

Friday, March 21, 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 (EDT)	TOPIC	Lead	NOTES
0900-0910	Admin Remarks	Sullivan, IJIS (Wormeli)	Lunch provided by IJIS, Clyde's instructions
0910-0915	Welcome	Escobar	
0915-0920	Meeting Goals and Objectives	Escobar	
0920-0925	NTAC & NBAC Issues & Priorities for Meeting	NTAC- Renner/Bolliger NBAC-Atri/Wormeli	
0925-0930	Review agenda, change as needed	Escobar & Sullivan	
0930-0940	OASIS Open Projects & NIEMOpen – Big Picture	Jim Cabral	
0940-0945	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
1000-1035	Model, NDR, Tools & Training Status/Updates	Renner moderator	<ul style="list-style-type: none"><li>• Model PS02 - Medlin</li><li>• NDR PSD01-Renner</li><li>• CMF Tool – Renner</li><li>• API 2.0 Tool – Medlin</li><li>• MEP Tool- Louis/Beach</li><li>• Training –Carlson, Beach <a href="https://github.com/niemopen/niem-open-training">https://github.com/niemopen/niem-open-training</a></li><li>• LMS Tool-Beach</li></ul>
1035-1045	BREAK		
1045-1100	<ul style="list-style-type: none"><li>• OS Process<ul style="list-style-type: none"><li>— What constitutes a Statement of Use?</li><li>— Examples</li><li>— TSC Chairs' questions/discussion</li></ul></li><li>• List/discuss potential Model 6.0 Statements of Use</li></ul>	OASIS Sullivan	<ul style="list-style-type: none"><li>• Statements of Use: <a href="https://www.oasis-open.org/policies-guidelines/oasis-defined-terms-2018-05-22/#dStatementUse">https://www.oasis-open.org/policies-guidelines/oasis-defined-terms-2018-05-22/#dStatementUse</a><ul style="list-style-type: none"><li>— New Message Specifications/IEPDs</li><li>— Tools: CMF, API 2.0, MEP?</li><li>— Updating former Message Specs to 6.0?</li></ul></li><li>• Examples</li><li>• Templates</li></ul>

1100-1230	<b>NTAC &amp; NBAC Roles and Responsibilities (Roundtable)</b>	<ul style="list-style-type: none"> <li>Bolliger &amp; Wormeli Moderators</li> <li>Christina Medlin SME</li> </ul>	<ul style="list-style-type: none"> <li>Big Picture</li> <li>Key Issue: Sustainability of technical support               <ul style="list-style-type: none"> <li>Architecture- Way ahead -Renner</li> <li>Advance NDR to PS?</li> <li>Draft Conformance Document as PSD?</li> <li>Harmonization (decisions vs. updating model) – what specifically in the model version is updated? How is this accomplished, manually, scripts or API</li> <li>Content Updates (QA vs. updating model) ) – what specifically in the model version is updated? How is this accomplished, manually, scripts or API</li> <li>Model content updates                   <ul style="list-style-type: none"> <li>What gets updated in the model for a major release?</li> <li>What gets updated in a model during a minor release?</li> <li>Considerations for tools and training for model updates</li> <li>Roles &amp; responsibilities</li> </ul> </li> <li>Model Release protocol (major, minor, minor)                   <ul style="list-style-type: none"> <li>Is this the most efficient use of technical resources?</li> <li>Should harmonization only occur during major release?</li> <li>What is the sequencing, annually?</li> <li>Should only major release follow the specification path?</li> <li>How do we handle frequently changing artifacts – code list updates?</li> <li>How do we support emergent large model projects (i.e. USMTF, MIP/MIM) into a multi-year release cycle.</li> </ul> </li> </ul> </li> </ul>
1230-1300	Organize discussion topics for plenary	Bolliger & Wormeli moderators	Whiteboard topics
1300-1400	Lunch		
1400-1550	<b>Plenary</b> NBAC/NTAC/PGB Members	Bolliger & Wormeli moderators	Summarize earlier discussion - Roles & Responsibilities discussion. Open discussion to floor <b>Plenary TEAMS Link:</b>

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			<b>Microsoft Teams 16 Apr Plenary</b> <a href="#">Join the meeting now</a> Meeting ID: 993 108 722 556 Passcode: jy2Nd7Gc <b>Dial in by phone</b> <a href="#">+1 410-874-6749,,519396558#</a> Phone conference ID: 519 396 558#
1550-1600	Break		
1600-1630	Daily summary, action items, update 17 April Agenda, adjourn	Bolliger, Wormeli	
1730	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	
0910-0920	Today's Agenda, Goals Objectives	Escobar	
0920:0950	<ul style="list-style-type: none"> <li>In the pipeline Domains/Onboarding-Status</li> <li>Sponsorship Opportunities</li> <li>New Content</li> </ul>	Atri	<ul style="list-style-type: none"> <li>Domains <ul style="list-style-type: none"> <li>Forensics (Atri)</li> <li>Identity Management (Atri)</li> <li>Analytical Laboratory (Atri)</li> <li>MilOps <ul style="list-style-type: none"> <li>MIP/MIM (Chipman)</li> <li>DISA -Spectrum (Chipman)</li> <li>USMTF (Chipman)</li> <li>UC2 (Chipman)</li> <li>Cyber????</li> </ul> </li> </ul> </li> <li>Sponsors? <ul style="list-style-type: none"> <li>APN Software (Wormeli)</li> <li>DHS CWMD Office – CBRN (Sullivan)</li> </ul> </li> </ul>
0950-1010	Discussion - Onboarding Support	All	<ul style="list-style-type: none"> <li>Training</li> <li>Tool support</li> <li>Cross-domain opportunities</li> </ul>
1010-1030	Model Management Decisions (Recap)	All	<ul style="list-style-type: none"> <li>Sequencing</li> <li>Harmonization</li> <li>Core Updates</li> <li>Content updates</li> </ul>
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	<b>Plenary TEAMS Link:</b> <b>Microsoft Teams 17 Apr Plenary</b> <a href="#">Join the meeting now</a> Meeting ID: 993 444 414 694 Passcode: en2nu965 <b>Dial in by phone</b> <a href="#">+1 410-874-6749,,913848309#</a> Phone conference ID: 913 848 309#

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1200-1300	Lunch		
1300-1315	Sponsorship Campaign	Escobar	
1315-1330	<ul style="list-style-type: none"> <li>• 22 May Webinar</li> <li>• 8 October Summit               <ul style="list-style-type: none"> <li>— NIEMOpen Excellence Awards</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>• Wormeli</li> <li>• Sullivan, Louis</li> </ul>	<ul style="list-style-type: none"> <li>• Webinar &amp; Summit see meeting repo</li> <li>• Awards: <a href="https://niemopen.org/news/excellence-awards-2025/">https://niemopen.org/news/excellence-awards-2025/</a></li> </ul>
1330-1400	Hackathon Discussion	Escobar moderator	Hackathon Discussion (desired outcomes, tooling, training, sponsorship, visibility)
1400:1500	Brainstorming Session	Bolliger & Wormeli moderators	New Domains, New tools, New AI use cases, Role of Ontologies, new ideas
1500-1515	BREAK		
1515-1600	Outreach Brainstorming	Bolliger & Wormeli moderators	Podcasts (George Rice) NBAC/NTAC Quarterly Press Releases NBAC/NTAC Social Media input
1600-1630	Daily summary, questions, action items, adjourn	Bolliger, Wormeli moderators	