

IEEE P2957: Big Data Governance and Metadata Management WG (BDGMM-WG)

Meeting #1 (Virtual)

10 March 2021, 1500 – 1630 UTC | 1 hr 30 mins

Wo Chang, WG Chair

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Please contact wchang@nist.gov for teleconference logistics

Agenda

1. Call to Order
 - a. Introductions / Declarations of affiliation
2. IEEE Standards Development Process Overview and Individual Participation Presentation
3. Establishment of Membership
4. Approval of Agenda
5. IEEE Patent / Copyright Policy
 - a. [Call for Patents](#)
 - b. [Copyright Presentation](#)
6. Review and Approval of WG P&P
 - a. IEEE Big Data Governance and Metadata Management Working Group P&P
7. Call Nomination/Election of Officers
 - a. Vice Chair
 - b. Secretary
8. Technical Presentation(s), Contribution(s) or Discussion(s)
 - a. Goals for this meeting
 - b. M000: BDGMM Roadmap White Paper (background material)
 - c. M001: P2957 Meeting#1 Agenda
 - d. M002: Introduction of IEEE P2957
 - e. M003: Deliverables and Timelines
 - f. M004: P2957 BDGMM WD1, proposal by Wo
9. Other Business
10. Schedule Future Meetings (telecon)
 - a. Every other Wednesday, 1500 – 1630 UTC
11. Future meetings (Tentative)
 - a. March 24
 - b. April 7 <= no meeting: Wo schedule conflict
 - c. April 21

- d. May 5
- e. May 19
- f. June 2
- g. June 16
- h. June 30
- i. July 14
- j. July 28
- k. Aug 11
- l. Aug 25
- m. Sep 8
- n. Sep 22

12. Adjourn