

NIEMOpen Business Architecture Committee (NBAC) Technical Steering Committee

Date/Time: 16 Nov 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 : [XXXXXXXXXX](#)

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 | Cynthis Sun (IHS SC) | Member |
| 17 | Jennifer Stathakis (NIST) | Member |
| 18 | Gary Egner (PGB, Equivalent) | 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 December meeting will be held on 21st.
- We are making significant progress on NIEM Model Version 6.0 and anticipate an OASIS Project Specification before the new year
- We need you to complete your domain space governance documents before the new year, we will provide additional info later during this meeting

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

- 26 Oct PGB Meeting ReCap
 - Motions & purchases
 - 2024 Summit Planning
- NIEM Commercial – Aubrey Beach

1:25 NIEM Model Version 6.0 Progress & Governance Documents– Steve Sullivan

1:30 NTAC Update – Mr. Jim Cabral

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

1:45 Questions/Final Remarks

5. Action Items:

| # | Action Item | Responsibility | Suspense |
|---|---|----------------|----------|
| 1 | Complete Sub-Committee e-CLAs & i-CLAs | All | 1/1/24 |
| 2 | Complete Sub-Committee Governance Documents | All | 1/1/24 |
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6. Discussion:

7. Attachments (NBAC Admin Repo):

- Meeting Slides

8. Minutes Approval: pending approval.

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