

NIEMOpen Business Architecture Committee (NBAC) Technical Steering Committee

Date/Time: 26 Oct 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
 - Provide highlights of today's PGB meeting
 - Discuss NIEM Model v6.0 timeline & PSD01 progress
 - Highlight Governance templates.

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

3. List of Attendees:

#	Attendee	Role
1	Kamran Atri (NBAC TSC Co-Chair	Co-Chair
2	Thomas Krul (NBAC TSC Co-Chair)	Co-Chair
3	Stephen Sullivan (Joint Staff J6, DSD)	Meeting Recorder/host
4	Katherine Escobar (PGB Chair, NMO Co-Chair)	PGB Chair
5	Kelly Cullinane (OASIS OP Administrator)	Member
6	Aubrey Beach (Joint Staff J6 DSD, BAH)	Member
7	Paul Wormeli (Wormeli Consulting Inc)	Member
8	Vamsikrishna Kondannagari (NTAC, DHS HQ)	Member
9	Beth Smalley (NMO Co-Chair)	Member
10	Shunda Louis (Joint Staff J6 DSD, BAH)	Member
11	Charles Chipman (Joint Staff J6 DSD, GTRI)	Member
12	Lain McNeill (DHS OBIM)	Member
13	Mike Phillips (Communication & Outreach SC, Siginnovation)	Member
14	April Mitchell (PGB, FBI)	Member
15	Carl Nelson (RISS)	Member
16	Cynthia Sun (IHS SC)	Member
17	Jennifer Stathakis (NIST)	Member
18	Gary Egner (PGB, Equivant)	Member
19	James Harris (CBT)	Member
20	Jim Cabral (PGB, NTAC Co-Chair, Infotrack)	Member
21	Rodney McCoy	Guest
22	Stephen Luke (DHS OHSS)	Guest
23	Swami Natarajan (MITRE)	Guest
24	Mike Abramson	Guest
25	Julia Marshall	Guest
26	Lisa Frank	Guest
27	David Remkes	Guest

4. Agenda:

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

- A reminder that Our November NBAC TSC Meeting will be held on Thursday, 16 November to from 1-2 PM to deconflict with the Thanksgiving Holiday & the December meeting will be held on 21st.
- We will be holding a short meeting today because the PGB meets starting at 2 PM (PGB Agenda Slide)

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

1:15 NIEM 6.0 Planning– Steve Sullivan (Timeline Slide)

1:20 NTAC Update – Mr. Jim Cabral

1:25 Communications & Outreach NMO Sub-Committee update – Paul Wormeli

1:30 Questions/Final Remarks

5. Action Items:

#	Action Item	Responsibility	Suspense
1	Complete Sub-Committee e-CLAs & i-CLAs	All	11/30/23
2	Complete Sub-Committee Governance Documents	All	11/30/23
3	Update NBAC TSC Git Admin Read ma to reflect International Trade Sub-Committee under conservatorship	Steve Sullivan	11/30/ 23
4	Update NBAC Roster and post update to repo	Steve Sullivan	11/30/23

6. Discussion:

Mr. Harris spoke to the status of the International Trade Sub-Committee. While there is renewed interest, currently CBP is inactive with its NIEM activities although the NIEM data exchanges supporting trade remain very active. Brief discussion supporting placing formally under conservatorship until such time as the Sub-Committee complies with governance and CLA requirements.

The NBAC TSC meeting was ended early to accommodate preparation for the follow-on PGB meeting.

The next NBAC TSC meeting is 16 November 2023 from 1-2 PM EST to deconflict with Thanksgiving Holiday.

7. Attachments (NBAC Admin Repo):

- Meeting Slides

8. Minutes Approval: pending approval.

Distribution: <https://github.com/niemopen/nbac-admin/tree/main/nbac-meeting-minutes>

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