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

Meeting #16 (Virtual)
10 November 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: 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: M063
    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 Underwood
  f. Contributions on the usage of PIDs for implementations
    i. Nxxx – contribution
    ii. Etc.
  g. Other contributions for brainstorming:
    i. ==Nxxx – Data Type and Properties for PID records, Wo Chang==
    ii. ==Nxxx – Data Type Encoding for PID records, Wo Chang==

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

9. Adjourn