

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

Meeting #9 (Virtual)

21 July 2021, 1500 – 1700 UTC | 2 hours

Wo Chang, WG Chair

wchang@nist.gov

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,yy,zz,tt – 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: M043
 - 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)
 - v. M038: Section 2 Data Characteristics Template.docx
 - vi. M039: Working Draft Contribution Template
 - b. Mxxx: report from Crosswalk Metadata Task Group, Keith and Jane

- c. M035: EPOS Architecture by Keith Jeffery
 - d. Mxxx: Section 4 Case Study on Healthcare, Text Analysis (Social computing), Mohsen Faid
 - e. Mxxx: Section 4 Case Study on Power, Energy, Smart grid, Stephen Makonin
 - f. Mxxx: Potential new section on Security and Privacy - crosscutting to reference architecture, Mark Understood
 - g. Mxxx: Farhana implementation approach to the proposed dataset in M025
 - h. Mxxx: Anifat implementation approach to the proposed datasets in M031 and M032
 - i. Other contributions??
8. Future meetings
- a. Current schedule: every other Wed, 1500 -1700 UTC
 - i. 08/04 <= Next Meeting
 - ii. 08/18
 - iii. 09/01
 - iv. 09/15
 - v. 09/29
9. Adjourn