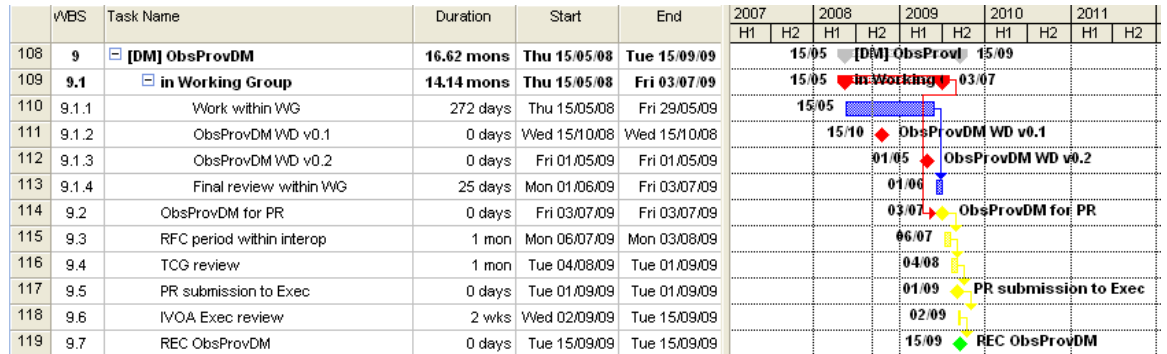|	WBS	Task Name	Duration	Start	End
40	4	☐ [DAL] TAP	37.9 mons	Tue 01/08/06	Tue 15/09/09
41	4.1	☐ in Working Group	35.43 mons	Tue 01/08/06	Fri 03/07/09
42	4.1.1	Work within WG	719 days	Tue 01/08/06	Fri 29/05/09
43	4.1.2	TAP WD 0.5	0 days	Thu 09/10/08	Thu 09/10/08
44	4.1.3	TAP WD 0.6	0 days	Fri 01/05/09	Fri 01/05/09
45	4.1.4	Final review within WG	25 days	Mon 01/06/09	Fri 03/07/09
46	4.2	TAP for PR	0 days	Fri 03/07/09	Fri 03/07/09
47	4.3	RFC period within interop	1 mon	Mon 06/07/09	Mon 03/08/09
48	4.4	TCG review	1 mon	Tue 04/08/09	Tue 01/09/09
49	4.5	PR submission to Exec	0 days	Tue 01/09/09	Tue 01/09/09
50	4.6	IVOA Exec review	2 wks	Wed 02/09/09	Tue 15/09/09
51	4.7	REC TAP	0 days	Tue 15/09/09	Tue 15/09/09

2.3 *DM*

2.3.1 AMLDM WD 0.6 (14/09)

Marie-Lise has distributed some updated schema of the DM and has indicated that she's planning to release AMLDM v0.7 by 30/09.

	WBS	Task Name	Duration	Start	End
94	8	☐ [DM] AMLDM	55.86 mons	Tue 01/06/04	Mon 16/02/09
95	8.1	☐ in Working Group	53.38 mons	Tue 01/06/04	Thu 04/12/08
96	8.1.1	Work within WG	1097 days	Tue 01/06/04	Fri 31/10/08
97	8.1.2	AMLDM WD v0.5	0 days	Fri 30/06/06	Fri 30/06/06
98	8.1.3	AMLDM WD v0.6	0 days	Fri 14/09/07	Fri 14/09/07
99	8.1.4	AMLDM WD v0.7	0 days	Tue 30/09/08	Tue 30/09/08
100	8.1.5	AMLDM WD v0.8	0 days	Fri 14/11/08	Fri 14/11/08
101	8.1.6	Final review within WG	15 days	Fri 14/11/08	Thu 04/12/08
102	8.2	AMLDM WD v0.9 for PR	0 days	Thu 04/12/08	Thu 04/12/08
103	8.3	RFC period within interop	1 mon	Fri 05/12/08	Fri 02/01/09
104	8.4	TCG review	1 mon	Mon 05/01/09	Mon 02/02/09
105	8.5	PR submission to Exec	0 days	Mon 02/02/09	Mon 02/02/09
106	8.6	IVOA Exec review	2 wks	Tue 03/02/09	Mon 16/02/09
107	8.7	REC AMLDM	0 days	Mon 16/02/09	Mon 16/02/09

2.3.2 OBSPROVDM WD 0.1 (15/10)

Design of the model is to start on 15/09 with a skeleton for Footprint services, as asked in Trieste. Also collecting use cases for polarization observations.
The date is still relevant so the schedule remains unchanged.
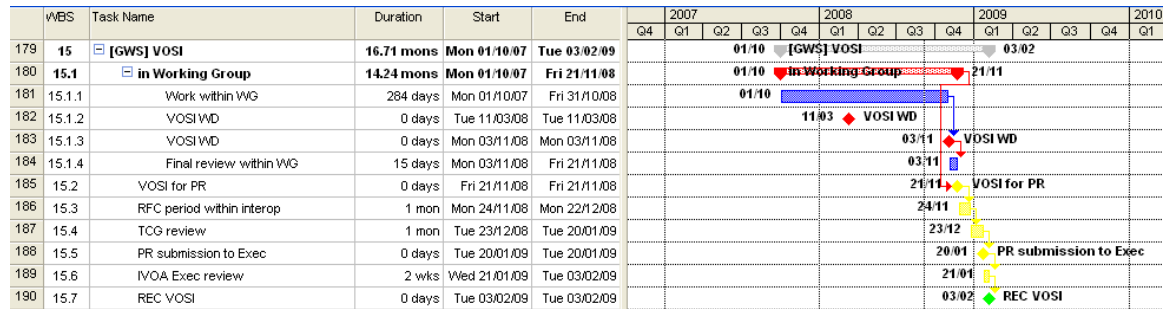
	WBS	Task Name	Duration	Start	End
108	9	☐ [DM] ObsProvDM	16.62 mons	Thu 15/05/08	Tue 15/09/09
109	9.1	☐ in Working Group	14.14 mons	Thu 15/05/08	Fri 03/07/09
110	9.1.1	Work within WG	272 days	Thu 15/05/08	Fri 29/05/09
111	9.1.2	ObsProvDM WD v0.1	0 days	Wed 15/10/08	Wed 15/10/08
112	9.1.3	ObsProvDM WD v0.2	0 days	Fri 01/05/09	Fri 01/05/09
113	9.1.4	Final review within WG	25 days	Mon 01/06/09	Fri 03/07/09
114	9.2	ObsProvDM for PR	0 days	Fri 03/07/09	Fri 03/07/09
115	9.3	RFC period within interop	1 mon	Mon 06/07/09	Mon 03/08/09
116	9.4	TCG review	1 mon	Tue 04/08/09	Tue 01/09/09
117	9.5	PR submission to Exec	0 days	Tue 01/09/09	Tue 01/09/09
118	9.6	IVOA Exec review	2 wks	Wed 02/09/09	Tue 15/09/09
119	9.7	REC ObsProvDM	0 days	Tue 15/09/09	Tue 15/09/09

2.3.3 PHOTDM WD 0.1 (15/10)

We've not had any news from Jonathan, so we don't really know the status. Mireille will keep on asking him.
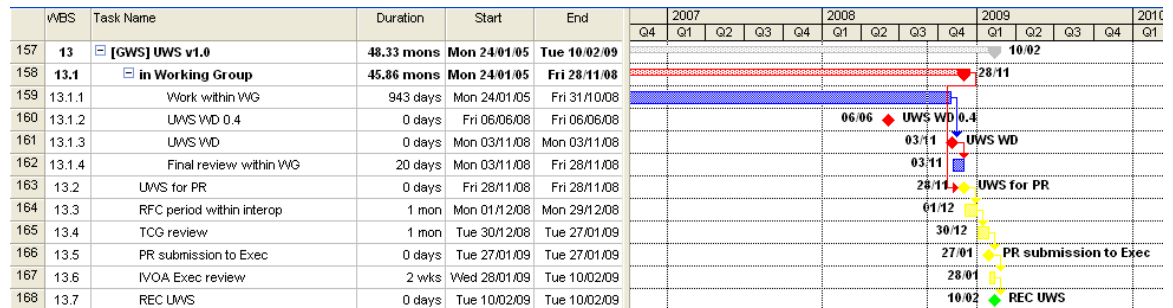
2.4   *GWS*

2.4.1   VOSI (PR START 30/06)

Activities have been delayed a bit, also waiting for experience gained in other standards, in particular TAP. The plan is now to have some discussion and agreement at Baltimore and then start the RFC process.
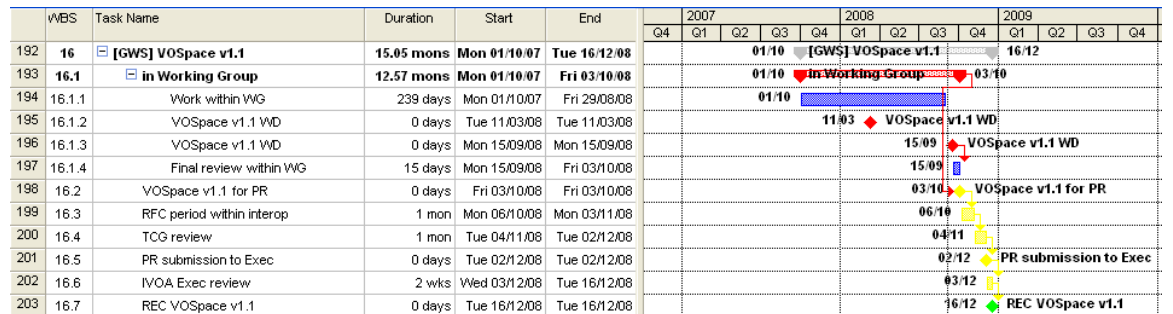
	WBS	Task Name	Duration	Start	End
179	15	⊟ [GWS] VOSI	16.71 mons	Mon 01/10/07	Tue 03/02/09
180	15.1	⊟ in Working Group	14.24 mons	Mon 01/10/07	Fri 21/11/08
181	15.1.1	Work within WG	284 days	Mon 01/10/07	Fri 31/10/08
182	15.1.2	VOSI WD	0 days	Tue 11/03/08	Tue 11/03/08
183	15.1.3	VOSI WD	0 days	Mon 03/11/08	Mon 03/11/08
184	15.1.4	Final review within WG	15 days	Mon 03/11/08	Fri 21/11/08
185	15.2	VOSI for PR	0 days	Fri 21/11/08	Fri 21/11/08
186	15.3	RFC period within interop	1 mon	Mon 24/11/08	Mon 22/12/08
187	15.4	TCG review	1 mon	Tue 23/12/08	Tue 20/01/09
188	15.5	PR submission to Exec	0 days	Tue 20/01/09	Tue 20/01/09
189	15.6	IVOA Exec review	2 wks	Wed 21/01/09	Tue 03/02/09
190	15.7	REC VOSI	0 days	Tue 03/02/09	Tue 03/02/09

2.4.2   UWS (PR START 01/08)

Similarly to VOSI, Activities have been delayed a bit, also waiting for experience gained in other standards, in particular TAP. The plan is now to have some discussion and agreement at Baltimore and then start the RFC process.

	WBS	Task Name	Duration	Start	End
157	13	⊟ [GWS] UWS v1.0	48.33 mons	Mon 24/01/05	Tue 10/02/09
158	13.1	⊟ in Working Group	45.86 mons	Mon 24/01/05	Fri 28/11/08
159	13.1.1	Work within WG	943 days	Mon 24/01/05	Fri 31/10/08
160	13.1.2	UWS WD 0.4	0 days	Fri 06/06/08	Fri 06/06/08
161	13.1.3	UWS WD	0 days	Mon 03/11/08	Mon 03/11/08
162	13.1.4	Final review within WG	20 days	Mon 03/11/08	Fri 28/11/08
163	13.2	UWS for PR	0 days	Fri 28/11/08	Fri 28/11/08
164	13.3	RFC period within interop	1 mon	Mon 01/12/08	Mon 29/12/08
165	13.4	TCG review	1 mon	Tue 30/12/08	Tue 27/01/09
166	13.5	PR submission to Exec	0 days	Tue 27/01/09	Tue 27/01/09
167	13.6	IVOA Exec review	2 wks	Wed 28/01/09	Tue 10/02/09
168	13.7	REC UWS	0 days	Tue 10/02/09	Tue 10/02/09

2.4.3   VOSPACE 1.1 (PR START 18/07)

Updated VOSpace WD 1.1 should be issued on 15/09.

	WBS	Task Name	Duration	Start	End
192	16	⊟ [GWS] VOSpace v1.1	15.05 mons	Mon 01/10/07	Tue 16/12/08
193	16.1	⊟ in Working Group	12.57 mons	Mon 01/10/07	Fri 03/10/08
194	16.1.1	Work within WG	239 days	Mon 01/10/07	Fri 29/08/08
195	16.1.2	VOSpace v1.1 WD	0 days	Tue 11/03/08	Tue 11/03/08
196	16.1.3	VOSpace v1.1 WD	0 days	Mon 15/09/08	Mon 15/09/08
197	16.1.4	Final review within WG	15 days	Mon 15/09/08	Fri 03/10/08
198	16.2	VOSpace v1.1 for PR	0 days	Fri 03/10/08	Fri 03/10/08
199	16.3	RFC period within interop	1 mon	Mon 06/10/08	Mon 03/11/08
200	16.4	TCG review	1 mon	Tue 04/11/08	Tue 02/12/08
201	16.5	PR submission to Exec	0 days	Tue 02/12/08	Tue 02/12/08
202	16.6	IVOA Exec review	2 wks	Wed 03/12/08	Tue 16/12/08
203	16.7	REC VOSpace v1.1	0 days	Tue 16/12/08	Tue 16/12/08

2.4.4 BP (PR START 31/07)

BP WD 0.5 is now planned for mid-end of September.

#	WBS	Task Name	Duration	Start	End
145	12	[GWS] Web Services Basic Profile v1.0	47.52 mons	Thu 09/12/04	Fri 12/12/08
146	12.1	in Working Group	45.05 mons	Thu 09/12/04	Wed 01/10/08
147	12.1.1	Work within WG	923 days	Thu 09/12/04	Fri 29/08/08
148	12.1.2	Basic Profile WD 0.25	0 days	Wed 26/09/07	Wed 26/09/07
149	12.1.3	Basic Profile WD 0.5	0 days	Mon 15/09/08	Mon 15/09/08
150	12.1.4	Final review within WG	13 days	Mon 15/09/08	Wed 01/10/08
151	12.2	Basic Profile for PR	0 days	Wed 01/10/08	Wed 01/10/08
152	12.3	RFC period within interop	1 mon	Thu 02/10/08	Thu 30/10/08
153	12.4	TCG review	1 mon	Fri 31/10/08	Fri 28/11/08
154	12.5	PR submission to Exec	0 days	Fri 28/11/08	Fri 28/11/08
155	12.6	IVOA Exec review	2 wks	Mon 01/12/08	Fri 12/12/08
156	12.7	REC WS Basic Profile	0 days	Fri 12/12/08	Fri 12/12/08

2.4.5 CREDENTIAL DELEGATION (PR START 15/08)

Similarly, the Credential Delegation Protocol WD should be issued around mid September.

#	WBS	Task Name	Duration	Start	End
169	14	[GWS] Credential Delegation Protocol	16.71 mons	Mon 27/08/07	Tue 30/12/08
170	14.1	in Working Group	14.24 mons	Mon 27/08/07	Fri 17/10/08
171	14.1.1	Work within WG	264 days	Mon 27/08/07	Fri 29/08/08
172	14.1.2	Credential Delegation WD	0 days	Mon 15/09/08	Mon 15/09/08
173	14.1.3	Final review within WG	25 days	Mon 15/09/08	Fri 17/10/08
174	14.2	Credential Delegation for PR	0 days	Fri 15/08/08	Fri 15/08/08
175	14.3	RFC period within interop	1 mon	Mon 20/10/08	Mon 17/11/08
176	14.4	TCG review	1 mon	Tue 18/11/08	Tue 16/12/08
177	14.5	PR submission to Exec	0 days	Tue 16/12/08	Tue 16/12/08
178	14.6	IVOA Exec review	2 wks	Wed 17/12/08	Tue 30/12/08
179	14.7	REC Credential Delegation	0 days	Tue 30/12/08	Tue 30/12/08

2.5 Registry

2.5.1 REGISTRY INTERFACE (PR START 07/08)

The updated Registry 1.0 WD will be issued on 15/09.

#	WBS	Task Name	Duration	Start	End
205	17	[Registry] Registry Interface v1.01	16.24 mons	Mon 03/09/07	Tue 23/12/08
206	17.1	in Working Group	13.76 mons	Mon 03/09/07	Fri 10/10/08
207	17.1.1	Work within WG	259 days	Mon 03/09/07	Fri 29/08/08
208	17.1.2	Registry Interface 1.0 WD	0 days	Fri 27/06/08	Fri 27/06/08
209	17.1.3	Registry Interface 1.0 WD	0 days	Mon 15/09/08	Mon 15/09/08
210	17.1.4	Final review within WG	20 days	Mon 15/09/08	Fri 10/10/08
211	17.2	Registry Interface WD for PR	0 days	Fri 10/10/08	Fri 10/10/08
212	17.3	RFC period within interop	1 mon	Mon 13/10/08	Mon 10/11/08
213	17.4	TCG review	1 mon	Tue 11/11/08	Tue 09/12/08
214	17.5	PR submission to Exec	0 days	Tue 09/12/08	Tue 09/12/08
215	17.6	IVOA Exec review	2 wks	Wed 10/12/08	Tue 23/12/08
216	17.7	REC Registry Interface	0 days	Tue 23/12/08	Tue 23/12/08

2.5.2   VODATASERVICE (PR START 15/08)

The VODataService is also linked to the TAP specifications, so the 1.0 WD is now planned for mid-end October.

	WBS	Task Name	Duration	Start	End
217	18	⊟ [Registry] VODataService	17.48 mons	Mon 03/09/07	Wed 28/01/09
218	18.1	⊟ in Working Group	15 mons	Mon 03/09/07	Mon 17/11/08
219	18.1.1	Work within WG	304 days	Mon 03/09/07	Fri 31/10/08
220	18.1.2	VODataService 1.0 WD	0 days	Mon 20/10/08	Mon 20/10/08
221	18.1.3	Final review within WG	21 days	Mon 20/10/08	Mon 17/11/08
222	18.2	VODataService WD for PR	0 days	Mon 17/11/08	Mon 17/11/08
223	18.3	RFC period within interop	1 mon	Tue 18/11/08	Tue 16/12/08
224	18.4	TCG review	1 mon	Wed 17/12/08	Wed 14/01/09
225	18.5	PR submission to Exec	0 days	Wed 14/01/09	Wed 14/01/09
226	18.6	IVOA Exec review	2 wks	Thu 15/01/09	Wed 28/01/09
227	18.7	REC VODataService	0 days	Wed 28/01/09	Wed 28/01/09

2.5.3   VOSTANDARD (PR START 15/08)

Nothing has been done in that context yet, so activities will be pushed after the Baltimore interop.

	WBS	Task Name	Duration	Start	End
228	19	⊟ [Registry] VOStandard	18.1 mons	Mon 03/09/07	Mon 16/02/09
229	19.1	⊟ in Working Group	15.62 mons	Mon 03/09/07	Thu 04/12/08
230	19.1.1	Work within WG	324 days	Mon 03/09/07	Fri 28/11/08
231	19.1.2	VODataService WD	0 days	Thu 20/11/08	Thu 20/11/08
232	19.1.3	Final review within WG	11 days	Thu 20/11/08	Thu 04/12/08
233	19.2	VOStandard WD for PR	0 days	Thu 04/12/08	Thu 04/12/08
234	19.3	RFC period within interop	1 mon	Fri 05/12/08	Fri 02/01/09
235	19.4	TCG review	1 mon	Mon 05/01/09	Mon 02/02/09
236	19.5	PR submission to Exec	0 days	Mon 02/02/09	Mon 02/02/09
237	19.6	IVOA Exec review	2 wks	Tue 03/02/09	Mon 16/02/09
238	19.7	REC VOStandard	0 days	Mon 16/02/09	Mon 16/02/09

2.5.4   VOAPPLICATIONS

Nothing has been done in that context yet and activities will start after the Baltimore interop. Schedule has not changed.

2.5.5   SIA/SCS EXTENDED RESOURCE

Nothing has been done in that context yet and activities will start after the Baltimore interop. Schedule has not changed.

2.6   Semantics

2.6.1   UCD 1+ (PR START 17/07)

These consist only of new words, there is no change to the existing UCDs.
The UCD 1+ WD 1.0 will be issued on 04/09.

	WBS	Task Name	Duration	Start	End
264	22	[Semantics] UCD 1+	19.43 mons	Tue 01/05/07	Fri 05/12/08
265	22.1	in Working Group	16.76 mons	Tue 01/05/07	Thu 18/09/08
266	22.1.1	Work within WG	338 days	Tue 01/05/07	Fri 29/08/08
267	22.1.2	UCD 1+ WD v1.0	0 days	Thu 04/09/08	Thu 04/09/08
268	22.1.3	Final review within WG	11 days	Thu 04/09/08	Thu 18/09/08
269	22.2	UCD 1+ for PR	0 days	Thu 18/09/08	Thu 18/09/08
270	22.3	RFC period within interop	5 wks	Fri 19/09/08	Thu 23/10/08
271	22.4	TCG review	1 mon	Fri 24/10/08	Fri 21/11/08
272	22.5	PR submission to Exec	0 days	Fri 21/11/08	Fri 21/11/08
273	22.6	IVOA Exec review	2 wks	Mon 24/11/08	Fri 05/12/08
274	22.7	REC UCD 1+	0 days	Fri 05/12/08	Fri 05/12/08

2.6.2   VO-VOCABULARIES (PR START 04/07)

Norman sent the Vocabularies for PR and 04/08.
There have been only a few comments and Sebastien reckoned that this could also be due to the
summer holidays period, so he proposed to extend the RFC up to 12/09. Norman will send a
reminder to interop about this.

Bob had sent some comments about some terminology (normative, informative). We agreed that
this would be useful to look at these terms in all the context of the IVOA standards for some
consistency. Norman indicated that he added the definition of these terms in the document and
we all agreed that the Vocabularies document can use them.

	WBS	Task Name	Duration	Start	End
275	23	[Semantics] VO-Vocabularies	36.62 mons	Mon 03/10/05	Mon 03/11/08
276	23.1	in Working Group	33.52 mons	Mon 03/10/05	Mon 04/08/08
277	23.1.1	Work within WG	636 days	Mon 03/10/05	Wed 30/04/08
278	23.1.2	Vocabularies WD v1.0	0 days	Thu 20/03/08	Thu 20/03/08
279	23.1.3	Vocabularies WD v1.1	0 days	Fri 30/05/08	Fri 30/05/08
280	23.1.4	Vocabularies WD v1.13	0 days	Tue 29/07/08	Tue 29/07/08
281	23.1.5	Final review within WG	5 days	Tue 29/07/08	Mon 04/08/08
282	23.2	VO-Vocabularies for PR	0 days	Mon 04/08/08	Mon 04/08/08
283	23.3	RFC period within interop	29 days	Tue 05/08/08	Fri 12/09/08
284	23.4	TCG review	25 days	Mon 15/09/08	Fri 17/10/08
285	23.5	PR submission to Exec	0 days	Fri 17/10/08	Fri 17/10/08
286	23.6	IVOA Exec review	11 days	Mon 20/10/08	Mon 03/11/08
287	23.7	REC VO-Vocabularies	0 days	Mon 03/11/08	Mon 03/11/08

2.7   VOQL

2.7.1   ADQL 2.0 AFTER TRIESTE MEETING (TCG REVIEW START 20/06)

The ADQL WD 2.0 updated after RFC and agreements at Trieste will now be issued on 10/09 so it can then be followed by the TCG review.

	WBS	Task Name	Duration	Start	End
289	24	[VOQL] ADQL	25.52 mons	Mon 02/10/06	Tue 04/11/08
290	24.1	in Working Group	19.14 mons	Mon 02/10/06	Wed 30/04/08
291	24.1.1	Work within VOQL-TEG	376 days	Mon 02/10/06	Mon 24/03/08
292	24.1.2	ADQL WD 1.5	0 days	Mon 03/09/07	Mon 03/09/07
293	24.1.3	ADQL WD 1.5	0 days	Tue 18/09/07	Tue 18/09/07
294	24.1.4	ADQL WD 1.5	0 days	Tue 25/03/08	Tue 25/03/08
295	24.1.5	Final review within VOQL WG	25 days	Wed 26/03/08	Wed 30/04/08
296	24.2	ADQL WD 2.0 for PR	0 days	Wed 30/04/08	Wed 30/04/08
297	24.3	RFC period within interop	28 days	Thu 01/05/08	Mon 09/06/08
298	24.4	ADQL WD 2.0 updated after RFC	0 days	Wed 10/09/08	Wed 10/09/08
299	24.5	TCG review	6 wks	Wed 10/09/08	Tue 21/10/08
300	24.6	PR submission to Exec	0 days	Tue 21/10/08	Tue 21/10/08
301	24.7	IVOA Exec review	2 wks	Wed 22/10/08	Tue 04/11/08
302	24.8	REC ADQL	0 days	Tue 04/11/08	Tue 04/11/08

2.8   VOTable

2.8.1   VOTABLE 1.2 (PR START 26/09)

There has been some discussion about the VOTABLE 1.2beta schema being published and used although not to widely announced. We agreed that it could be made more visible on the VOTABLE web page by indicating clearly that this is still a beta.

ACTION 20080904#01 on Francois O. to make more visible the existence of the VOTABLE schema 1.2beta on the VOTABLE web page by indicating clearly that this is still a beta. Due : 15/09

VOTABLE 1.2 WD should now be issued on 12/09.

	WBS	Task Name	Duration	Start	End
304	25	[VOTable] VOTable 1.2	36.76 mons	Mon 02/01/06	Tue 13/01/09
305	25.1	in Working Group	33.52 mons	Mon 02/01/06	Thu 09/10/08
306	25.1.1	Work within WG	675 days	Mon 02/01/06	Fri 29/08/08
307	25.1.2	VOTable 1.2 Notes	0 days	Mon 17/09/07	Mon 17/09/07
308	25.1.3	VOTable 1.2 WD	0 days	Fri 12/09/08	Fri 12/09/08
309	25.1.4	Final review within WG	20 days	Fri 12/09/08	Thu 09/10/08
310	25.2	VOTable 1.2 WD for PR	0 days	Thu 09/10/08	Thu 09/10/08
311	25.3	RFC period within interop	28 days	Fri 10/10/08	Tue 18/11/08
312	25.4	TCG review	6 wks	Wed 19/11/08	Tue 30/12/08
313	25.5	PR submission to Exec	0 days	Tue 30/12/08	Tue 30/12/08
314	25.6	IVOA Exec review	2 wks	Wed 31/12/08	Tue 13/01/09
315	25.7	REC VOTable 1.2	0 days	Tue 13/01/09	Tue 13/01/09

2.9 VOEvent

2.9.1 VOEVENT 2.0 (PR START 04/09)

Lots of activities have taken place for the HTN meeting over the summer. Action have also taken place to secure grant for VOEvent work within NASA.

VOEvent 2.0 is now working towards a schedule to go to PR mid January 2009.

	WBS	Task Name	Duration	Start	End
317	26	[VOEvent] VOEvent2.0	19.57 mons	Mon 03/09/07	Tue 31/03/09
318	26.1	in Working Group	17.1 mons	Mon 03/09/07	Fri 16/01/09
319	26.1.1	Work within WG	324 days	Mon 03/09/07	Fri 28/11/08
320	26.1.2	VOEvent 2.0 WD	0 days	Mon 15/12/08	Mon 15/12/08
321	26.1.3	Final review within VOEvent WG	25 days	Mon 15/12/08	Fri 16/01/09
322	26.2	VOEvent 2.0 WD for PR	0 days	Fri 16/01/09	Fri 16/01/09
323	26.3	RFC period within interop	1 mon	Mon 19/01/09	Mon 16/02/09
324	26.4	TCG review	1 mon	Tue 17/02/09	Tue 17/03/09
325	26.5	PR submission to Exec	0 days	Tue 17/03/09	Tue 17/03/09
326	26.6	IVOA Exec review	2 wks	Wed 18/03/09	Tue 31/03/09
327	26.7	REC VOEvent2.0	0 days	Tue 31/03/09	Tue 31/03/09

2.10 Standing Committee on Standards and Processes

2.10.1 IVOA DOCS STANDARD 1.1 (PR START 01/06)

Francoise has kept track of all the issues that have arisen from the PR tracks recently to decide how to take them into account for the new IVOA Docs Standard 1.1.

She expects to be able to release it for PR 15/09.

	WBS	Task Name	Duration	Start	End
329	27	[Stds&Process] IVOA Doc. Std	13.24 mons	Thu 01/11/07	Tue 25/11/08
330	27.1	in Standing Committee	10.76 mons	Thu 01/11/07	Mon 15/09/08
331	27.1.1	Work within Committee	216 days	Thu 01/11/07	Fri 29/08/08
332	27.1.2	IVOA Doc. Std v1.1	0 days	Wed 16/01/08	Wed 16/01/08
333	27.1.3	IVOA Doc. Std v1.1	0 days	Tue 04/03/08	Tue 04/03/08
334	27.1.4	IVOA Doc. Std v1.1	0 days	Mon 15/09/08	Mon 15/09/08
335	27.2	IVOA Doc. Std v1.1 for PR	0 days	Mon 15/09/08	Mon 15/09/08
336	27.3	RFC period within interop	1 mon	Mon 15/09/08	Mon 13/10/08
337	27.4	TCG review	1 mon	Tue 14/10/08	Tue 11/11/08
338	27.5	PR submission to Exec	0 days	Tue 11/11/08	Tue 11/11/08
339	27.6	IVOA Exec review	2 wks	Wed 12/11/08	Tue 25/11/08
340	27.7	REC IVOA Doc. Std v1.1	0 days	Tue 25/11/08	Tue 25/11/08

3   Baltimore InterOp

This interop programme is coordinated by Severin with the help of Marie-Lise and Nic.
We decided it was more appropriate to organize the required sessions offline by email rather than during the teleconf itself.

We also agreed that we should try to limit the number of parallel sessions to two maximum when possible.

ACTION 20080904#02 on all WG / IG chairs to indicate to Severin (with cc TCG, Marie-Lise and Nic) the number of sessions required at Baltimore.
Due : 12/09

4   Topics requiring TCG discussion

4.1   *UTYPES Note 0.2, need to define list of editor and authors*

Background information at:
http://www.ivoa.net/cgi-bin/twiki/bin/view/IVOA/TCGTopicsUtypes

We agreed that the list of editors should be at least Mireille, Jonathan, Pedro plus the other persons interested.

ACTION 20080904#03 on Mireille to poll the TCG and previous people involved to participate in the UTYPES Note.
Due : 12/09

The goal is to have UTYPES Note 0.2 by 15/10 so it can be presented and further discussed in a dedicated session in Baltimore.

	WBS	Task Name	Duration	Start	End
132	11	⊟ [DM] UTYPES	18.14 mons	Mon 03/09/07	Tue 17/02/09
133	11.1	⊟ in Working Group	15.67 mons	Mon 03/09/07	Fri 05/12/08
134	11.1.1	Work within WG	304 days	Mon 03/09/07	Fri 31/10/08
135	11.1.2	UTYPES Note 0.2	0 days	Wed 15/10/08	Wed 15/10/08
136	11.1.3	UTYPES Note 0.3	0 days	Fri 07/11/08	Fri 07/11/08
137	11.1.4	Final review within WG	25 days	Mon 03/11/08	Fri 05/12/08
138	11.2	UTYPES for PR	0 days	Fri 05/12/08	Fri 05/12/08
139	11.3	RFC period within interop	1 mon	Mon 08/12/08	Mon 05/01/09
140	11.4	TCG review	1 mon	Tue 06/01/09	Tue 03/02/09
141	11.5	PR submission to Exec	0 days	Tue 03/02/09	Tue 03/02/09
142	11.6	IVOA Exec review	2 wks	Wed 04/02/09	Tue 17/02/09
143	11.7	REC UTYPES	0 days	Tue 17/02/09	Tue 17/02/09

4.2 UNITS definition, need to define list of editor and authors

Background information at:
http://www.ivoa.net/cgi-bin/twiki/bin/view/IVOA/TCGTopicsUnits

Anita is apparently already polling people. She should extend this to all the TCG.

ACTION 20080904#04 on Anita to poll the TCG and previous people involved to participate in the UNITS Note.
Due : 12/09

There should also be a dedicated session at Baltimore.

4.3 SimDB and SimDAP

Herve had sent an IVOA note asking for inputs for the recommendation track of the SimDB and SimDAP protocols: http://www.ivoa.net/Documents/latest/SimDBTrack.html

These Theory standards affect several WG and it is important that this activity gets the inputs from the involved WG chairs to keep the consistency within the IVOA.

After some discussion, we set up the following action. A dedicated session at Baltimore should also be organized.

ACTION 20080904#05 on Herve, Mireille, Keith, Ray and Pedro to review the proposal of recommendation track for SimDB and SimDAP and propose a way forward.
Due : 15/10

4.4 ivoa.net URLs (see Norman's mail dated 28/07)

We all agreed to proposal #1 for the ivoa.net URL namespace, ie :
1. http://www.ivoa.net/rdf/Vocabularies/

5 AOB

5.1 IVOA wiki

Background information:
http://www.ivoa.net/cgi-bin/twiki/bin/view/IVOA/TCGTopicsUpdateWikiVersion

CA indicated that Bruno Rino agreed to that migration as well.

ACTION 20080904#06 on Christophe ask Bruno Rino when he can migrate the current IVOA wiki to a newer version.
Due : 30/09

5.2 STC library

Some mail threads took place over the summer wrt the existence of STC libraries. Arnold is developing some. We agreed that it would be good to have some feedback on these and to inform people at Baltimore.

ACTION 20080904#07 on Tom and Mireille to contact Arnold to give a presentation of his STC libraries software during an Application Session at Baltimore.
Due : 12/09

5.3 Standards numbering nomenclature

Background information:
http://www.ivoa.net/cgi-bin/twiki/bin/view/IVOA/TCGStandardsNumberingNomenclature

Francoise indicated that she has noted down this point as well in the list of items potentially affecting the IVOA Docs Std 1.1.