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

Meeting #22 Agenda (Virtual)
23 March 2022, 1600 – 1800 UTC | 2 hours
Wo Chang, WG Chair
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<mark>Please contact wchang@nist.gov for teleconference logistics</mark>

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: M086
   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. M085: IEEE P2957 BDGMMWG WD3
      v. M038: Section 2 Data Characteristics Template.docx
      vi. M039: Working Draft Contribution Template
   b. Potential speaker from IEEE SA Open (https://saopen.ieee.org/)
   c. Mxxx: report from Crosswalk Metadata Task Group, Keith and Jane
      i. Mxxx: Task Group draft report
   d. Mxxx: Section 4 Case Study on Healthcare, Text Analysis (Social computing), Mohsen Faird

- e. Mxxx: Contribution from Stephen and Maria
- f. Mxxx: Potential new section on Security and Privacy - crosscutting to reference architecture, Mark Underwood
- g. 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

- h. 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. 04/06
        - ii. 04/20
        - iii. 05/04
        - iv. 05/18
        - v. 06/01
        - vi. 06/15
        - vii. 06/29

8. Adjourn