18-19 March NBAC & NTAC Meeting Draft Agenda

a. Draft agenda topics include:
b. Opening Remarks
    i. Katherine Escobar
    ii. OASIS
    iii. NBAC
    iv. NTAC
c. Review Agenda-suggest additional topics
d. Major NIEMOpen Events/Projects
    i. Webinar 22 May 25
    ii. Summit 8 October, National Press Club, ½ day
        1. NIEMOpen Excellence Awards, + …. (Shunda, Darcy - dial in)
        2. Official Standard
        3. Next Year - 2025/2026 Tasks, priorities
        4. What's new?
        5. Spotlight Domains
    iii. Hackathon
    iv. CMF Tool (status, what's needed for Hackathon?)
    v. API 2.0
    vi. Model Version 6.0 PS02
    vii. Model Version 6.1
    viii. Model Version 6.0 OS
    ix. Onboardings
        1. Forensics
        2. Identity Management
        3. Analytical Laboratory
        4. APN Software
        5. DHS CWMD Office – CBRN
        6. MIP/MIM
        7. DISA
e. NBAC/NTAC Roles & Responsibilities
f. OASIS Charter Update
g. TSC Governance Docs Updates
h. Future of Harmonization Process
    i. Decisions
    ii. Model Updates
    iii. Responsibilities
i. Model Version sequencing major/minor/minor or alternatives!
    i. What if harmonization is needed outside of a Major Version
j. Configuration Control, Change Control Management
    i. Rules
    ii. Maintainers
    iii. What's under configuration control – how to manage
k. NDR PSD01 Update
l. Model Version PS02 Update

m. API 2.0 Update
n. CMF Tool Update
o. MEP Tool Update
p. Model 6.0 OS
    i. Use Cases
    ii. What qualifies as an OS Use case
q. Hackex milestones/tools
r. Training