Highlights from this Meeting

• Discussed efforts on “data governance”
  – Provenance and Pedigree, Data Residency, Data Tagging and Labeling, connection with IEF
  – Followed by an “executive meeting” with MARS to plan to coalesce these efforts into a new Data Governance Working Group

• Remote presentation by ISO TC 309 about their interest in OMG specs, initially focused on DMN
  – Liaison SC subsequently considered liaison proposal
Highlights from this Meeting

• Presentations by 3 submission teams for a Business Architecture Core Metamodel
  – Voted to set revised submission deadline to 12 Nov 2018

• Presentation by Stephen White and Denis Gagné of the use of BPMN, CMMN and DMN to model clinical workflows
  – Discussion of options to standardize this joint use
  – Meanwhile, charter for DMN 1.3 RTF was created

• Discussed enterprise requirements management with SysA
  – Use of SACM?
• Future Deliverables (In-Process):
  – Business Architecture Core Metamodel revised submissions
  – Charter for Data Governance WG (joint effort)
  – RFP for BPMN/CMMN/DMN integration or connection
  – Discussion paper on business requirements specification

• RFP/RFI Other Recommendations
  – None at this meeting
• Agenda Items for the Next Meeting:
  – BACM submission status
  – Start preparing RFP on BPMN/CMMN/DMN
    • Sufficient discussion to be able to draft RFP offline for Seattle mtg
    • Also prepare a discussion paper to provide context?
  – Continue business requirements work
    • May need an RFI to understand what’s “out there”
    • Host a conference call to learn about SysML v2 requir’ts package
  – Resume work on enterprise risk modeling
    • With attention to work done in SysA
    • Presentation of Open FAIR™ by Open Group
  – Probably only meet on Monday due to BA Guild meeting (Tue-Wed) and Canadian Government Summit (Wed-Thu)