

Tuesday, March 18, 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	TOPIC	Lead	NOTES
0900-0910	Admin Remarks	Sullivan, IJIS (Wormeli)	Lunch provided by IJIS, Clyde's instructions
0910-0915	Welcome	Escobar	
0915-0925	Meeting Goals and Objectives	Escobar	
	NTAC & NBAC Issues & Priorities for Meeting	NTAC- Renner/Bolliger NBAC-Atri/Wormeli	
0925-0935	Review agenda, change as needed	Escobar & Sullivan	
0935-0945	OASIS Open Projects & NIEMOpen – Big Picture	Jim Cabral	
0945-0950	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
1000-1045	Tools Status/Updates	Renner	<ul style="list-style-type: none">• Model PS02 - Medlin• NDR PSD01/02-Sullivan/Renner• CMF Tool – Renner• API 2.0 Tool – Medlin• MEP Tool- Louis/Beach• Training –Carlson, Beach https://github.com/niemopen/niem-open-training• LMS Tool-Beach• Model Version 6.0 OS -Sullivan
1030-1045	BREAK		
1045-1100	<ul style="list-style-type: none">• OS Process<ul style="list-style-type: none">— What constitutes a Statement of Use?— Examples— TSC Chairs' questions/discussion• List potential Model 6.0 Statements of Use	OASIS Sullivan	<ul style="list-style-type: none">• Statements of Use: https://www.oasis-open.org/policies-guidelines/oasis-defined-terms-2018-05-22/#dStatementUse<ul style="list-style-type: none">— New Message Specifications/IEPDs— Tools: CMF, API 2.0, MEP— Updating former Message Specs to 6.0• Examples• Templates

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1100-1230	Roles and Responsibilities Review (Roundtable)	Bolliger & Wormeli Moderators Christina Medlin SME	<ul style="list-style-type: none"> • Why important? • Key Issue: Sustainability of technical support <ul style="list-style-type: none"> — Architecture- Way ahead -Renner — CMF concept — Harmonization (decisions vs. updating model) — Content Updates (decisions vs. updating model) — Model content updates <ul style="list-style-type: none"> ○ What gets updated in the model for a major release? ○ What gets updated in a model during a minor release? ○ Considerations for tools and training for model updates ○ Roles & responsibilities — Model Release protocol (major, minor, minor) <ul style="list-style-type: none"> ▪ Is this the most efficient use of technical resources? ▪ Should harmonization only occur during major release? ▪ What is the sequencing, annual? ▪ Only major follows specification path? ▪ How do we handle frequently changing artifacts – code list updates? ▪ How do we support emergent large model projects (i.e. MIP/MIM) into a multi-year release cycle.
1230-1300	Organize discussion topics for plenary	Bolliger & Wormeli moderators	Whiteboard topics
1300-1400	Lunch		
1400-1545	Plenary NBAC/NTAC/PGB Members	Bolliger & Wormeli moderators	Summarize earlier discussion - Roles & Responsibilities discussion. Open discussion to floor
1545-1600	Break		
1600-1630	Daily summary, action items, update 17 April Agenda, adjourn	Bolliger, Wormeli & Sullivan moderators	
1730	No host dinner		

Thursday, 17 April

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0900-0905	Admin Remarks	Sullivan, IJIS	Lunch provided by IJIS
0905-0910	Opening Remarks	Escobar	
0910-0930	Today's Goals Objectives	Escobar	
0930-0950	<ul style="list-style-type: none"> In the pipeline Domains/Onboarding-Status Sponsorship Opportunities New Content 	Atri	<ul style="list-style-type: none"> Domains <ul style="list-style-type: none"> Forensics (Atri) Identity Management (Atri) Analytical Laboratory (Atri) MilOps <ul style="list-style-type: none"> MIP/MIM (Chipman) DISA -Spectrum (Chipman) USMTF (Chipman) UC2 (Chipman) Cyber???? Sponsors? <ul style="list-style-type: none"> APN Software (Sullivan/Wormeli) DHS CWMD Office – CBRN (Sullivan)
0950-1010	Discussion - Onboarding Support	All	<ul style="list-style-type: none"> Training Tool support Cross-domain opportunities
1010-1030	Model Management Decisions	All	<ul style="list-style-type: none"> Sequencing Harmonization Core Updates Content updates
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	
1200-1300	Lunch		
1300-1315	Sponsorship Campaign	Escobar	
1315-1330	<ul style="list-style-type: none"> 22 May Webinar 8 October Summit <ul style="list-style-type: none"> NIEMOpen Excellence Awards 	Wormeli Sullivan	
1330-1400	Hackathon Discussion	All	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 NBAC/NTAC Quarterly Press Releases NBAC/NTAC Social Media input
1600-1630	Daily summary, questions, action items, adjourn	Bolliger, Wormeli & Sullivan moderators	