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

Meeting #4 (Virtual)
28 April 2021, 1500 – 1700 UTC | 2 hours
Wo Chang, WG Chair
wchang@nist.gov

Agenda

1. Call to Order

2. Roll call
   a. Record name, email, and affiliation
   b. Review Current IEEE SA participants (see M006 for more details)
   c. Establish Quorum: X/Y quorum achieved

3. Officer Introductions
   a. Secretary: [open, interested parties, please email wchang@nist.gov with brief bio]

4. Approval of Agenda
   a. Motioned by:
   b. Seconded by:
   c. Discussion: <any>
   d. Motion Vote (For, Against, Abstentions, Outcome): x,y,z - passed unanimously

5. IEEE Patent / Copyright Policy
   a. Call for Patents
   b. Copyright Presentation
   Any potentially essential patents claim?

6. Review and Approve Last Meeting Minutes: M017
   a. Motioned by:
   b. Seconded by:
   c. Motion passed unanimously

7. Review and approve the customized WG P&Ps (deferred)
   a. Mxxx: To include Subgroup on Implementation Testbed

8. Technical Presentation(s), Contribution(s) or Discussion(s)
   a. Good reference documents
      i. M000: IEEE BDGMM Standards Roadmap White Paper-2020
      ii. M002: IEEE P2957 BDGMMWG Introduction of IEEE 2957 by Wo Chang
      iii. M003: IEEE P2957 BDGMMWG Deliverables and Timelines
   b. M020: P2957 BDGMMWG D1, proposed by Wo
      i. Motioned by:

      ii. Seconded by:

      iii. Discussion: \<any\>

      iv. Motion Vote (For, Against, Abstentions, Outcome): x,y,z - passed unanimously

   c. Invited Speaker: IEEE DataPort, Melissa handa, IEEE Senor Program Manager

   d. M016: Data Mashup Topic Proposal - Template with Example

   e. M019: Data_Mashup Topic Proposal - Brain EEG Data Bank

   f. M021: An Overview of Dataset Metadata on IEEE DataPort, Stephen

9. Future meetings

   a. Current schedule: every other Wed, 1500 -1700 UTC

      i. 05/12 ~~\<= Next Meeting~~ (cancelled)

      ii. 05/26 \<= Next Meeting

      iii. 06/09

      iv. 06/23

      v. 07/07

      vi. 07/21

      vii. 08/04

      viii. 08/18

      ix. 09/01

      x. 09/15

      xi. 09/29

10. Adjourn