



NIEMOpen Business Architecture Committee (NBAC) Technical Steering Committee

Date/Time: 27 April 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)

1. Goal: Conduct April NBAC TSC Monthly Meeting

- - Provide an update on the 11 April Project Governing Board meeting
 - Provide update on NBAC Tiger Team
- Point to Documents on the NBAC Admin Git Repo

2. A YouTube video of the NBAC TSC meeting is available at: https://youtu.be/q0dMkl6_BCI

3. List of Attendees:

#	Attendee	Role
1	Kamran Atri (A4SAFE/NBAC TSC Co-Chair)	Co-Chair
2	Thomas Krul (DND/NBAC TSC Co-Chair)	Co-Chair
3	Stephen Sullivan (Joint Staff J6, DSD)	Meeting Recorder
5	Jim Cabral (InfoTech/NTAC TSC Co-Chair Chair)	Member
6	Beth Smalley (Joint Staff J6/ NMO TSC Co-Chair	Member
7	Kelly Cullinane (OASIS OP Administrator)	Member
8	Aubrey Beach (Joint Staff J6 DSD, BAH)	Member
9	Shunda Louis (Joint Staff J6)	Member
10	Christina Medlin (Joint Staff J6, DSD/GTRI)	Member
11	Tom Carlson (Joint Staff J6, DSD/GTRI)	Member
12	Lavdjola Farrington (Joint Staff J6)	Member
13	Jennifer Stathakis (FBI)	Member
14	C. J. Lee (DHS S&T/SNA)	Member
15	Andy Johnson (ADL)	Member
16	Paul Wormeli (Wormeli Consulting Inc)	Member
17	Cynthia Sun (RHDCC)	Member
18	A. Mitchell (FBI)	Member
19	Vamsikrishna Kondannagari (DHS OBIM)	Member
20	Paul Wormeli	Member
21	Mike Phillips	Member
22	Jennifer Jones (DHS)	Member
23	Dr. Scott Renner (MITRE)	Member
24	Duncan Sparrell (sFractal)	Member
25	Kenneth Salyards	Member

26	Rodney McCoy (Joint Staff J6)	Member
27	Julie Humphrey	Guest
28	Mark Adams (SES/Guest)	Guest
29	Swami Natarajan (MITRE)	Guest
30	Gita Nurlaila (Guest)	Guest

4. Agenda:

- 1:00 NBAC Co-Chair Opening Remarks – Mr. Kamran Atri, Mr. Thomas Krul
 - Meetings with Sub-Committees
 - Harmonization for version 6.0
 - 11 April PGB Highlights
 - NIEM Tech Training 500+ attendee milestone
- 1:10 Domain / COI Updates – Around the Horn Collaboration
- 1:20 NIEM Management Office (NMO) Update – Ms. Katherine Escobar
- 1:25 NIEM 6.0 Planning & Harmonization – Ms. Christina Medlin
- 1:35 NTAC Update – Dr. Scott Renner, Mr. Jim Cabral, & Mr. Tom Carlson
- 1:45 Closing Remarks

5. Action Items:

#	Action Item	Responsibility	Suspense
1	Update NBAC Jira Tasks	All	15 May 2023
2	E-CLAs, ICLAs	All	Ongoing

6. **Discussion:** During the NNO discussion, Mr. Sullivan recapped the 11 April PGB Meeting reviewing motions and briefly describing potential near Term NIEMOpen procurements.

NIEMOpen Potential Future Procurements (Total ~\$18K Annual ROM)

- **MEP Builder Hosting** –hosting services for the Message Exchange Package (MEP) Builder Tool; would require an Amazon Web EC2 Service (AWS) instance w/ Docker, external third-party API sever calls
- **CKAN for IEPD/MEP Registry and Repository** - hosting services for open-source Comprehensive Knowledge Archive Network (CKAN); would require an Amazon Web Service (AWS) EC2 instance
- **Future Consideration for Learning Management Software for Training & Credentialing**
 - **LearnPress Learning Management System** – incorporate online training directly into NIEMOpen.org; establish modularized dynamic content; incorporate engagement to test user understanding of key concepts; provide certificate of completion; explore paid training model
- **GitHub Integration for Confluence** - software as a service to support automatic push/pull integration with GitHub repositories; content from repositories would populate the 'NIEM Support Knowledgebase' to improve search/accessibility to NIEMOpen content and provide analytics



- **Atlassian Suite; Jira Service Desk** – centralized Help Desk and Knowledgebase for NIEMOpen outreach and support requests; Service Level Agreements (SLA's) and Key Performance Indicators (KPI's) for communication and customer satisfaction; route tickets to specific POC's
- **EIN Presswire** - online newswire and news distribution service; promote NIEM to industry leaders and a larger target audience

7. Attachments: none.

8. Minutes Approval: 27 April 2023 Meeting Minutes Approved.

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