# TGF TC Call

Teleconference, 9/11/16

Present:-

Gershon Janssen

Hans Aanesen

Geoff Clarke

Peter Brown

Nig Greenaway

Apologies:-

Joe Wheeler

# Minutes from last meeting.

The notes from the last meeting were agreed

# Review of outreach for possible statements of use

Three Statements of Use referencing the Committee are required to submit a Committee Specification as a Candidate OASIS Standard.

Three possible Statements of Use for TGF v2 have been previously identified.

1. The Government of Dubai who have published the Dubai Data Manual that references the TGF in several places. (Chris Parker)
2. Future health profile in some 5 places in Sweden and 25 in Norway. (Hans Aanesen) Hans will be meeting a couple of potential participants in the next few days. He will also provide some material on an IoT Platform.
3. Other places where the TGF has been used (Gershon Janssen). Gershon has spoken to a few people in the Dutch Government and will follow up with them.

**Action: Try to obtain Statements of Use for the above by the next TC meeting**

# Review of other SDO activities

Chris Parker is continuing work on taking BSI PAS 181 Smart City Framework through ISO as ISO 37106 “Sustainable cities and communities — Guide to establishing strategies for smart cities and communities”. It has gone out for an ISO review that ended on 4th November. The committee will now address the comments received.

He is also working on BSI PAS 184 “Smart Cities – Developing project proposals for delivering Smart City solutions”. The public consultation has just closed.

Hans is doing some work with the Norwegian government about the new infrastructure models (cloud, mobile, etc.) and public-private links.

**Public-Private sector bridge Patterns**

Nig went through a list of private-public sector differences that might cause issues within any programme.

These are listed in a draft document “Public- Private Sector Bridge” v0.A.

There was a discussion around data ownership. It is often stated that citizens should own their own data but in some countries the state is responsible for identity and the ownership aspect may not be so important. In all cases, oversight over where and when the data is used is important. It is not always necessary to share all the data about an individual but the aspects that are shared need to be understood. Services are talking to each other in real-time and need to share data appropriately.

**Action: Review the initial list in the document and suggest additions/improvements before our next meeting. (All)**

We will then then map against the TGF patterns and identify patterns to address the differences between the public and private sectors.

# Next Meeting

The next meeting will be held at 15:00 EST/20:00 GMT on Wednesday 14th December (06:00 AEST Thursday 15th December for Geoff).

Nig Greenaway

Fujitsu Fellow

11th November 2016