TC Meeting Date: Reporting Chair: Co-Chair: Group page (URL): Group email:

27 Mar 2020 Claude Baudoin Fred Cummins http://bmi.omg.org/ bmi@omg.org

Highlights from this Meeting (1/2)

- Met for 1.125 days (Monday all day plus Tuesday morning wrap-up)
 - 33 people on virtual sign-up sheet, peak of 26 simultaneous attendees
 - Virtual meeting went flawlessly
- Business Architecture Core Metamodel (BACM)
 - Progress report from Jim Rhyne
 - Postponed revised submission deadline to 22 Feb 2021, recognizing that there are 35 open issues and previous deadlines were overly optimistic
- Standard Business Report Model (SBRM)
 - Submission status presented by Pete Rivett
 - Nearing completion moved revised submission date to 25 May 2020
- Risk Management
 - No response received
 - Previous work by Fred Cummins and SysA PTF may lead to a discussion paper

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Highlights from this Meeting (2/2)

- Requirements Management
 - Two responses received: Boeing and ScopeMaster
 - With previously received material, we have just enough input to create at least a Discussion Paper
 - May or may not lead to an RFP, depends on what existing standards we find
- Pedigree & Provenance Model and Notation (PPMN)
 - Status review by John Butler, intent is to submit an RFC by December 2020
- Situational Data Model & Notation (SDMN)
 - Status review by Steve White, disagreement on need for a new data modeling standard, will be addressed through a series of conference calls starting 31 Mar
 - Intent is to submit an RFC by December 2020
- Knowledge Package Model & Notation (KPMN)
 - Status review by Steve White, , intent is to submit an RFC by December 2020

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Documents Issued

– Will submit r.s.n.

bmi/20-03-01	BACM Status Presentation
bmi/20-03-02	Presentation of Boeing's Response to Requirements Management RFI
bmi/20-03-03	Presentation of ScopeMaster's Response to Requirements Management RFI
bmi/20-03-04	Presentation of PPMN Work in Progress
bmi/20-03-05	Presentation of SDMN Work in Progress
bmi/20-03-06	Presentation of KPMN Work in Progress
bmi/20-03-07	Minutes of Virtual BMI DTF Meeting, 23-24 Mar 2020

Future Deliverables (in process)

- Standard Business Report Model: revised submission
- Discussion papers based on the two RFIs (Risk & Requirements)
- RFCs or RFPs on PPMN, KPMN, SDMN
- BACM joint revised submission

TTC Meeting Date:2Reporting Chair:CCo-Chair:FGroup page (URL):hGroup email:b

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Agenda Items for the Next Meeting

2 days, Monday and Wednesday or Thursday (t.b.d.)

- BACM update
- Presentation of DMN 1.3
- SBRM revised submission review and vote to recommend for adoption
- PPMN update
 - Possible presentation by Tony Espinosa (Corlina) on Supply Chain Trust related to provenance and pedigree
 - Possible presentation by Bob Martin (MITRE) on Software Bill of Materials work
- SDMN update
- KPMN update
- Work session on Requirements Management discussion paper