

NIEMOpen Business Architecture Committee (NBAC) Technical Steering Committee (DRAFT)

Date/Time: 30 March 2023

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 March NBAC TSC Monthly Meeting

- Introduce updates to NBAC TSC Governance Document
- Provide update on Tiger Team
- Introduce standup of NBAC GitHub Repo

2. A YouTube video of the NBAC TSC meeting is available at: In progress

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
8	Kelly Cullinane (OASIS OP Administrator)	Member
9	Aubrey Beach (Joint Staff J6 DSD, BAH)	Member
10	Shunda Louis (Joint Staff J6)	Member
11	Christina Medlin (Joint Staff J6, DSD/GTRI)	Member
12	Tom Carlson (Joint Staff J6, DSD/GTRI)	Member
13	Lavdjola Farrington (Joint Staff J6)	Member
14	Luke Johnson (DOT/HWSTB)	Member
15	Jennifer Stathakis (FBI)	Member
16	C. J. Lee (DHS S&T/SNA)	Member
17	Rich Elias (USDOT)	Member
18	Andy Johnson (ADL)	Member
19	Paul Wormeli (Wormeli Consulting Inc)	Member
20	Satish Sripada (OBIM)	Member
21	Cynthia Sun (RHGCC)	Member
22	A. Mitchell (FBI)	Member
23	Vamsikrishna Kondannagari (DHS OBIM)	Member
24	Rodney McCoy (Joint Staff J6)	Member
25	Carl Nelson (Guest)	Guest
26	Mark Adams (SES/Guest)	Guest

27	Laura Mildham (Guest)	Guest
28	Diane Stephens	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

- Tiger Team
- NBAC Git Admin Repo: <https://github.com/niemopen/nbac-admin>
- Annual Meeting - propose forgoing NBAC Annual Meeting in CY 23 to allow sufficient time for preparation of version 6.0
- Acknowledge new NIEMOpen sponsors
 - USDOT
 - Commonwealth of Virginia Office of Data Governance and Analytics (ODGA)
- Updating NBAC TSC Governance: <https://github.com/niemopen/nbac-admin/tree/main/documents>
 - Amended NBAC TSC doc will be proposed to PGB on 11 Apr 23 for approval
 - Submit any comments/ edits to Stephen Sullivan no later than 6 April 2023.

1:05 Domain / COI Updates – Around the Horn Collaboration

1:10 NIEM Management Office (NMO) Update – Ms. Katherine Escobar

1:20 NIEM 6.0 Planning & Harmonization – Ms. Christina Medlin

1:30 NTAC Update – Dr. Scott Renner, Jim Cabral, & Mr. Tom Carlson

1:40 NBAC TSC Mailing List & NBAC TSC Admin Repo – Quick look – Mr. Sullivan

2:00 Closing Remarks

5. Action Items:

#	Action Item	Responsibility	Suspense
1	Update NBAC Jira Tasks	All	15 Apr 2023
2	E-CLAs, ICLAs	All	Ongoing
3	Submit NBAC TSC Governance Doc Comments	All	6 Apr 2023

6. Discussion: This Calendar Year (CY) the NBAC and NTAC will defer the Annual Meeting to husband resources to the effort to complete version 6.0 as an OASIS PS. The recommendation is to hold Annual meetings at the beginning of the calendar year to recap the previous year and develop the work plans for the current year.

7. Attachments: none.

8. Minutes Approval: 30 March 2023 Meeting Minutes pending approval.

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

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