# NIEMOpen Business Architecture Committee (NBAC) Technical Steering Committee

**Date/Time:** 29 Jun 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) – Mr. Sullivan conducted the meeting because of the absence of both Co-Chair.

1. Goal: Conduct May NBAC TSC Monthly Meeting
   - Inform NBAC Community-of-Interest that this year there will not be an NBAC TSC Annual Meeting but that energies will be dedicated to completing version 6.0.
   - Review NBAC TSC Governance document (REV 2)  and NIEMOpen Sub-Committee Nomination, Onboarding, and Instantiation document.
   - Discuss conservatorship.

2. **A YouTube video of the NBAC TSC meeting is available at**:  TBD
3. **List of Attendees:**

| # | Attendee | Role |
|---|----------|------|
| 1 | Stephen Sullivan (Joint Staff J6, DSD) | Meeting Recorder/host |
| 2 | Jim Cabral (InfoTech/NTAC TSC Co-Chair Chair) | Member |
| 3 | Beth Smalley (Joint Staff J6/ NMO TSC Co-Chair | Member |
| 4 | Kelly Cullinane (OASIS OP Administrator) | Member |
| 5 | Aubrey Beach (Joint Staff J6 DSD, BAH) | Member |
| 6 | Shunda Louis (Joint Staff J6) | Member |
| 7 | Christina Medlin (Joint Staff J6, DSD/GTRI) | Member |
| 8 | Tom Carlson (Joint Staff J6, DSD/GTRI) | Member |
| 9 | Lavdjola Farrington (Joint Staff J6) | Member |
| 10 | Jennifer Stathakis (FBI) | Member |
| 11 | C. J. Lee (DHS S&T/SNA) | Member |
| 12 | Andy Johnson (ADL) | Member |
| 13 | Paul Wormeli (Wormeli Consulting Inc) | Member |
| 14 | Cynthia Sun (ESDC) | Member |
| 15 | A. Mitchell (FBI) | Member |
| 16 | Vamsikrishna Kondannagari (DHS OBIM) | Member |
| 17 | Mike Phillips | Member |
| 18 | Jennifer Jones (DHS) | Member |
| 19 | Dr. Scott Renner (MITRE) | Member |
| 20 | Duncan Sparrell (sFractal) | Member |
| 21 | Gary Egner (Equivant) | Member |

| 22 | Chet Ensign (OASIS) | Member |
|----|---------------------|--------|
| 23 | Randy DeForest (Nlets) | Member |
| 24 | Mike Phillips | Member |
| 25 | Luke Johnson | Member |
| 26 | Eric Jahn | Member |
| 27 | Rodney McCoy (Joint Staff J6) | Member |
| 28 | Mark Adams (DHS S&T/OSE/SES/Guest) | Guest |
| 29 | Swami Natarajan (MITRE) | Guest |
| 30 | Felicia McCoy | Guest |
| 31 | Diane Stephens | Guest |
| 32 | Mark Pritchard (AAMVA) | Guest |
| 33 | Gita Nurlaila | Guest |

4. **Agenda:**
   - 1:00 NBAC Co-Chair Opening Remarks – Mr. Kamran Atri, Mr. Thomas Krul
     — Tiger Team  - 1st meeting in June, look for calendar notice on NBAC TSC calendar.
     — A reminder, not holding an NBAC TSC Annual Meeting this year and applying energies to timely completion of version 6.0.1:05 Domain / COI Updates
   - 1:05Around the Horn Collaboration
   - 1:10 Sub-Committee Governance Doc discussion – Steve Sullivan
   - 1:20 NIEM Management Office (NMO) Update – Ms. Katherine Escobar
   - 1:30 NIEM 6.0 Planning & Harmonization – Ms. Christina Medlin
   - 1:40 NTAC Update – Dr. Scott Renner, Jim Cabral, &  Mr. Tom Carlson
   - 1:45 Communications & Outreach NMO Sub-Committee update – Paul Wormeli
   - 2:00 Closing Remarks

5. **Action Items:**

| # | Action Item | Responsibility | Suspense |
|---|-------------|----------------|----------|
| 1 | Peer review NBAC TSC Governance (REV2) doc | All | 7/12/23 |
| 2 | Peer review NIEMOpen Sub-Committee Nomination, Onboarding, and Instantiation document. | All | 7/12/23 |
| 3 | | | |

6. **Discussion:**

7. **Attachments:**

   - **(DRAFT) NBAC TSC Governance Document (REV2)**
   - **(DRAFT) NIEMOpen Sub-Committee Nomination, Onboarding, and Instantiation**

8. **Minutes Approval:**  Pending Approval.

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