

Wednesday, March 12, 2025

Meeting repo: [nbac-admin/16-17-april-2025-nbac-ntac-meeting-docs at main · niemopen/nbac-admin · GitHub](#)

NBAC/NTAC Meeting Agenda 16 -17 April 2025

Wednesday, 16 April 2025

TIME	TOPIC	Lead	NOTES
0900-0910	Admin Remarks	Sullivan, IJIS (Wormeli)	Lunch provided by IJIS, Clyde's instructions
0910-0915	Welcome	Escobar	
0915-0925	Meeting Goals and Objectives	Escobar	
	NTAC & NBAC Issues & Priorities for Meeting	NTAC- Renner/Bolliger NBAC-Atri/Wormeli	
0925-0935	Review agenda, change as needed	Escobar & Sullivan	
0935-0945	OASIS Open Projects & NIEMOpen – Big Picture	Jim Cabral	
0945-0950	CY25 NIEMOpen Financials through Q1	Sullivan	Q4 2024 in repo, will post 2025 as available
0950-1000	Existing TSC Roles & Responsibilities as outlined in TSC docs	Sullivan	Readahead TSC docs available in repo
	Tools Status/Updates		<ul style="list-style-type: none">• Model PS02 - Sullivan• NDR PSD01/02-Sullivan/Renner• CMF Tool – Renner• API 2.0 – Renner• MEP Tool- Shunda Louis• Training - Aubrey Beach• Model Version 6.0 OS -Sullivan
1030-1045	BREAK		
1045-1100	<ul style="list-style-type: none">• OS Process<ul style="list-style-type: none">— What constitutes a Statement of Use?— Examples— TSC Chairs' questions/discussion• List of potential Model 6.0 Statements of Use	OASIS Sullivan	<ul style="list-style-type: none">• <u>Statements of Use</u><ul style="list-style-type: none">— New Message Specifications/IEPDs— Tools: CMF, API 2.0, MEP— Updating former Message Specs to 6.0• Examples• Templates

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1100-1230	Roles and Responsibilities Review (Roundtable)	Bolliger & Wormeli moderators	<ul style="list-style-type: none"> • Why important? • Key Issue: Sustainability of technical support <ul style="list-style-type: none"> — Architecture updates — Harmonization (decisions vs. updating model) — Model content updates — Preparing a release, what's involved (future initiatives) — CMF concept — Tool updates, who maintains — Training updates — LearnPress LMS, where hosted, user login, admins — Model Release protocol (major, minor, minor) <ul style="list-style-type: none"> ▪ Is this the most efficient use of technical resources? ▪ Should harmonization only occur during major release? ▪ What is the sequencing, annual? ▪ Only major follows specification path? ▪ How do we handle frequently changing artifacts – code list updates? • NBAC, NTAC Press Releases (frequency)
1230-1300	Organize discussion topics for plenary	Bolliger & Wormeli moderators	Whiteboard topics
1300-1400	Lunch		
1400-1600	Plenary NBAC/NTAC/PGB Members	Bolliger & Wormeli moderators	Summarize earlier discussion - Roles & Responsibilities discussion. Open discussion to floor
1600-1630	Daily summary, action items, update 17 April Agenda, adjourn	Bolliger, Wormeli & Sullivan moderators	
5:30	No host dinner		

Thursday, 17 April

TIME	TOPIC	Lead	NOTES
0900-0905	Admin Remarks	Sullivan, IJIS	Lunch provided by IJIS
0905-0910	Opening Remarks	Escobar	
0910-0930	Today's Goals Objectives	Escobar	
0930:0950	<ul style="list-style-type: none"> • In the pipeline Domains/Onboarding-Status • Sponsorship Opportunities 	Atri	<ul style="list-style-type: none"> • Domains <ul style="list-style-type: none"> — Forensics (Atri) — Identity Management (Atri) — Analytical Laboratory (Atri) — MIP/MIM (Chipman) — DISA (Chipman)

			<ul style="list-style-type: none"> — Cyber???? • Sponsors? <ul style="list-style-type: none"> — APN Software (Sullivan/Wormeli) — DHS CWMD Office – CBRN (Sullivan)
0950-1010	Discussion - Onboarding Support	All	<ul style="list-style-type: none"> • Training • Tool support • Cross-domain opportunities
1010-1030	Model Management Decisions	All	<ul style="list-style-type: none"> • Sequencing • Harmonization • Content updates
1030-1045	BREAK		
10:45-11:00	Formulate topics for Plenary	Bolliger & Wormeli moderators	Topics: harmonization, release sequencing, configuration control, training
1100-1200	Plenary NBAC/NTAC/PGB Members	Bolliger & Wormeli moderators	
1200-1300	Lunch		
1300-1315	Sponsorship Campaign	Escobar	
1315-1330	<ul style="list-style-type: none"> • 22 May Webinar • 8 October Summit <ul style="list-style-type: none"> — NIEMOpen Excellence Awards 	Wormeli Sullivan	
1330-1400	Hackathon Discussion	All	Hackathon Discussion (desired outcomes, tooling, training, sponsorship, visibility)
1400:1500	Brainstorming Session	All	New Domains, New tools, New AI use cases, Role of Ontologies, new ideas
1500-1515	BREAK		
1515-1600	Outreach Brainstorming	All	
1600-1630	Daily summary, questions, action items, adjourn	Bolliger, Wormeli & Sullivan moderators	