16-17 April 2025
3/6/25
Meeting repo: [nbac-admin/16-17-april-2025-nbac-ntac-meeting-docs at main · niemopen/nbac-admin · GitHub](#)

NBAC/NTAC Meeting Agenda

Wednesday, 16 April 2025

TIME	TOPIC	Lead	NOTES
0900-0910	Admin Remarks	Sullivan, IJIS	Lunch, Clyde's instructions
0910-0915	Welcome	Escobar	
0915-0925	Meeting Goals and Objectives	Escobar	
0925-0935	Review agenda, change as needed	Escobar & Sullivan	
0935-0945	OASIS Open Projects & NIEMOpen – Big Picture	Jim Cabral	
0945-0955	NTAC Issues & Priorities for Meetings	Renner & Bolliger	
0955-1005	NBAC Issues & Priorities for Meeting	Atri & Wormeli	
1005-1010	CY25 NIEMOpen Financials through Q1	Sullivan	
1010-1015	Specification status: NDR 6.0 PSD01, Model Version 6.0 PS02	Sullivan	
1015-1030	OS Process - What constitutes a Statement of Use? - Examples - TSC Chairs' questions/discussion - List of potential Model 6.0 Statements of Use	OASIS All	What constitutes a statement of Use? Use of NIEMOpen Semantics Updates of message specs from previous versions Message Specifications/IEPDs Tools-CMF, API 2.0, MEP
1030-1045	BREAK		
1045-1100	Introduction to NMO, NBAC, NTAC **Roles and Responsibilities Review**	Escobar	Why important? Sustainability of technical support - Architecture updates - Architecture going forward - Model Releases - Harmonization (decisions vs. updating model) - Model content updates - Preparing a release, what's involved (future initiatives) - CMF concept - Tool updates - Training updates Release protocol (major, minor, minor) - 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? Roles & Responsibilities importance
1100-1230	Roles & Responsibilities Roundtable	Bolliger & Wormeli moderators	Key Issue: technical resources
1230-1300	Organize discussion topics for plenary	Bolliger & Wormeli moderators	Whiteboard topics
1300-1400	Lunch		
1400-1600	Plenary NBAC/NTAC/PGB Members	Bolliger & Wormeli moderators	Summarize earlier discussion Roles & Responsibilities discussion continues
1600-1630	Daily summary, action items, update 17 Agenda, adjourn	Bolliger,Wormeli & Sullivan moderators	
5:30	No host dinner		

Thursday, 17 April

TIME	TOPIC	Lead	NOTES
0900-0905	Admin Remarks	Sullivan, IJIS	Lunch, Clyde's instructions
0905-0910	Opening Remarks	Escobar	
0910-0915	Today's Goals Objectives	Escobar	
0915-0925	Current Roles & Responsibilities as outlined in TSC Docs	Sullivan	Review (available in meeting repo)
	Roles and Responsibilities Discussion (cont)		**Continued from 16 April** Sustainability of technical support • Architecture updates • Architecture going forward • Model Releases • Harmonization (decisions vs. updating model) • Model content updates • Preparing a release, what's involved • (future initiatives) • CMF concept • Tool updates • Training updates

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			Release protocol (major, minor, minor) - 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? Roles & Responsibilities importance
1030-1045	BREAK		
11:45-12:00	Formulate topics for Plenary		
1200-1300	Plenary NBAC/NTAC/PGB Members	Bolliger & Wormeli moderators	
1300-1400	Lunch		
1400-1410	22 May Webinar 8 October Summit	Wormeli Sullivan	
1410-1430	New Domains- Status Resource requirements - Content updates - Harmonization - What's the plan	Atri Sullivan Chipman	- Forensics (Atri) - Identity Management (Atri) - Analytical Laboratory (Atri) - APN Software (Sullivan/Wormeli) - DHS CWMD Office – CBRN - MIP/MIM (Chipman) - DISA (Chipman)
1430-1440	Hackathon Discussion	All	
1440-1500	Configuration control and specification process	All	
1500-1530	Roles & Responsibilities (cont.)	Bolliger & Wormeli moderators	
1530-1545	Sponsorship Campaign	Escobar	
!545-1600	Model 6.0 Training	Beach	
1600-1630	Daily summary, questions, action items, adjourn	Bolliger, Wormeli & Sullivan moderators	

<u>Strawman preliminary topics</u>

      a. Draft agenda topics include:

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b. Opening Remarks
    i. Katherine Escobar
    ii. OASIS
    iii. NBAC
    iv. NTAC
c. Review Agenda-suggest additional topics
d. Major NIEMOpen Events/Projects
    i. Webinar 22 May 25
    ii. Summit 8 October, National Press Club, ½ day
        1. NIEMOpen Excellence Awards, + …. (Shunda, Darcy - dial in)
        2. Official Standard
        3. Next Year - 2025/2026 Tasks, priorities
        4. What's new?
        5. Spotlight Domains
    iii. Hackathon
    iv. CMF Tool (status, what's needed for Hackathon?)
    v. API 2.0
    vi. Model Version 6.0 PS02
    vii. Model Version 6.1
    viii. Model Version 6.0 OS
    ix. Onboardings
        1. Forensics
        2. Identity Management
        3. Analytical Laboratory
        4. APN Software
        5. DHS CWMD Office – CBRN
        6. MIP/MIM
        7. DISA
e. NBAC/NTAC Roles & Responsibilities
f. OASIS Charter Update
g. TSC Governance Docs Updates
h. Future of Harmonization Process
    i. Decisions
    ii. Model Updates
    iii. Responsibilities
i. Model Version sequencing major/minor/minor or alternatives!
    i. What if harmonization is needed outside of a Major Version
j. Configuration Control, Change Control Management
    i. Rules
    ii. Maintainers
    iii. What's under configuration control – how to manage
k. NDR PSD01 Update
l. Model Version PS02 Update
m. API 2.0 Update

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       n. CMF Tool Update

       o. MEP Tool Update

       p. Model 6.0 OS

             i. Use Cases

             ii. What qualifies as an OS Use case

       q. Hackex milestones/tools

       r. Training