NIEMOPEN

TSC WG Kickoff
2 May 2025

Stephen Sullivan

TSC WORKING GROUP 2 MAY 25 KICKOFF AGENDA

- Welcome
- Working Group (WG Lead)?
- WG Secretary?
- Repo folders: https://github.com/niemopen/nbac-admin/tree/main/2025-tsc-workgroup
- Do you want admin privileges for repo folder?
- Meeting Date/Time considerations?
- Scope of WG (see 16-17 April TSC Chair Recap with Action Items, EXSUM email)
- Priorities
  - TSC Co-Chair's Priorities:
    - Understanding Lead Developer Model Support Tasks (Historical)
      - Model maintainer
      - Harmonization process lead
      - Domain content QA
      - Configurations control
      - Model change management documentation
      - Specification & model release process
      - + Christina email
    - Model Life Cycle
    - Distributing Lead Developer tasks among TSCs
    - Resourcing Developer Hours
      - Current contract (BAH subcontract) ends 10 May
      - NIEMOpen 100K request to PGB
    - TSC Role & Responsibilities Review and recommendations
- First due out, 29 May PGB, WG status update

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