Highlights from this Meeting

• Reviewed the progress of the UML Profile for ArchiMate™ (JD Baker, Sparx)
  – To be submitted in Nov. for a vote in Dec.
  – Still unclear how we’ll keep the metamodel and profile in sync

• Data Residency WG progress update (C. Baudoin, cébé)
  – Data Residency Maturity Model (draft)

• Collaboration with the Retail Domain Task Force
  – Discussion with Leo and John (2 of their co-chairs)

• Discussion of a potential Risk Management Framework
  – Needs joint work with UAF, FIBO, SysA…

• Participated in the Data Provenance & Pedigree WG
Highlights from this Meeting (or Lowlight?)

- Business Architecture Core Metamodel RFP
  - Received a request to re-open the LOI window to accommodate two companies that had missed the deadline
  - Scheduled a session on Thursday morning (a slot listed in the advance agenda) to entertain a motion
  - No one showed up beside one co-Chair, so no quorum, LOI deadline stands (and has passed)
• Future Deliverables (In-Process):
  – UML Profile for ArchiMate final submission, Nov. 2017
  – Business Architecture Core Metamodel Initial submission, February, 2018
    • unless postponed due to a new vote in Burlingame

• RFP/RFI Other Recommendations
  – N/A

• Agenda Items for the Next Meeting:
  – Motion to recommend UML Profile for ArchiMate™
  – BMI strategy (discussion led by A. Lonjon, MEGA)
  – Enterprise risk modeling (joint meeting on Sunday p.m.?)
  – Presentation/discussion on (business) requirements specs