

NIEMOpen Business Architecture Committee (NBAC) Technical Steering Committee

Date/Time: 29 Aug 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 August Monthly Meeting.

August Update.

• Overview of NIEMOpen Reveal Summit Update.

• A YouTube video of the NBAC TSC meeting: https://youtu.be/FtMHy8Ef6nc

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List of Attendees:

#	Attendee	Role		
1	Kamran Atri	Co-Chair		
2	Thomas Krul	Co-Chair		
3	Stephen Sullivan (Joint Staff J6, DSD)	Meeting Recorder/host		
4	Paul Wormeli (Wormeli Consulting Inc)	Member		
5	Vamsikrishna Kondannagari (NTAC, DHS HQ)	Member		
6	April Mitchell (CJIS/FBI)	Member		
7	Erin Partin (BJS)	Member		
8	Gary Egner (Equivant)	Member		
9	Darcy Staley	Member		
10	Lain McNeill (DHS OBIM)	Member		
11	James Harris (CBT)	Member		
12	Julia Marshall (OJP)	Member		

• Agenda 29 August 2024:

- 1:00 NBAC Co-Chair Opening Remarks Mr. Kamran Atri & Thomas Krul
 - GTRI contract awarded.
 - Encourage at minimum, 1 attendee from each Domain Space Sub-committee attend The NIEMOpen Reveal. Register before 15 November to take advantage of early bird fee
 - https://sites.google.com/oasis-open.org/niemopen-training-2025/register
- 1:05 NIEM Management Office (NMO) Update Ms. Katherine Escobar
 - NIEMOpen Reveal
 - Link to Website : https://niemopen.org/reveal
 - Ways Your Company Can Participate:
 - Reserve seats for your key staff to attend the conference.
 - Organize a team to participate in the hackathon, contact: <u>Jane Harnad</u>.
 - Sponsor the event early to secure one of the limited number of sponsor tables, contact: <u>Jane</u> Harnad.



- 1:15 NTAC Update
- 1:25 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	Prepare Standing Sub-Committee Governance Documents and post to NBAC repo	Steve Sullivan	Dec 2024

- **Discussion:** Brief discussion surrounding NMO and NTAC recent activities.
- Attachments (NBAC Admin Repo):
 - Agenda slides
 - Transcript
 - Attendees
- Minutes Approval: Approved.

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