

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

## Meeting #13 (Virtual)

15 September 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: xx/yy
3. Approval of Agenda
  - a. Motioned by: ??
  - b. Seconded by: ??
  - c. Discussion: none??
  - d. Motion Vote (For, Against, Abstentions, Outcome):0,0,0,0 – 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: M054
  - 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
- g. Presentation: The role of metadata in reproducible computational research (<https://arxiv.org/pdf/2006.08589.pdf>), Jeremy Leipzig and Jane Greenberg
- h. COLID - Corporate Linked Data Catalog (<https://github.com/Bayer-Group/COLID-Documentation>), Mark Understood

## 8. Future meetings

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

## 9. Adjourn