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

Meeting #17 (Virtual)
24 November 2021, 1600 – 1800 UTC | 2 hours
Wo Chang, WG Chair
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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: 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: M068
    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 PIDs and PID Records
        i. M067: Continue to Discuss Proposed PID Records - Data Types, Properties, and Encoding, Wo Chang
        ii. Nxxx – contribution
        iii. Etc.

8. Future meetings
    a. Current schedule: every other Wed, 1600 -1800 UTC
        i. 12/08 (Draft 2 is due 4 December)
        ii. 12/22
        iii. ~~01/05~~ <= jump over
        iv. 01/12
        v. 01/26
        vi. 02/09
        vii. 02/23
        viii. 03/09
        ix. 03/23
        x. 04/06
        xi. 04/20
        xii. 05/04
        xiii. 05/18
        xiv. 06/01
        xv. 06/15
        xvi. 06/29

9. Adjourn