# TGF TC Call

Teleconference, 1/2/17

Present:-

Chris Parker

Geoff Clarke

Nig Greenaway

# Minutes from last meeting.

The notes from the last meeting (including some amendments from Geoff Clarke) were agreed.

# Attendance

Attendance at this and recent meetings has been very low.

A Doodle Poll will be held to try to identify a mutually convenient date for the next call.

# 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 identified.

1. Chris Parker had previously reported that there is real interest in Dubai in preparing a TGF statement of use, and potentially offering some work done there to expand the TGF patterns back as new patterns into the TGF. The client is in a wider engagement with standards. They are using the TGF (especially the technology and resource mapping and use of technology aspects) and are building a roadmap. They are further developing the Dubai Data Manual that goes to a level of detail beyond the TGF. Some of this is specific to them but other parts might be more widely applicable, so they may wish to engage with us using those assets. The work is aligned with BSI PAS 183 “Smart cities – Guide to establishing a decision-making framework for sharing data and information services” where that is applicable. It might become appropriate for Dubai to publish some assets via the TGF TC. (Chris to continue to monitor the situation).
2. Future health profile in some 5 places in Sweden and 25 in Norway and other work using the same platform. Hans will pursue getting one or more statements of use. (Hans Aanesen)
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 progress Statements of Use for the above by the next TC meeting**

Neither Hans nor Gershon were present on the call.

**Action Nig to write to Hans and Gershon requesting an update on progress.**

# Review of other SDO activities

Hans provided some material on the IoT Platform that explains how his projects are moving from incremental to disruptive innovation and from Health into Smart Grids. Comments on this were provided by members and the documents have now been published.

Chris is at an ISO/TC 268 Sustainable Cities and Communities conference in Paris next week. This includes taking ISO 37106 “Sustainable cities and communities — Guide to establishing strategies for smart cities and communities” (based on BSI PAS 181 Smart City Framework) through the process. Some minor comments need to be applied to the document prior to it going out to public consultation

Geoff reported that ISO/IEC FDIS 38505-1 “Information technology -- Governance of IT -- Part 1: Application of ISO/IEC 38500 to the governance of data” is likely to be published around May.

**Public-Private sector bridge Patterns**

Nig supplied a list of private-public sector differences (“Public- Private Sector Bridge” v0.A) that might cause issues within any programme.

No comments were received on this following the last meeting. A discussion on the content was held and went into detail on some of the points. It was agreed that the document needs to be recast to take the discussion into account,

**ACTION: Revise the document to take the discussion on the call into account (Nig)**

# Next Meeting

The next meeting will be held at 15:00 EST/20:00 GMT (06:00 AEST on the following day for Geoff). Suggested dates are 14th, 21st, or 22nd March

A doodle poll is available at <http://doodle.com/poll/bfkh4fvf7ngzk8eu> Please let me have your availability via the link by no later than Friday 28th February.

Nig Greenaway

Fujitsu Fellow

2nd February 2017