Business Modeling &	TC Meeting Date: 22 Jun 2018 Reporting Chair: Claude Baudoin	
Integration DTF	Group page (URL): http://bmi.omg.org/ Group email: bmi@omg.org	

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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

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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 standardardize this joint use
 - Meanwhile, charter for DMN 1.3 RTF was created
- Discussed enterprise requirements management with SysA
 Use of SACM?

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- 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

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• 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)