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