



NIEMOpen Business Architecture Committee (NBAC) Technical Steering Committee

Date/Time: 30 January 2025/ 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 January Monthly Meeting
 - January Update
 - 30 Jan PGB meeting details/invite
 - NDR PSD01 & Model Version 6.0 PS02 status.
- A YouTube video of the NBAC TSC meeting: <https://youtu.be/zJPLpT03Pjw>

- **List of Attendees:**

#	Attendee	Role
1	Paul Wormeli	Co-Chair
2	Thomas Krul	Co-Chair
3	Stephen Sullivan (Joint Staff J6, DSD)	Meeting Recorder/host
4	Scott Renner (MITRE/NTAC Co-Chair)	Member
5	James Shaffer (FBI)	Member
6	Julia Marshall (OJP)	Member
7	Jennifer Stathakis (NIST)	Member
8	Andrew Scott (ICLN)	Member
9	Lon Gowen (DHS)	Member
10	Vamsikrishna Kondannagari (NTAC, DHS HQ)	Member
11	April Mitchell (CJIS/FBI)	Member
12	Darcy Staley (Joint Staff J6)	Member

- **Agenda 30 January 2025:**

- **1:00 NBAC Co-Chair Opening Remarks – Mr. Kamran Atri & Thomas Krul**
 - Next **PGB** Meeting, today, 30 Jan 2025, 2-4 PM
 - Current PGB Members
 - 2025 NBAC Monthly Meeting calendar posted – last Thursday of every month 1-2 PM Eastern Time
 - <https://lists.oasis-open-projects.org/g/niemopen-nbactsc/calendar>
 - **NBAC Issues Kanban Board:** <https://github.com/orgs/niemopen/projects/7/views/2>
- **1:10 NIEM Management Office (NMO) Update – Ms. Katherine Escobar**

- **NIEMOpen NDR v6.0 PSD01** – simple majority vote - PGB notified of vote, 6 Jan 2025, vote conducted week of 20 Jan 2025 - [APPROVED](#)
- **NIEM Model v6.0 PS02** – special majority vote – PGB notified of vote, 27 Jan 2025, vote anticipated week of 10 Feb 2025
 - “*Special Majority Vote*” is a vote in which at least 2/3 (two thirds) of the eligible voters vote “yes” and no more than 1/4 (one fourth) of the eligible voters vote “no”. These numbers are based on the total number of eligible voters in the (PGB. Abstentions are not counted. For example, in a PGB in which there are 30 Voting Members, at least 20 Voting Members must vote “yes” for a motion to pass; but if 8 or more vote “no” then the motion fails. All Special Majority Votes must be conducted via electronic ballot by the OASIS OP Administrator.

1:20 NTAC Update – Dr. Scott Renner

- **1:30 Communications & Outreach NMO Sub-Committee update** – Paul Wormeli
- **1:35 Community Updates** - all
- **1:40 Questions/Final Remarks**
- **Action Items:**

#	Action Item	Responsibility	Suspense
1	Continue onboarding efforts with Analytical laboratories and Identity Management Domains	NBAC Co-Chairs	Jan-Feb 2025

- **Discussion:** Motion to approve Paul Wormeli as NBAC Co-Chair approved 1-30-2025
- **Attachments (NBAC Admin Repo):**
 - Agenda slides
- **Minutes Approval:** Approved.

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