Attendees:

- Georg Ferdinand Schneider (Individual CLA but affiliated with Schaeffler)
- Walter Terkaj (CNR-STIIMA)
- Anna Wagner (Individual but affiliated with PROSTEP)
- Sylvain MARIE (alumni: VTREEM, NEW! : Railenium, and buildingSMART as always)
- Katja Breitenfelder (Fraunhofer IBP; Technical University of Munich)
- Serge Chávez (Universidad Politécnica de Madrid)
- Mads Holten Rasmussen (NIRAS, Denmark)
- Jyrki Oraskari (RWTH)
- Pouya Zangeneh (University of Toronto)
- Bart Hansens
- Maxime Lefrancois (MINES, St. Etienne)
- Ko Takahashi

Regrets:

- Joel Bender (Cornell University)

Date and time

- 03/11/2020, Tuesday
- 16:00-17:30@UTC/ 17:00-18:30@CET/ 08:00-09:30@PST/ 00:00-01:30@CST

Agenda (tentative)

1. Introduction of new participants
2. Quo vadis W3C LBD CG - >>>New Chairs wanted!<<< - The chairing committee is looking for members who are planning to take over chairing the group in 2021
3. Topics and structure for the planned call with the WoT group (Planned for 11 November 2020 17-18:30@CET)

Minutes

4. Introduction of new participants
5. Quo vadis W3C LBD CG - >>>New Chairs wanted!<<< - The chairing committee is looking for members who are planning to take over chairing the group in 2021
   - We are looking for new chairs taking over
     - Georg will have to quit chairing the group March 2021
     - Kris will have to quit chairing the group December 2020
     - Mads and Maxime also will not be available after 2020
   - Pouya: BOT is a main product. How should it be continued?
   - Max: BOT has reached a level of maturity, which is fine.
   - Georg: Agree, release 0.3.2 has been purely maintenance
   - Pouya: Willing to help to co-chair the group
   - Katja: Would be willing to help in co-chairing the group
   - Katja: Likes to nominate Anna Wagner

- ○ Anna: Likes to nominate Katja Breitenfelder
- ○ Maxime: Why not do a nomination forms
- ○ Georg: Is there a restriction by the W3C?
  - ■ Nomination of chairs is defined by W3C [here](#)

#Community Group Chair(s)

Each Community Group must have at least one Chair who is responsible for ensuring the group fulfills the requirements of this document as well as the group's operational agreements. The participants of the Group choose their Chair(s). The Chair(s) are also the primary contacts for the Community Development Lead.

- ○ ACTION [Georg, Max]: Nomination are possible until 11 December 2020 12:00@UTC via form, send form through internal email list internal-lbd@w3c.org on 11 December 2020
- ○ Anna: Please make clear what are the tasks of a chair of the group?
- ○ Max: Provides overview on tasks of a chair
- ○ Anna: ACTION[Georg]: Everyone who is nominated can introduce himself in the call on 15 december
- ○ Max: Should we send a link to the history (slides TPAC) in the mailing list
6. Topics and structure for the planned call with the WoT group (Planned for [18 November 2020 16-18@CET](#))
   - ○ Exchange with WoT
   - ○ How could outputs of the group such as BOT linked to WoT
   - ○ Anyone who is interested in joining this call is invited to contact the chairs or public email list

Next Call

- ● 17/11/2020, Tue, 16:00-17:30@UTC

We are interested in getting suggestions from the community about potential agenda items for the following calls. Please send your suggestions to public-lbd@w3.org, whether you have a short presentation to bootstrap the discussion, and an approximate duration you think the discussion will last.

Previous minutes

https://docs.google.com/document/d/1aVPNcK0a-jJop8YrQ8jy_zsY4aiT5_lJzmFnpJpXlNo/edit#