NBAC TSC Slides
16 November 2023 Meeting

16 NOV 2023 NBAC TSC 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

- NIEM Commercial – Aubrey Beach

- IEPD Demo - Aubrey Beach

- 26 Oct PGB Meeting Recap - Katherine Escobar
    - Motions & purchases

- 2024 Summit Planning - Katherine Escobar

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16 NOV 2023 NBAC TSC AGENDA (CONT.)

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

1:40 Floor Open for Discussion

1:45 Questions/Final Remarks

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NIEM VIDEO & IEPD/ MEP REPO DEMO- AUBREY BEACH

26 OCT 2023 PGB AGENDA-KATHERINE ESCOBAR

Call to Order
– TEAMS Link
– Meeting Etiquette
– Note Takers
– Roll Call & Introductions
  • PGB Voting Members (Sponsors)
  • PGB Expert Voting Members (TSCs)
  • PGB Non-Voting Members (TSC Co-Chairs)
  • TSC Co-Chairs & NIEMOpen Maintainers

• Approval of Agenda
• Around-the-Horn – PGB Voting Members
• Approval of Meeting Minutes from 27 July 2023
• OASIS Staff / NIEMOpen Administrator Comments
• Q3 Financial Snapshot – Cathie Mayo (OASIS)
• Sponsor Update
• Transition Progress
• GTRI Contract Update – Mark Dotson

MOTIONS
1. Motion to Approve 6.0 Working Draft as PSD 01, Publish to OASIS Library & Approve for 14 Day Public Review
2. Motion to Approve LearnPress Learning Management System (LMS) as a recurring purchase not requiring annual PGB approval
3. Motion to Approve purchase of EIN Presswire Services as a recurring purchase not requiring annual PGB approval
4. Motion to Approve purchase of AWS web hosting services and maintenance as a recurring purchase not requiring annual PGB approval

5 Minute Break
UPDATES
• NTAC Update – Jim Cabral
• NBAC Update – Thomas Krul / Kamran Atri Documents
  • Version 6.0 Update
• NMO Update – Beth Smalley
  – Vignettes
    • NIEMOpen Summit 2024– Jane Harnad
    • Outreach & Comms SC – Paul Wormeli
    • Training Snapshot – Shunda Louis
    • Strategic Comms Update – Shunda Louis & Aubrey Beach
    • Web Analytics – Aubrey Beach
• Next Meeting
• Other Business/General Discussion
• Questions/Adjourn

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PGB HIGHLIGHTS-KATHERINE ESCOBAR

- NIENOpen completed a working draft of the NIEM Model Version 6.0 and submitted the draft to the NBAC TSC, NTAC TSC and contributors for review on October 2nd. The internal review was completed October 11.

- There were 4 motions before the PGB:

  — The PGB approved NIEM 6.0 working Draft as PSD01
    ❑ Publish to OASIS Library

  — The PGB approved the purchase of AWS hosting services as a reoccurring expenditure as long as budget permits

  — The PGB approved the purchase of EIN Presswire as a reoccurring expenditure as long as budget permits

  — The PGB approved the purchased LearnPress LMS at its 27 July Meeting, and configuration and test of the software is ongoing. A motion was approved to update that purchase agreement as a reoccurring expenditure as long as budget permits

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HIGHLIGHTS (CONT.)-KATHERINE ESCOBAR

- Mark Dotson provided status on the OASIS-GTRI contract

- Jane Harnad (OASIS) provided some info on a proposal and initial inquiries to hold a NIEMOpen 2024 Summit in the National Capitol Area.

- Cathie Mayo discussed 3rd QTR budget ~$120K General Fund

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NIEMOPEN MODEL VERSION 6.0 TENTATIVE PSD & PS TIMELINE

The tentative timeline for progressing NIEM model version 6.0 through the steps leading to approval of a Project Specification draft (PSD) and then Project Specification (PS) is as follows:

√ Oct 02: NBAC, NTAC, and Domain Subcommittee / COI begin review of the latest working draft

√ Oct 11: Feedback due, final updates begin

√ Oct 26: NBAC nominates the latest draft to the PGB for approval as NIEM Model Version 6.0 PSD01 - APPROVED

√ Nov 2: Chair requests OP Admin publish PSD01

√ Nov 8: PSD01 published to OASIS library

√ Nov 9: Ballot request for Special Majority Vote submitted to OP Admin

√ Nov 9: 14 Day PGB notification of ballot to approve PS01 submitted by PGB Chair

• Nov 27: PGB Votes to approve PS01

• TBD (~11 Dec) Submit request to publish PS01

• TBD (~ 18 Dec) PS01 Published

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RESOURCES

Katherine Escobar, katherine.b.escobar.civ@mail.mil, 7575-203-8631
Beth Smalley, beth.l.smalley.civ@mail.mil, 757-203-7177

- **Git Repos**
  - NIEMOpen: https://github.com/niemopen/
  - NTAC TSC
    - https://github.com/niemopen/ntac-admin
  - NBAC TSC
    - https://github.com/niemopen/nbac-admin
  - NMO TSC
    - https://github.com/niemopen/nmo-admin
    - https://github.com/niemopen/nmo-training
  - NIEMOpen Slack Channel: https://niemopen.slack.com/
- **Mailing Lists**
  - NIEMOpen: https://lists.oasis-open-projects.org/g/niemopen
  - PGB: https://lists.oasis-open-projects.org/g/niemopen-pgb
  - NTAC TSC: https://lists.oasis-open-projects.org/g/niemopen-ntactsc
  - NBAC TSC: https://lists.oasis-open-projects.org/g/niemopen-nbactsc
  - NMO TSC: https://lists.oasis-open-projects.org/g/niemopen-nmotsc

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https://www.niem.gov/

https://niemopen.org/

GitHub

slack

Confluence

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https://www.linkedin.com/groups/1903175/profile

https://www.youtube.com/channel/UCg9qV22PXLBjG41hc-EwVrQ

MEP Registry & Repository

Restricted Repository-WMAAFIP

NIEM Message Exchange Package Builder

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