

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

## Meeting #5 (Virtual)

26 May 2021, 1500 – 1700 UTC | 2 hours

Wo Chang, WG Chair

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Please contact [wchang@nist.gov](mailto:wchang@nist.gov) for teleconference logistics

### 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](mailto: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 – approved 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: M023
  - a. Motioned by:
  - b. Seconded by:
  - c. Motion approved unanimously
7. Review and approve the customized WG P&Ps
  - 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. Mxxx: report from Crosswalk Metadata Task Group, Keith and Jane
  - c. Mxxx: Contributions...

9. Future meetings

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

- i. 06/09 <= Next Meeting
- ii. 06/23
- iii. 07/07
- iv. 07/21
- v. 08/04
- vi. 08/18
- vii. 09/01
- viii. 09/15
- ix. 09/29

10. Adjourn