# Introduction and round table presence

Participants

TCG – Christophe, Severin

Exec – Ajit

Apps – Mark T.

DAL – Pat, Mike

DM – Jesus, Omar

GWS – none

Registry – Gretchen

Semantics – Sebastien

VOEvent – Matthew

Theory – Herve

DCP – Alberto

CSP – Mark A.

KDD - none

Excused

Francoise, Andreas, Andre, David, Enrique, Norman, Franck, Pepe

# Status of standards in REC process

CA would like to have them all approved by EXEC prior to the Interop !

We’re almost there, so let’s make sure this happens.

## SAMP 1.3

Approved by Exec on 10/April/2012

## StandardsRegExt 1.0

CA sent it to Ajit for final recommendation by Exec on 10/April/2012

CA to resend the mail to Ajit.

## SimDM 1.0

Almost all approval received, pending final decision from Apps.

Then ready to go to be sent to Ajit for Exec endorsement.

## TAPRegExt 1.0

TCG period up to 14/April

Approval from TCG, Apps, GWS

CA encouraged all remaining TCG WG chairs to send their pending comments / approval : DAL, DM, Registry, Semantics, VOEvent

# Urbana Interop Program 21-25 May 2012

Severing sent the draft programme at

<http://www.ivoa.net/cgi-bin/twiki/bin/view/IVOA/InterOpMay2012>

We’ve discussed various updates on the programme that Severin will implement in an updated programme.

Friday session will start at 08:30 to finish earlier so people can get to Chicago airport for the afternoon flights.

The following session will be plenary sessions to ensure IVOA wide discussion

* VOTable 1.3, Utypes, VOUnits

# TCG Meeting on Sunday 20/May prior to Urbana interop

TCG meeting will take place 09:00-15:30, with the following agenda:

* Refresher from CA about the TCG role during the REC process
	+ Include discussion about supplementary documents (ie implementation note, schemas, …)
* Status of standards impacting various WG / IG, in particular
	+ VOTable 1.3 (Mark T., 15’)
	+ VOUnits 1.0 (Sebastien, 15’)
	+ Utypes 1.0 (Jesus, Omar, 45’)
* General TCG discussions
	+ URI fragments in IVOA specifications (Norman, 15’)
	+ Different serializations of the same data model instance should have different unique identifiers or not (Matthew, 15’)
* IVOA EXEC ACTION FM38-5 TCG next meeting should discuss implementation and validation tools for data centres to take-up VO Standards
	+ <http://www.ivoa.net/cgi-bin/twiki/bin/view/IVOA/PublishingInTheVONew>
* Assessment of potential future IVOA Standards required to address new science cases coming from the CSP (Mark Allen, 30’)
* IVOA Architecture update

IVOA Exec will take place on Sunday 20/May 16:00-18:00

* WG / IG chairs are expected to attend the 1st part of the meeting

# AOB

None.