



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

**Date/Time:** 27 Jul 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](mailto:stephen.m.sullivan14.ctr@mail.mil))
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1. Goal: Conduct May NBAC TSC Monthly Meeting
    - Review NBAC TSC Governance document (REV 2) and NIEMOpen Sub-Committee Nomination, Onboarding, and Instantiation document.
    - Discuss conservatorship.
    - Preview 27 Jul 23 PGB Meeting
  2. **A YouTube video of the NBAC TSC meeting is available at:** recording not available.
  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	Jim Cabral (InfoTech/NTAC TSC Co-Chair Chair)	NTAC TSC Co-Chair
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	Jennifer Stathakis (FBI)	Member
13	C. J. Lee (DHS S&T/SNA)	Member
14	John Boyd (DHS)	Member
15	Lain McNeill	Member
16	Paul Wormeli (Wormeli Consulting Inc)	Member
17	Cynthia Sun (ESDC)	Member
18	A. Mitchell (FBI)	Member
19	Vamsikrishna Kondannagari (DHS OBIM)	Member
20	Mike Phillips	Member
21	Carl Nelson (RISS)	Member
22	Dr. Scott Renner (MITRE)	Member
23	Gary Egner (Equivant)	Member
24	Randy DeForest (Nlets)	Member

25	Mike Phillips	Member
26	Kay Chopard	Guest
27	Josh Wilson	Guest
28	Mark Pritchard (AAMVA)	Guest
29	Diane Stephens	Guest

#### 4. Agenda:

- 1:00 NBAC Co-Chair Opening Remarks – Mr. Kamran Atri, Mr. Thomas Krul
- A reminder, not holding an NBAC TSC Annual Meeting this year and applying energies to timely completion of version 6.0.
- A reminder that each Domain Space Sub-Committee needs to complete individual and entity clas if not already executed.
- Sub-Committees submitting content for Version 6.0 must have I and e clas executed.
- The MilOps Sub-Committee Governance Document has been available for peer review since 30 May, all feedback has been incorporated, without objection the NBAC will post the final version to the repo.
- **THE NBAC TSC meeting will break at 1:45 PM EDT today since the PGB meeting immediately follows.**
- 1:05 Domain Space Sub-Committee/ COI Updates – Around the Horn Collaboration
- Member Questions
- 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 Communications & Outreach NMO Sub-Committee update – Paul Wormeli
- 1:45 Closing Remarks

#### 5. Action Items:

#	Action Item	Responsibility	Suspense
1	Complete Sub-Committee e-clas & iclas	All	9/30/23
2	Complete Sub-Committee Governance Documents	All	9/30/23

#### 6. Discussion:

- Emphasized need to complete Individual and Entity Contributor License Agreements (CLAs) and Sub-Committee Governance Documents.
- Katherine Escobar discussed the upcoming PGB meeting and reviewed potential hosting services and software purchases. Also, reiterated importance of sponsorship to sustain NIEMOpen.

#### 7. Attachments:

- N/A.

#### 8. Minutes Approval: Approved.



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