Invitation: NBAC/NTAC Meeting 16-17 Apr 2025

3/5/2025

The dates for the NIEMOpen NBAC/NTAC meeting have changed. The new dates are 16-17 April. (Wednesday & Thursday). The IJIS Institute, located in Ashburn, VA has graciously provided use their conference facility for our meetings. We invited OASIS staff participation and Jim Cabral will likely attend on the 16th. The meetings are expected to start at 9 AM EDT and finish at about 4PM EDT daily. Please encourage other NBAC/NTAC members to attend, especially those in the National Capitol Area. Current thinking is to provide an afternoon window for virtual participants. I have started an agenda (attached) and will provide a final readahead as the meeting date approaches. Please recommend topics for discussion. We expect to have a no host dinner for attendees the evening of the 16h at Clyde's.

- For those attending at IJIS please RSVP to me.
- For those interested in dinner on the 16th RSVP to me.
- For information about IJIS and directions to the facility:
 - o Website IJIS Institute | Promoting Safer & Healthier Communities.
 - o Address 20110 Ashbrook Pl, Ashburn, VA 20147
 - o Directions Google Maps
- Clyde's Restaurant: <u>Willow Creek Farm | Hours + Location | Clyde's | American Bars</u> & Restaurants in the US

One of the topics we will address is NBAC & NTAC Roles and Responsibilities for the future and how they are enumerated in our TSC governance documents. Please take the time before the meeting to review the current versions as you formulate your thoughts about changes.

- NBAC Governance: <u>nbac-admin/documents/(APPROVED) NIEMOpen NBAC TSC</u> Governance Doc (Rev 2) v7 7-27-2023.pdf at main · niemopen/nbac-admin · GitHub
- NTAC Governance: ntac-admin/GOVERNANCE-NTAC.md at main niemopen/ntac-admin GitHub
- NIEMOpen Charter: oasis-open-project/CHARTER.md at main niemopen/oasis-open-project GitHub

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I want to thank Maria Cardiellos and Ashwini Jarall from IJIS and encourage them to attend as their schedules permit.

I have created a folder on the NBAC Admin Repo where info will be posted as needed: nbac-admin · GitHub

If you have items to contribute for the meeting just email me and I will post to the repo.