

19-20 March NBAC & NTAC Meeting Draft Agenda

- a. Draft agenda topics include:
- b. Opening Remarks
 - i. Katherine Escobar
 - ii. OASIS
 - iii. NBAC
 - iv. NTAC
- c. Review Agenda-suggest additional topics
- d. Major NIEMOpen Events/Projects
 - i. Webinar 22 May 25
 - ii. Summit 8 October, National Press Club, ½ day
 - 1. NIEMOpen Excellence Awards, + (Shunda, Darcy - dial in)
 - 2. Official Standard
 - 3. Next Year - 2025/2026 Tasks, priorities
 - 4. What's new?
 - 5. Spotlight Domains
 - iii. Hackathon
 - iv. CMF Tool (status, what's needed for Hackathon?)
 - v. API 2.0
 - vi. Model Version 6.0 PS02
 - vii. Model Version 6.1
 - viii. Model Version 6.0 OS
 - ix. Onboardings
 - 1. Forensics
 - 2. Identity Management
 - 3. Analytical Laboratory
 - 4. APN Software
 - 5. DHS CWMD Office – CBRN
 - 6. MIP/MIM
 - 7. DISA
- e. NBAC/NTAC Roles & Responsibilities
- f. OASIS Charter Update
- g. TSC Governance Docs Updates
- h. Future of Harmonization Process
 - i. Decisions
 - ii. Model Updates
 - iii. Responsibilities
- i. Model Version sequencing major/minor/minor or alternatives!
 - i. What if harmonization is needed outside of a Major Version
- j. Configuration Control, Change Control Management
 - i. Rules
 - ii. Maintainers
 - iii. What's under configuration control – how to manage
- k. NDR PSD01 Update
- l. Model Version PS02 Update

- m. API 2.0 Update
- n. CMF Tool Update
- o. MEP Tool Update
- p. Model 6.0 OS
 - i. Use Cases
 - ii. What qualifies as an OS Use case
- q. Hackex milestones/tools
- r. Training