

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

Meeting #6 (Virtual)

9 June 2021, 1500 – 1700 UTC | 2 hours

Wo Chang, WG Chair

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Please contact 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: xx/yy
3. Approval of Agenda
 - a. Motioned by:
 - b. Seconded by:
 - c. Discussion:
 - d. Motion Vote (For, Against, Abstentions, Outcome): xx,xx,xx,xx – approved unanimously??
4. IEEE Patent / Copyright Policy
 - a. [Call for Patents](#)
 - b. [Copyright Presentation](#)Any potentially essential patents claim?
5. Review and Approve Last Meeting Minutes: M028
 - a. Motioned by:
 - b. Seconded by:
 - c. Motion approved unanimously??
6. Review and approve the customized WG P&Ps (defer)
 - a. Mxxx: To include Subgroup on Implementation Testbed
7. 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
 - iv. M020: IEEE P2957 BDGMMWG D1 (working draft)
 - b. Mxxx: report from Crosswalk Metadata Task Group, Keith and Jane
 - c. Other contributions??

8. Future meetings
 - a. Current schedule: every other Wed, 1500 -1700 UTC
 - i. 06/23 <= Next Meeting
 - ii. 07/07
 - iii. 07/21
 - iv. 08/04
 - v. 08/18
 - vi. 09/01
 - vii. 09/15
 - viii. 09/29

9. Adjourn