**MEETING - DAY 1**

# 2022 NBAC Annual Meeting Agenda

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| **NBAC ANNUAL MEETING (PLENARY SESSION)** | | | |
| **NBAC/NTAC Annual Meeting (Thursday, 18 Aug 2022)**  **Morning Session** | | | |
| **Location:  1700 N Moore Street, Unit 1600, Arlington VA 22209/ (Virtual/MS – TEAMS)** | | | |
| **Time (EDT)** | **Subject** | **Speaker(s)/ Facilitator(s)** | **Description** |
| 9-9:10 AM | Introduction/Agenda | NBAC Co-Chairs (Mr. Kamran Atri & Mr. Thomas Krul) | * Welcome * Agenda * Introduce Guest Speaker |
| 9:10-9:30 AM | Guest Speaker | Mr. Ryan Schultz | * Looking Back at NIEM Accomplishments |
| 9:30-9:50 AM | Introduction of Guest Speaker  Guest Speaker | Mr. Thomas Krul  Ms. Katherine Escobar | * NIEM Journey Toward Open Standard * Way Ahead |
| 9:50-10:15 AM | Introduction of Guest Speaker  Guest Speaker | Ms. Katherine Escobar  Mr. Chet Ensign/Ms. Dee Schur | * What is an OASIS Open Project? * NIEM Open Sponsorship |
| 10:15-10:45 AM | Introduction of Keynote Speaker  Keynote Speaker | Mr. Kamran Atri  Mr. Phillip Mattson | * DHS Perspective of NIEM Open |
| 10:45- 10:55 AM | Break | | |
| 10:55 -11:10 AM | Introduction of Guest Speaker  NTAC Annual Meeting Out- brief | Kamran Atri  NTAC Co-Chairs (Dr. Scott Renner, Mr. Mike Hulme) | * NTAC Out- brief |
| 11:10-11:35 AM | Introduction of Guest Speaker  Guest Speaker | Mr. Thomas Krul  TBD |  |
| 11:35-11:50 AM | Co-Chair Roundtable | NBAC Co-Chairs (Mr. Kamran Atri & Mr. Thomas Krul) | Assessing NIEM & Domain Maturity & Vitality/Health   * Survey Techniques * Data (NBAC attendance, new domain content, newsletters, communications ….) |
| 11:50-12 Noon | Q&A/Actions Items | NBAC Co-Chairs |  |
| 12-1 PM | Lunch | | |

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| **NBAC ANNUAL MEETING (PLENARY SESSION)** | | | |
| **NBAC/NTAC Annual Meeting (Thursday, 18 Aug 2022)**  **Afternoon Session** | | | |
| **Location:  1700 N Moore Street, Unit 1600, Arlington VA 22209/ (Virtual/MS – TEAMS)** | | | |
| **Time (EDT)** | **Subject** | **Speaker(s)/ Facilitator(s)** | **Description** |
| 1-1:10 PM | Introduction/Agenda | NBAC Co-Chairs (Mr. Kamran Atri & Mr. Thomas Krul) | * Welcome * Agenda * Introduce Guest Speaker |
| 1:10-1:35 PM | Guest Speaker | Mr. Michel Savoie | * International Perspective |
| 1:35-2:00 PM | Working Session  Co-Chair Roundtable | NBAC Co-Chairs (Mr. Kamran Atri & Mr. Thomas Krul) | * NIEM Open NBAC Governance Doc (formerly charter) * NIEM Release Process |
| 2-2:25 PM | Working Session (*cont.)*  Co-Chair Roundtable | NBAC Co-Chairs (Mr. Kamran Atri & Mr. Thomas Krul) | * NIEM Open Release Process (cont.) * NIEM Open Roles Discussion |
| 2:25- 2:35 PM | Break | | |
| 2:35 – 3:50 PM | Working Session  Co-Chair Roundtable (*cont.)* | NBAC Co-Chairs (Mr. Kamran Atri & Mr. Thomas Krul) | * Contributor License Agreements * 2023 Workplan |
| 3:50-4 PM | Q&A/Actions Items | NBAC Co-Chairs |  |

# 2022 NTAC/NBAC Annual Meeting Agenda

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| **NBAC ANNUAL MEETING (PLENARY SESSION)** | | | |
| **NBAC/NTAC Annual Meeting (Friday, 19 Aug 2022)**  **Morning Session** | | | |
| **Location:  1700 N Moore Street, Unit 1600, Arlington VA 22209/ (Virtual/MS – TEAMS)** | | | |
| **Time (EDT)** | **Subject** | **Speaker(s)/ Facilitator(s)** | **Description** |
| 9-9:10 AM | Introduction/Agenda | NBAC Co-Chairs (Mr. Kamran Atri & Mr. Thomas Krul) | * Welcome * Agenda |
| 9:10-10:10 AM | Working Session  Roundtable Discussion | NBAC Co-Chairs (Mr. Kamran Atri & Mr. Thomas Krul) Facilitators | * Domain Issues * PGB vs TSC |
| 10:10-11:10 AM | Working Session  Roundtable Discussion *(cont.)* | NBAC Co-Chairs (Mr. Kamran Atri & Mr. Thomas Krul) Facilitators | * Domain Leadership Under NIEM Open Discussion   + Model Content Introduction into OASIS   + Charters   + CLAs   + Sponsorship |
| 11:10- 11:20 AM | Break | | |
| 11:20 -11:45 AM | Working Session  Roundtable Discussion *(cont.)* | NBAC Co-Chairs (Mr. Kamran Atri & Mr. Thomas Krul) + Ms. Christina Medlin Facilitators | * Domain Updates * Dormant Domains Discussion * Conservatorship of Equities Discussion |
| 11:50-12 Noon | Q&A/Wrap-up/Actions Items | NBAC Co-Chairs |  |
| 12 Noon | Adjourn | | |