

# Board priorities

- deliver contract deliverables
- complete internal DS goals
- science roadmap
- deliver first annual report
- spend the money
- clarify VOTC politics

# Status of Project

- real work underway
- P1 money transferred
- Perry Williams project administrator
- staging slipped by 3 months
- balance of independence and co-ordination

# Stage-01 milestone report

<b>orig.</b>	<b>rev.</b>	<b>deliv</b>	<b>name</b>	<b>result</b>
+0m	----		Kick-off meeting	DONE Nov 2004
+1m	+3m		TAP-1	DONE Mar 2005
+1m	----	DS2-01	Project Plan	DONE Feb 2005 REVISED Apr 2005
+2m	+3m		Stage-01 Plan	DONE Mar 2005
+5m	+8m		TAP-2	DONE Sep 2005
+6m	----	DS1-01	Project Web Site	DONE Feb 2005
+6m	+9m	DS2-03	Science Framework Doc	Imminent ?
+6m	+9m		Stage-02 Plan	This meeting

# Stage-02+ milestones

orig.	rev.	deliv	name	comment
----	+12m		Annual Report	
+11m			TAP-3	+14m ? (end Feb)
+11m			Cons+Board meet	Feb ? Mar ?
+12m			Stage-3 Plan	+15m ?
+12m		DS2-04a	Baseline s/w release-1	+15m ? nature of release?
+13m			Demo event	make mid-Stage-03 ?
+15m		DS3-01	Infrastructure Study Report	make mid-Stage-03 ?
+18m		DS2-02	Rev. Proj.Plan	when do we want this ?

# Finance

- received pre-financing : 80% of 18 months
- transferred to partners
- next slice depends on succesful Y1 report
  - 80% P2 and 40% P3 : adjusted by under/over spend so far
  - should get about March 2006
- if spend less than 70% of P1 pre-financing
  - get no more unless audited
  - or until spend achieved plus new report
- spend up !!

# Annual Report

- due Jan 2006
- cost statements and report in approved form
- no audit needed
  - audit at 2nd and 4th reports
- proposed timetable
  - Oct 15 : forecast spend
  - remedial action to spend up if necessary
  - Nov 1 : Perry requests contbns
  - Dec 1 : contributions in
  - Dec 15 : draft report

# Board issues : June 2005

- management process
- Euro-VO, VOTC, and ESA
- software repository
- roadmap

# management process

- keep six month cycle
- no central work direction
  - partners bring proposed plans to each DSRP / TAP
  - but in a spirit of collaboration and consensus building
- we are deliverables focused
  - stick to the Project Plan !!

# Euro-VO, VOTC, ESA

- Euro-VO MOU signed by all partners
- Euro-VO Exec remains PQ/FG/AL
- Kessler/Quinn co-chair VOFC
- Kessler/Quinn represent Euro-VO on IVOA
- Arviset as ESAVO lead invited to attend TAP
- will create VOTC Board during 2005
  - meet with VOTECH Board; some VOTECH closed sessions
  - TORs to be proposed by AL
  - membership issued not decided

# software repository

- no common CVS
  - partner work quasi-independent
- but should have repository for easy sharing
  - SourceForge or equivalent ?

# roadmap

- Walton/Allen/Padovani to form single VOSAC
- structured plan needed for Euro-VO overall
  - seed science for Prague talks
  - "VO-enabled" workshop for facilities Mar 06 ?
  - "VO-enabled" workshop for users post Prague ?
- revisit high-level strategic plan
  - discuss at Sep TAP ?
  - note revised ProjPlan is milestone set at +18 months

# planning process

- Board intended to meet during TAP
  - didn't happen
- next Board in official plan is November
  - interpret as +3 months = February
- maybe short telecon
- maybe DSRP and TAP and Board too much ?