IEEE P2957: Big Data Governance and Metadata Management (BDGMM) WG
Meeting #2 (Virtual)
24 March 2021, 1500 – 1700 UTC | 2 hours
Wo Chang, WG Chair
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Agenda

1. Call to Order

2. Roll call
   a. Record name, e-mail and affiliation
   b. Review Current Voting Membership List: M006
   c. Establish Quorum

3. Officer Introductions
   a. Chair: Mr. Wo Chang, Digital Data Advisor, NIST, US
   b. Vice Chair:
   c. Secretary:

4. Approval of Agenda

5. IEEE Patent / Copyright Policy
   a. Call for Patents
   b. Copyright Presentation

6. Review and Approve Last Meeting Minutes: M007 (available soon)

7. Review and approve the WG P&Ps: M008
   a. Voting membership requirements
      i. Section 4.1: Attend at least 50% of the planned duration of the meeting
      ii. Section 4.2: Attend two out of the last 4 meetings

8. Technical Presentation(s), Contribution(s) or Discussion(s)
   a. M009: P2957 BDGMMWG preV2_D1, proposal by Wo
   b. M010: P2957 BDGMMWG Case Study Template by Wo
   c. Additional topics for pre-working draft
      i. More content for governance management
      ii. Security, risk, privacy, forensic-readiness
      iii. Others…
   d. Brainstorm testbed – proof-of-concept

9. Other Business

10. Future meetings
    a. Current schedule: every other Wed, 1500 -1700 UTC
        i. April 21, 2021
        ii. May 5, 2021
        iii. May 19, 2021
        iv. June 2, 2021
        v. June 16, 2021
        vi. June 30, 2021
        vii. July 14, 2021
        viii. July 28, 2021
        ix. Aug 11, 2021
        x. Aug 25, 2021
        xi. Sep 8, 2021
        xii. Sep 22, 2021

11. Adjourn