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

Meeting #11 (Virtual)
18 August 2021, 1500 – 1700 UTC | 2 hours
Wo Chang, WG Chair
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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): 0,0,0,10 – 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: M049
   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. Mxxx: Section 4 Case Study on Healthcare, Text Analysis (Social computing), Mohsen Faird
    d. Mxxx: Section 4 Case Study on Power, Energy, Smart grid, Stephen Makonin
    e. Mxxx: Potential new section on Security and Privacy - crosscutting to reference architecture, Mark Understood
    f. Mxxx: Farhana implementation approach to the proposed dataset in M025

8. Future meetings
    a. Current schedule: every other Wed, 1500 -1700 UTC
        i. 09/01 <= Next Meeting
        ii. 09/15
        iii. 09/29
        iv. 10/13
        v. 10/27
        vi. 11/10
        vii. 11/24
        viii. 12/08 (Draft 2 is due Dec. 4)
        ix. 12/22
        x. ~~01/05~~ <= jump over
        xi. 01/12
        xii. 01/26
        xiii. 02/09
        xiv. 02/23
        xv. 03/09
        xvi. 03/23
        xvii. 04/06
        xviii. 04/20
        xix. 05/04
        xx. 05/18
        xxi. 06/01
        xxii. 06/15
        xxiii. 06/29