

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

Meeting #18 (Virtual)

8 December 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: M0xx <forthcoming>
 - 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 any related topics
 - i. Nxxx – contribution
 - g. Logisitcs/strategies
 - i. BDGMMWG working draft #2 (Due to Dec. 4)
 - 1. How to go forward and prioritizes?
 - ii. Use case implementations status
 - 1. Bus network, Anifat
 - 2. FALLALLD, Farhana, Sazia
 - iii. Meeting frequencies
 - 1. Monthly?? – to give more time for writing working draft??
8. Future meetings
- a. Current schedule: every other Wed, 1600 -1800 UTC
 - i. 12/22 <= no meeting
 - ii. ~~01/05~~ <= jump over
 - iii. 01/12
 - iv. 01/26
 - v. 02/09
 - vi. 02/23
 - vii. 03/09
 - viii. 03/23
 - ix. 04/06
 - x. 04/20
 - xi. 05/04
 - xii. 05/18
 - xiii. 06/01
 - xiv. 06/15
 - xv. 06/29
9. Adjourn