IVOA Exec Meeting: TM72

Tuesday, Sep 26, 2017 @ 15:00 UTC

Notes: JE
Original: 11Oct17
Updated: 16Oct17 (OM) change 2017->2018 for spring interop; (JE) added next mtg details

Distribution to exec@ivoa.net

Present:

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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-iha.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/
SA^3– 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. IVOA at ADASS18 (3 planning options for review/decision)
   o IVOA after ADASS (at higher nightly hotel rate ($50) that ADASS
   o IVOA before ADASS (at constant hotel rate with ADASS)
   o Decouple ADASS/IVOA with regard to hotel space
3. Minutes of TM71
4. Review of Exec Actions
5. Project Reports [Significant Events Only]
6. Overall TCG status
7. Approval of new IVOA Recommendation(s) [Standing Item]
8. Update on Northern Autumn 2017 - Santiago (Oct 27-29)
   o LOC update
   o TCG program update (include EPO media working session in parallel to working group sessions)
9. Update on BOF planning - Education and Citizen Science
10. Open Universe Meeting preparation
11. Future Interops
    o Northern Spring 2018 - Victoria, Canada (May28-Jun01)
    o Northern Autumn 2018 – College Park, Maryland (Nov 08-15 - tentative)
12. AOB
13. Date of Next Exec Meeting
14. Review of Action Items

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

http://wiki.ivoa.net/twiki/bin/view/IVOA/IvoaExecMeetingTM72

NEXT EXEC MTG: *Sheraton Convention Center (Sun, Oct 22 15:30 Rm: Prat)*

1. Roll Call and Agenda

The participants' names were recorded.

2. IVOA at ADASS 18

Tom McGlynn joined the telecon for a discussion and decision about the dates for the IVOA Northern Autumn 2018 meeting at the University of Maryland. The discussion centered on whether the IVOA meeting would be before or after the ADASS conference. This issue centered on hotel room cost increase if the IVOA was after ADASS and how busy the hotel/area would be with a big football game in town that weekend. Tom highlighted that the cost if IVOA was after ADASS would bring hotel rooms over $200, and that was something they were trying to avoid. CA noted that it is always nice to have IVOA side discussions during the ADASS and prior to the IVOA. FP asked if extra rooms could be available during ADASS for IVOA splinter meetings that could flow out of IVOA. MA noted that going above $200 was a real problem for his institution because it hits limits on reimbursements.

The conclusions from the discussion were:

The Exec is agreeable to having the IVOA meeting precede ADASS so that the IVOA will be Thursday-Saturday and ADASS will be Sunday-Thursday.

We will use a uniform rate for both meetings (currently estimated at $189/day)

The IVOA will use meeting rooms on campus which is across the street from the hotel. ADASS uses meeting rooms in the hotel.

During ADASS the LOC will provide some facility in which IVOA-based splinter meetings can be held. (BoF rooms available all day).

NAVO will look at seeing if it can do anything to help reduce the cost.

There may be issues in funding support for catering but NAVO is looking to see what it can do.

3. Minutes of TM71

The TM71 minutes were accepted.

4. Review of Actions

Exec Meeting Actions

Action71-1: CC/DB – collaborate with the TCG on possible Education session in Santiago. – **DONE** *(CC reports that after discussion with Fabio, Deborah and Jamie, we decided to organize an ADASS BoF only. And will have a half day Education session at the next Spring Interop Meeting.)*

Action 71-2: CC – Coordinate an IAU session with an IVOA focus. – **DONE** *(Focus Meeting 14, "IAU's role on global astronomy outreach", has been accepted by the IAU GA. And, IVOA will be listed as a co-organizer of the Focus Meeting. More information will be available soon.)*

Action 71-3: Exec – Major Data Centers look into cost sharing IAU booth. **– Working** *(MA noted cost is 4K Eu, would be good to share among a few projects; PF got 1K$ commitment from Chandra; FP said it was possible that his project could contribute; Other projects encouraged to as well.)*

Action 71-4: Exec – TCG asking the Exec to identify a future lead for STC requirements. **– OPEN** *(Exec members encouraged to think about it. There will be a discussion in Chile.)*

Action 71-5: MG – Discuss member access to meeting room(s) during the ADASS and IVOA meeting. **– OPEN**

ACTION 69-2: Media Group/PF/MA/FG – Review/update IVOA Top Web page for content (exec member input) and addition of new media attributes (e.g., twitter, FB) by media group. **– OPEN** *(Meet in Chile; Try to organize to have Deborah call into the meeting.)*

ACTION69S-2: MA – Review cost of a IAU booth. Explore the possibility of Asterics support – **DONE (***MA reported cost of booth, further coordination of payment moved to Action 71-3.)*

ACTION 65-2: PF/MA – Review Guidelines of the IVOA. Report findings/recommendations for update to Exec. **– WORKING**

ACTION70-2: BB – Organize email list of relevant people/groups for mailing/notification of IVOA News such as the IVOA Newsletter **– OPEN**

ACTION70-3: Media group – Take first steps to organize what needs to be done with regard to WebPages **– WORKING**

ACTION70-4: Media Group/CSP – Coordinate and report to the Exec with a proposal to address the IVOA Web Portal. **– OPEN**

5.   Project Reports [Significant Events]

Project summaries are available at the following link:
http://wiki.ivoa.net/twiki/bin/view/IVOA/IvoaExecMeetingTM72

GAVO - JW noted that GAVO did not receive the funding they requested in a recent funding proposal. Markus is funded for three years but other resources were cut. He is still trying other avenues. This could affect GAVO VO support.

SAO – PF noted that the Chandra Source Catalog (CSC) is nearing release 2. A detect list was released to the public in September, and Source list is planned to be released in the next few weeks. The last phase of processing to determine source properties will start soon. The catalog is expected in ~February. A catalog session is planned at the January AAS with orals and posters.

USVOA – PF notes that a telecom is planned for October 5. A face-to-face meeting is planned at the January AAS.

EuroVO – MA noted that Asterics is funded to May 2019. The 3rd VO school is being held in Madrid in November. E. Solano is hosting the school. Other activities sponsored by Asterics bring together big projects and use of the VO.

6.   Overall TCG Status

MG reported that there has been activity on the email lists. TimeSeries and DAL have been active. Calls have gone out for sessions in Santiago. PD is working on the schedule and will have it published soon. PD noted that VO Space 2.1 is in final PR and a final document will be sent to the Exec soon. Also noted was that a few RFCs were started that won't be ready for Santiago.

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

NONE

8.   Update on Northern Autumn 2017 – Santiago (Oct 27-29)

PD noted that the Wiki Page for the Santiago meeting was created and would be posted soon. He noted that Mauricio said the meeting was planned to finish on Noon Sunday so there is one session and one plenary meeting planned for that day. MA asked PD is there was an IVOA participation list available. PD said he would ask that one be posted. MG said that it was unlikely he would be attending the IVOA meeting. He is an Instrument lead and with schedule delays first light is now expected the week of the meeting. MG noted that he would attend the session remotely. He added that no TCG face-to-face meeting is planned for Santiago.

9.   Update on BOF planning

CC noted by email to JE just after the Exec telecom that he has received notice from the ADASS POC that the IVOA BoF proposal entitled "Data-driven and VO-enabled Education and Citizen Science" has been accepted for the ADASS meeting. This is good news!!

10.   Open Universe Meeting preparation

PF noted that all of the IVOA related abstracts were accepted for the meeting. A few were asked to be demoes. The important message she got from organizers is that the material presented could not overlap. She added that the IVOA message needed to be consistent among the presentations. PF suggested that presenters attending the IVOA meeting talk in Chile and it would be good to have a coordination telecom before the open universe meeting for presenters.

11.   Future Interops

- Northern Spring 2017 - Victoria, Canada (May28-Jun01)

DS confirmed the dates and said they were moving forward with plans for the Victoria meeting.

- Northern Autumn 2018 – College Park, Maryland (Nov 08-15 - tentative)

TM attended the Exec meeting to support the discussion. See item 2 above.

12.   AOB

NONE

13.   Date of Next Exec Meeting

Sheraton Convention Center (Sun, Oct 22 15:30 Rm: Prat)

14.   Review of Actions Items

New:

NONE

Old:

Action 71-3: Exec – Major Data Centers look into cost sharing IAU booth. **Working**

Action 71-4: Exec – TCG asking the Exec to identify a future lead for STC requirements. **OPEN**

Action 71-5: MG – Discuss member access to meeting room(s) during the ADASS and IVOA meeting. **OPEN**

ACTION 69-2: Media Group/PF/MA/FG – Review/update IVOA Top Web page for content (exec member input) and addition of new media attributes (e.g., twitter, FB) by media group. **OPEN**

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ACTION70-3: Media group – Take first steps to organize what needs to be done with regard to WebPages **– WORKING**

ACTION70-4: Media Group/CSP – Coordinate and report to the Exec with a proposal to address the IVOA Web Portal. **– OPEN**