

NIEMOPEN

NBAC TSC Slides
30 January 2025 Meeting

30 JAN 2025 NBAC TSC AGENDA

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

Next PGB Meeting, today,30 Jan 2025, 2-4 PM

Microsoft Teams 30 January PGB meeting 2-4 PM EST.

Join the meeting now

Meeting ID: 993 967 584 930

Passcode: JTiu7a **Dial in by phone**

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NBAC Issues Kanban Board: https://github.com/orgs/niemopen/projects/7/views/2

Motion to approve Paul Wormeli as NBAC Co-Chair

- 1:10 NIEM Management Office (NMO) Update Ms. Katherine Escobar
 - NIEMOpen NDR v6.0 PSD01 simple majority vote PGB notified of vote, 6 Jan 2025, vote conducted week of 20 Jan 2025 APPROVED
 - **NIEM Model v6.0 PS02 –** special majority vote PGB notified of vote, 27 Jan 2025, vote anticipated week of 10 Feb 2025
 - "Special Majority Vote" is a vote in which at least 2/3 (two thirds) of the eligible voters vote "yes" and no more than 1/4 (one fourth) of the eligible voters vote "no". These numbers are based on the total number of eligible voters in the (PGB. Abstentions are not counted. For example, in a PGB in which there are 30 Voting Members, at least 20 Voting Members must vote "yes" for a motion to pass; but if 8 or more vote "no" then the motion fails. All Special Majority Votes must be conducted via electronic ballot by the OASIS OP Administrator.
- 1:20 NTAC Update Dr. Scott Renner
- 1:30 Communications & Outreach NMO Sub-Committee update Paul Wormeli
- 1:35 Community Updates all
- 1:40 Questions/Final Remarks

Slides available at 30 January Minutes folder, NBAC Admin Repo https://github.com/niemopen/nbac-admin/tree/main/nbac-meeting-minutes





MOTION TO APPOINT MR. PAUL WORMELI AS NBAC CO-CHAIR

- Chair (Kamran Atri): A proposal to appoint Mr. Paul Wormeli is before the NBAC.
 - Mr. Wormeli would you like to say a few words to the NBAC?
- Maker: (NBAC- Mr. Steve Sullivan) I motion that Paul Wormeli be appointed as NBAC Co-Chair.

- SECOND?
- <u>Chair</u>: (Debate) Do any of the members have comments on the proposal?
- Chair: Conducts a Simple Majority Vote
- Chair: Announces Vote





VENUE

PGB Meeting

- 30 January 2025
- Virtual Meeting 2-4 PM EST
 - Virtual: MS TEAMS

Microsoft Teams 30 January 2025 PGB Meeting

Microsoft Teams NIEMOpen PGB Meeting Need help?

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For organizers: Meeting options | Reset dial-in PIN

PGB Minutes & documents:

https://github.com/niemopen/oasis-openproject/tree/main/pgb-meeting-minutes





PGB APPOINTED VOTING MEMBERS



Ms. Katherine
Escobar
PGB Chair
Deputy Division
Chief, Data and
Standards Division at
Joint Staff J6 and
NIEM Managing
Director



Mr. Payton Lamb
Data Engineer
Commonwealth of Virginia
Office of the secretary of
Administration
Office of Data Governance
and Analytics



Ms. Christina
Bapst-Stump
Science and
Technology
Directorate,
US Department of
Homeland Security



Mr. Gary Egner Director Business Development, Equivant



Mr. John Wandelt Principal Research Scientist, Georgia Tech Research Institute



Ms. Maria
Cardiellos
Executive Director
Integrated Justice
Information Systems
Institute



Ms. April Mitchell
FBI It Specialist and Technical
Lead of Data Standards in the
Criminal Justice Information
Services (CJIS) Division



Ms. Erin Partin
Data Scientist,
Office of the
Principal Deputy
Director, National
Institute of Justice
(NIJ)



Ms. Erica Smith
Data Scientist, Unit
Chief – Law
Enforcement
Incident-Based
Statistics Unit,
Bureau of Justice
Statistics(BJS)



Mr. Tom Welch Director of Information Technology OHIO HIDTA – Including Northern KY & Western PA





PGB EXPERT VOTING MEMBERS & NON-VOTING MEMBERS

PGB EXPERT VOTING MEMBERS Technical Steering Committees



Mr. Thomas Krul Co-Chair, NIEM Business Architecture Committee TSC



Ms. Beth Smalley Co-Chair, NIEM Management Office TSC



Dr. Scott Renner Co-Chair, NIEM Technical Architecture Committee TSC

PGB EXPERT NON-VOTING MEMBERS Technical Steering Committees



Mr. Kamran Atri Co-Chair, NIEM Business Architecture Committee TSC



Mr. Brad Bolliger Co-Chair, NIEM Technical Architecture Committee TSC



RESOURCES



Katherine Escobar, katherine.b.escobar.civ@mail.mil, 757-203-8631

Git Repos

- NIEMOpen: https://github.com/niemopen/
- NTAC TSC
 - https://github.com/niemopen/ntac-admin
- NBAC TSC
 - https://github.com/niemopen/nbac-admin
- NMO TSC
 - https://github.com/niemopen/nmo-admin

NIEMOpen Slack Channel: https://niemopen.slack.com/

Mailing Lists

- NIEMOpen: https://lists.oasis-open-projects.org/g/niemopen
- PGB: https://lists.oasis-open-projects.org/g/niemopen-pgb
- NTAC TSC: https://lists.oasis-open-projects.org/g/niemopen-ntactsc
- NBAC TSC: https://lists.oasis-open-projects.org/g/niemopen-nbactsc
- NMO TSC: https://lists.oasis-open-projects.org/g/niemopen-nmotsc





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https://www.linkedin.c om/groups/1903175/p rofile



https://www.youtube. com/channel/UCg9qV 22PXLBjG41hc-EwVrQ

IEPD/MEP REPO

MEP TOOL

CMF TOOL

NDR v6.0 PSD01

NIEM Model v6.0 PS02



BACKUP

