



NIEMOpen Business Architecture Committee (NBAC) Technical Steering Committee

Date/Time: 29 FEB 2024/ 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)

- Goal: Conduct NBAC TSC Monthly Meeting.
 - Review Upcoming PGB Jan meeting topics.
 - Introduce Standing Sub-Committee Governance Doc.
- **A YouTube video of the NBAC TSC meeting:** [CY 2023 - CY 2024 NIEMOpen NIEM Business Architecture Committee \(NBAC\) Technical Steering Committee \(TSC\) SAVe-THE-DATE-20240229 125545-Meeting Recording.mp4](#)
- **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	Kelly Cullinane (OASIS)	Member
5	Aubrey Beach (Joint Staff J6 DSD, BAH)	Member
6	Paul Wormeli (Wormeli Consulting Inc)	Member
7	Vamsikrishna Kondannagari (NTAC, DHS HQ)	Member
8	Lain McNeill (DHS OBIM)	Member
9	Mike Phillips (Communication & Outreach SC, Siginnovation)	Member
10	April Mitchell (PGB, FBI)	Member
11	Jennifer Jones (DHS)	Member
12	Shunda Louis (JS J6)	Member
13	Peyton Lamb (ODGA)	Member
14	Carl Nelson (RISS)	Member
15	Chuck Chipman (Joint Staff J6)	Member
16	Ashis Verma	Member
17	Julia Marshall (OJP)	Member
18	Jennifer Stathakis (NIST)	Member
19	Clare Beahn	Guest
20	Dr. J Wulu	Guest
21	Shwetha Tadimalla	Guest

- **Agenda 29 FEB 2024:**

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

- We have re-issued the NBAC TEAMS recurring monthly meeting for 2024
- The Biometrics' Sub-Committee Governance document is available for review at <https://github.com/niemopen/nbac-admin/tree/main/biometrics-subcommittee>
- Please review the roster at [https://github.com/niemopen/nbac-admin/blob/main/roster/NBAC%20TSC%20Git%20Roster%20\(Public\)%20v11%20%209-18-23.xlsx](https://github.com/niemopen/nbac-admin/blob/main/roster/NBAC%20TSC%20Git%20Roster%20(Public)%20v11%20%209-18-23.xlsx) and send any discrepancies to Stephen Sullivan (Stephen.m.sullivan14.ctr@mail.mil)
- You are encouraged to join the NBAC TSC mailing list niemopen-nbactsc+subscribe@lists.oasis-open-projects.org

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

1:20 NIEM Model 6.0 Update, API 2.0 Update, NDR 6.0 Update – Christina Medlin & Tom Carlson

1:30 NTAC Update – Mr. Jim Cabral

1:35 Communications & Outreach NMO Sub-Committee update – Paul Wormeli

1:40 Community Updates - all

1:45 Questions/Final Remarks

• **Action Items:**

#	Action Item	Responsibility	Suspense
1	Prepare Standing Sub-Committee Governance Documents and post to NBAC repo	Steve Sullivan	April 2024

- **Discussion:** Brief discussion surrounding NMO and NTAC recent activities.
- **Attachments (NBAC Admin Repo):**
 - Attendance spreadsheet
 - Transcript
- **Minutes Approval:** obtained.

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