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

Meeting #7 (Virtual)
23 June 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: xx/yy

3. Approval of Agenda
   a. Motioned by:
   b. Seconded by:
   c. Discussion: ??
   d. Motion Vote (For, Against, Abstentions, Outcome): xx,yy,zz,tt – approved unanimously??

4. Review and Approve Last Meeting Minutes: M036
   a. Motioned by: ??
   b. Seconded by: ??
   c. Motion approved unanimously??

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

6. 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. M035: EPOS Architecture by Keith Jeffery
   d. M020: Review and assign tasks to IEEE P2957 BDGMMWG D1 (working draft)
   e. Cloud Native metadata use case
   f. Explore change meeting time to 1400 – 1600 UTC (10:00AM – 12:00PM), problems??
   g. Other contributions??

7. Future meetings

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

8. Adjourn