

NIEMOpen Business Architecture Committee (NBAC) Technical Steering Committee

Date/Time: 25 May 2023/ 1-2PM

Location: Virtual Meeting MS TEAMS

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

Recorder:

- Mr. Stephen Sullivan, (stephen.m.sullivan14.ctr@mail.mil) – Mr. Sullivan conducted the meeting because of the absence of both Co-Chair.

1. Goal: Conduct May NBAC TSC Monthly Meeting

- Inform NBAC Community-of-Interest that this year there will not be an NBAC TSC Annual Meeting but that energies will be dedicated to completing version 6.0.
- Review requirement for Name Space Sub-committees to complete a new governance document.
- Review requirements for individual and entity contributor license agreements.
- Update NBAC on version 6.0 and harmonization progress.

2. A YouTube video of the NBAC TSC meeting is available at: <https://youtu.be/JVIOw3KmyyE>

3. List of Attendees:

#	Attendee	Role
1	Stephen Sullivan (Joint Staff J6, DSD)	Meeting Recorder/host
2	Jim Cabral (InfoTech/NTAC TSC Co-Chair Chair)	Member
3	Beth Smalley (Joint Staff J6/ NMO TSC Co-Chair)	Member
4	Kelly Cullinane (OASIS OP Administrator)	Member
5	Aubrey Beach (Joint Staff J6 DSD, BAH)	Member
6	Shunda Louis (Joint Staff J6)	Member
7	Christina Medlin (Joint Staff J6, DSD/GTRI)	Member
8	Tom Carlson (Joint Staff J6, DSD/GTRI)	Member
9	Lavdjola Farrington (Joint Staff J6)	Member
10	Jennifer Stathakis (FBI)	Member
11	C. J. Lee (DHS S&T/SNA)	Member
12	Andy Johnson (ADL)	Member
13	Paul Wormeli (Wormeli Consulting Inc)	Member
14	Cynthia Sun (ESDC)	Member
15	A. Mitchell (FBI)	Member
16	Vamsikrishna Kondannagari (DHS OBIM)	Member
17	Mike Phillips	Member
18	Jennifer Jones (DHS)	Member
19	Dr. Scott Renner (MITRE)	Member
20	Duncan Sparrell (sFractal)	Member

21	Gary Egner (Equivant)	Member
22	Chet Ensign (OASIS)	Member
23	Randy DeForest (Nlets)	Member
24	Mike Phillips	Member
25	Luke Johnson	Member
26	Eric Jahn	Member
27	Rodney McCoy (Joint Staff J6)	Member
28	Mark Adams (DHS S&T/OSE/SES/Guest)	Guest
29	Swami Natarajan (MITRE)	Guest
30	Felicia McCoy	Guest
31	Diane Stephens	Guest
32	Mark Pritchard (AAMVA)	Guest
33	Gita Nurlaila	Guest

4. Agenda:

- 1:00 NBAC Co-Chair Opening Remarks – Mr. Kamran Atri, Mr. Thomas Krul
 - Tiger Team - 1st meeting in June, look for calendar notice on NBAC TSC calendar.
 - A reminder, not holding an NBAC TSC Annual Meeting this year and applying energies to timely completion of version 6.0.1:05 Domain / COI Updates
- 1:05 Around the Horn Collaboration
- 1:10 Sub-Committee Governance Doc discussion – Steve Sullivan
- 1:20 NIEM Management Office (NMO) Update – Ms. Katherine Escobar
- 1:30 NIEM 6.0 Planning & Harmonization – Ms. Christina Medlin
- 1:40 NTAC Update – Dr. Scott Renner, Jim Cabral, & Mr. Tom Carlson
- 1:45 Communications & Outreach NMO Sub-Committee update – Paul Wormeli
- 2:00 Closing Remarks

5. Action Items:

#	Action Item	Responsibility	Suspense
1	Update NBAC Jira Tasks	All	15 June 2023
2	e-CLAs, i-CLAs	All	Ongoing
3	Host meeting between Co-Chairs and USDOT 7 June 2023	Co-Chairs	7 June 2023

6. Discussion:

Much of the discussion centered around developing individual Sub-Committee governance documents. Additionally, the draft MilOps governance document was posted for peer review and comment. After, peer review, document will be submitted to Co-Chairs for approval.

7. Attachments: 25 May 2023 briefing slides: <https://github.com/niemopen/nbac-admin/blob/main/nbac-meeting-minutes/25%20May%2023%20NBAC%20TSC%20Meeting%20Slides.pptx>



8. Minutes Approval: Approval obtained.

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