

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

## Meeting #21 Agenda (Virtual)

9 March 2022, 1600 – 1800 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):0,0,0,0 – 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: M083
  - a. Motioned by: ??
  - b. Seconded by: ??
  - c. Motion approved unanimously??
6. 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. M076: IEEE P2957 BDGMMWG D2 (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 Faid
  - 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 to M076 BDGMMWG Working Draft#2
    - i. Jeremy on ROC – find an appropriate section
    - ii. Jane: provide topic later
    - iii. Mark – help to review Use Case section
    - iv. Mark (Chair this topic), Keith, Stephen: explore an agnostic environment to support different domain ontologies with the ability (if possible) to map diverse ontologies for any applications to consume
    - v. Hesham – help to enhance Section 4.5 on 5G with 6G/7G and WiFi 6/7
  - g. Use case implementations status
    - i. Bus network, Anifat
    - ii. FALLALLD, Farhana, Sazia
7. Future meetings
- a. Current schedule: every other Wed, 1600 -1800 UTC
    - i. 03/09
    - ii. 03/23
    - iii. 04/06
    - iv. 04/20
    - v. 05/04
    - vi. 05/18
    - vii. 06/01
    - viii. 06/15
    - ix. 06/29
8. Adjourn