NIEMOpen Business Architecture Committee (NBAC) Technical Steering Committee

Date/Time: 31 Aug 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 NBAC TSC Monthly Meeting
   - Encourage Sub-Committees to complete CLAs & Governance documents
   - Discuss conservatorship "new" NMO Training Repo.
   - Discuss purchase of "new LMS"
   - Highlight roster updates.
   - Introduce contributions via email procedures
2. **A YouTube video of the NBAC TSC meeting is available at**: https://youtu.be/BM6Ie_VG4OM.
3. **List of Attendees:**

#	Attendee	Role
1	Stephen Sullivan (Joint Staff J6, DSD)	Meeting Recorder/host
2	Kamran Atri (NBAC TSC Co-Chair)	Co-Chair
3	Thomas Krul (NBAC TSC Co-CHAIR)	Co-Chair
4	Katherine Escobar (PGB Chair, NMO Co-Chair)	PGB Chair
5	Chet Ensign (OASIS OP Administrator)	Member
6	Kelly Cullinane (OASIS OP Administrator)	Member
7	Aubrey Beach (Joint Staff J6 DSD, BAH)	Member
8	Stephen Sullivan (Joint Staff J6/BAH)	Secretariat
9	Christina Medlin (Joint Staff J6, DSD/GTRI)	Member
10	Tom Carlson (Joint Staff J6, DSD/GTRI)	Member
11	Jennifer Stathakis (FBI)	Member
12	C. J. Lee (DHS S&T/SNA)	Member
13	Duncan Sparrell (sFractal)	Member
14	Lain McNeill	Member
15	Paul Wormeli (Wormeli Consulting Inc)	Member
16	Vamsikrishna Kondannagari (DHS OBIM)	Member
17	Carl Nelson (RISS)	Member
18	Gary Egner (Equivant)	Member
19	Jennifer Jones	Guest
20	Kay Chopard	Guest
21	Mark Pritchard (AAMVA)	Guest
22	Eric John	Guest

4. Agenda:

1:00 NBAC Co-Chair Opening Remarks – Mr. Kamran Atri, Mr. Thomas Krul

- A reminder that each Domain Space Sub-Committee needs to complete individual and entity clas if not already executed. https://www.oasis-open.org/policies-guidelines/open-projects-process/#CLAs-license-notices

- Sub-Committees submitting content for Version 6.0 must have I and e clas executed.

- The updated and approved MilOps Sub-Committee Governance Document is posted to the MilOps folder on the NBAC Admin Repo. https://github.com/niemopen/nbac-admin/blob/main/milops-subcommittee/(FINAL)%20MILOPS%20Sub-Committee%20Governance%20Doc%20v6%20%207-13-2023.pdf

- The updated & PGB approved NBAC TSC Governance Document is posted to the documents folder on the NBAC Admin Repo. https://github.com/niemopen/nbac-admin/blob/main/documents/(APPROVED)%20%20NIEMOpen%20NBAC%20TSC%20Governance%20Doc%20(Rev%202)%20%20v7%20%207-27-2023.pdf

- NIEM Training migrating to NMO TSC Repo. POC Tom Carlson. https://github.com/niemopen/nmo-training

- Learning Management System (LMS) Procurement Approved.

- Updated rosters. https://github.com/niemopen/nbac-admin/tree/main/roster

1:10 Domain Space Sub-Committee/ COI Updates – Around the Horn Collaboration

- Member Questions

1:15 OASIS Policy/Procedures Discussion for a solution for occasional content contributors - Chet Ensign

1:20 NIEM Management Office (NMO) Update – Ms. Katherine Escobar

1:30 NIEM 6.0 Planning & Harmonization – Ms. Christina Medlin

1:35 NTAC Update – Dr. Scott Renner, Jim Cabral, & Mr. Tom Carlson

1:40 Communications & Outreach NMO Sub-Committee update – Paul Wormeli

1:45 Questions

1:50 Final Remarks

5. Action Items:

#	Action Item	Responsibility	Suspense
1	Complete Sub-Committee e-clas & iclas	All	10/30/23
2	Complete Sub-Committee Governance Documents	All	10/30/23

6. Discussion:

- Emphasized need to complete Individual and Entity Contributor License Agreements (CLAs) and Sub-Committee Governance Documents.

7. **Attachments:**

   - Meeting Slides
   - Agenda/Meeting Notice
   - Contributions via email- slides**.**

8. **Minutes Approval:** Approved.

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