NIEMOpen Business Architecture Committee (NBAC) Technical Steering Committee (DRAFT)

Date/Time: 23 February 2023

Location: Virtual Meeting MS TEAMS

Co-Chair: Mr. Kamran Atri & Mr. Thomas Krul

Recorder:

- Mr. Stephen Sullivan, (stephen.m.sullivan14.ctr@mail.mil)

1. Goal: Conduct February NBAC TSC Monthly Meeting
   - Provide synopsis on 14-15 Feb 2023 NIEMOpen Workshop hosted at GTRI Arlington, VA
   - Introduce "new" NBAC TSC Tiger Team (NBAC Sub-Committee Management & Standing Rules Tiger Team) and encourage participation
   - Demo niemopen.org website

2. **A YouTube video of the NBAC TSC meeting is available at**: TBD
3. **List of Attendees:**

#	Attendee	Role
1	Kamran Atri (A4SAFE/NBAC TSC Co-Chair)	Co-Chair
2	Thomas Krul (DND/NBAC TSC Co-Chair)	Co-Chair
3	Stephen Sullivan (Joint Staff J6, DSD)	Meeting Recorder
4	Katherine Escobar (NIEMOpen DSD Chair)	Member
5	Jim Cabral (InfoTech/NTAC TSC Co-Chair Chair)	Member
6	Beth Smalley (Joint Staff J6/ NMO TSC Co-Chair	Member
7	Chet Ensign (OASIS OP Administrator)	Member
8	Kelly Cullinane (OASIS OP Administrator)	Member
9	Aubrey Beach (Joint Staff J6 DSD, BAH)	Member
10	Christina Medlin (Joint Staff J6, DSD/GTRI)	Member
11	Tom Carlson (Joint Staff J6, DSD/GTRI)	Member
12	Luke Johnson (DOT/HWSTB)	Member
13	Jennifer Stathakis (FBI)	Member
14	C. J. Lee (DHS OBIM/SNA)	Member
18	Rich Elias (USDOT)	Member
19	Andy Johnson (ADL)	Member
20	Paul Wormeli (Wormeli Consulting Inc)	Member
21	Curtis Ross (DHS)	Member
22	Duncan Sparrell (sFractal)	Member
23	Mark Pritchard (AAMVA)	Member
24	Tara Etemadi (OBIM)	Member
25	Randy DeForest (Nlets)	Member
26	Cynthia Sun (RHDCC)	Member
27	A. Mitchell (FBI)	Member

28	Kay Chopard (Kantara)	Member
29	Dr. Scott Renner	Member
30	Vamsikrishna Kondannagari (DHS OBIM)	Member
31	Eric John (Guest)	Guest
32	Carl Nelson (Guest)	Guest
33	Mike Abramson (Guest)	Guest

4. Agenda:

1:00 NBAC Co-Chair Opening Remarks – Mr. Kamran Atri, Mr. Thomas Krul

- Workshop Recap
- NBAC Sub-Committee Management & Standing Rules Tiger Team
- Resource Slide (attached)
- Niemopem.org website launch
- Sub-Committee Transition Assistance (request a meeting date)
- Sub-Committee Meetings posted to NBAC TSC Calendar

1: 05 NIEM.org Demo – Aubrey Beach

1:15 Domain / COI Updates – Around the Horn Collaboration

1:20 NIEM Management Office (NMO) Update – Ms. Katherine Escobar

1:25 NIEM 6.0 Planning & Harmonization – Ms. Christina Medlin

1:35 NTAC Update – Dr. Scott Renner, Jim Cabral, & Mr. Tom Carlson

1:40 Open discussion of Domain Lifecycle and Conservatorship – Thomas Krul

2:00 Closing Remarks

5. Action Items:

#	Action Item	Responsibility	Suspense
1	Update NBAC Jira Tasks	Sullivan	Mar 2023
2	E-CLAs, ICLAs	ALL	Ongoing
3	Domain Management & Standing Rules Tiger Team Stand-up	Co-Chairs	Mar 2023

6. Discussion:

As part of NIEM's transition to OASIS, the NIEM Management Office (NMO) Technical Steering Committee (TSC) and the NIEM Business Architecture Committee (NBAC) TSC conducted a workshop for our NIEM Domain Space Sub-Committees at the Georgia Tech Research Institute's facility in Rosslyn VA. (1700 N Moore St UNIT 1910, Arlington, VA 22209). Workshop sessions were held from 9AM to Noon on 14 February 2023 and repeated on 15 February 2023.

7. **Attachments:** niemopen-nbactsc@lists.oasis-open-projects.org | Files

- (FINAL) Workshop Brief w Chet + Christina Inputs v3 2-10-23.ppt

9. Minutes Approval: 23 February 2023 Meeting Minutes draft in progress.

Distribution: niemopen-nbactsc@lists.oasis-open-projects.org