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)

- Goal: Conduct NBAC TSC Monthly Meeting
    - Provide highlights from 26 Oct PGB Meeting
    - Discuss NIEM Model v6.0 timeline, PSD01, PS01 progress
    - Highlight Governance templates.
- **A YouTube video of the NBAC TSC meeting is available at :** <mark>xxxxxxxxxxxx</mark>

- **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	Aubrey Beach (Joint Staff J6 DSD, BAH)	Member
5	Paul Wormeli (Wormeli Consulting Inc)	Member
6	Vamsikrishna Kondannagari (NTAC, DHS HQ)	Member
7	Beth Smalley (NMO Co-Chair)	Member
8	Charles Chipman (Joint Staff J6 DSD, GTRI)	Member
9	Lain McNeill (DHS OBIM)	Member
10	Mike Phillips (Communication & Outreach SC, Siginnovation)	Member
11	April Mitchell (PGB, FBI)	Member
12	Carl Nelson (RISS)	Member
13	Andy Johnson (ADL)	Member
14	Cynthis Sun (IHS SC)	Member
15	Jennifer Stathakis (NIST)	Member
16	Diane Stephens	Member
17	C.J. Lee (CTR DHS S&T/OBIM)	Member
18	Jennifer Jones (DHS)	Member
19	Christina Bapst-Stump	Member
20	Peyton Lamb (OGDA Virginia)	Member
21	Gary Egner (PGB, Equivant)	Member
22	Dr. J. Wulu	Member
23	Curtis Ross	Member
25	Bob Greves	Member
26	James Harris (CBT)	Member
27	Jim Cabral (PGB, NTAC Co-Chair, Infotrack)	Member

28	Rodney McCoy	Member
29	Stephen Luke (DHS OHSS)	Guest
30	Swami Natarajan (MITRE)	Guest
31	Mike Abramson	Guest
32	Julia Marshall	Guest
33	Lisa Frank	Guest
34	Shwetha Tadimalla	Guest
35	David Remkes	Guest

- **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

- **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

- **Discussion:**
  - Provided summary of PGB actions including PSD01 motion and Purchases of AWS hosting, EIN Presswire, and extending LearnPress as a recurring annual expenditure.

- **Attachments (NBAC Admin Repo):**
  - Meeting Slides
  - Attendance spreadsheet

- **Minutes Approval:** <mark>pending approval.</mark>

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