Thursday, April 3, 2025

Meeting repo: [nbac-admin/16-17-april-2025-nbac-ntac-meeting-docs at main · niemopen/nbac-admin · GitHub](#)

NBAC/NTAC Meeting Agenda 16 -17 April 2025

Wednesday, 16 April 2025

TIME (EDT)	TOPIC	Lead	NOTES
0900-0910	Admin Remarks	Sullivan, IJIS (Wormeli)	Lunch provided by IJIS, Clyde's instructions
0910-0915	Welcome	Escobar	
0915-0920	Meeting Goals and Objectives	Escobar	
0920-0925	NTAC & NBAC Issues & Priorities for Meeting	NTAC- Renner/Bolliger NBAC-Atri/Wormeli	
0925-0930	Review agenda, change as needed	Escobar & Sullivan	
0930-0940	OASIS Open Projects & NIEMOpen – Big Picture	Jim Cabral	
0940-0945	CY25 NIEMOpen Financials through Q1	Sullivan	Q4 2024 in repo, will post 2025 as available
0950-1000	Existing TSC Roles & Responsibilities as outlined in TSC docs	Sullivan	Readahead TSC docs available in repo
1000-1035	Model, NDR, Tools & Training Status/Updates	Renner moderator	- Model PS02 - Medlin - NDR PSD01-Renner - CMF Tool – Renner - API 2.0 Tool – Medlin - MEP Tool- Louis/Beach - Training –Carlson, Beach https://github.com/niemopen/niem-open-training - LMS Tool-Beach - Training - Carlson
1035-1045	BREAK		
1045-1100	- OS Process — What constitutes a Statement of Use? — Examples — TSC Chairs' questions/discussion - List/discuss potential Model 6.0 Statements of Use	OASIS Sullivan	- Statements of Use: https://www.oasis-open.org/policies-guidelines/oasis-defined-terms-2018-05-22/#dStatementUse — New Message Specifications/IEPDs — Tools: CMF, API 2.0, MEP? — Updating former Message Specs to 6.0? - Examples - Templates

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1100-1230	**NTAC & NBAC Roles and Responsibilities (Roundtable)**	• Bolliger & Wormeli Moderators
		• Christina Medlin SME
			• Big Picture
			• Key Issue: Sustainability of technical support
			— Architecture- Way ahead -Renner
			— Advance NDR to PS?
			— Draft Conformance Document as PSD?
			— Harmonization (decisions vs. updating model) – what specifically in the model version is updated? How is this accomplished, manually, scripts or API
			— Content Updates (QA vs. updating model)) – what specifically in the model version is updated? How is this accomplished, manually, scripts or API
			— Model content updates
			   ○ What gets updated in the model for a major release?
			   ○ What gets updated in a model during a minor release?
			   ○ Considerations for tools and training for model updates
			   ○ Roles & responsibilities
			— Model Release protocol (major, minor, minor)
			  ▪ Is this the most efficient use of technical resources?
			  ▪ Should harmonization only occur during major release?
			  ▪ What is the sequencing, annually?
			  ▪ Should only major release follow the specification path?
			  ▪ How do we handle frequently changing artifacts – code list updates?
			  ▪ How do we support emergent large model projects (i.e. USMTF, MIP/MIM) into a multi-year release cycle.
			  ▪ BPMN Diagrams (Carlson versions available in repo)

1230-1300	Organize discussion topics for plenary	Bolliger & Wormeli moderators	Whiteboard topics
1300-1400	Lunch		

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1400-1550	**Plenary** NBAC/NTAC/PGB Members	Bolliger & Wormeli moderators	Summarize earlier discussion - Roles & Responsibilities discussion. Open discussion to floor **Plenary TEAMS Link:** **Microsoft Teams 16 Apr Plenary** Join the meeting now Meeting ID: 993 108 722 556 Passcode: jy2Nd7Gc **Dial in by phone** +1 410-874-6749,,519396558# Phone conference ID: 519 396 558#
1550-1600	Break		
1600-1630	Daily summary, action items, update 17 April Agenda, adjourn	Bolliger, Wormeli	
1730	No host dinner		

Thursday, 17 April

TIME	TOPIC	Lead	NOTES
0900-0905	Admin Remarks	Sullivan, IJIS	Lunch provided by IJIS
0905-0910	Opening Remarks	Escobar	
0910-0920	Today's Agenda, Goals Objectives	Escobar	
0920:0950	• In the pipeline Domains/Onboarding-Status • Sponsorship Opportunities • New Content	Atri	• Domains — Forensics (Atri) — Identity Management (Atri) — Analytical Laboratory (Atri) — MilOps ▪ MIP/MIM (Chipman) ▪ DISA -Spectrum (Chipman) ▪ USMTF (Chipman) ▪ UC2 (Chipman) ▪ Cyber???? • Sponsors? — APN Software (Wormeli) — DHS CWMD Office – CBRN (Sullivan)
0950-1010	Discussion - Onboarding Support	All	• Training • Tool support • Cross-domain opportunities
1010-1030	Model Management Decisions (Recap)	All	• Sequencing • Harmonization • Core Updates • Content updates
1030-1045	BREAK		
10:45-11:00	Formulate topics for Plenary	Bolliger & Wormeli moderators	Topics: harmonization, release sequencing, configuration control, training
1100-1200	**Plenary** NBAC/NTAC/PGB Members	Bolliger & Wormeli moderators	**Plenary TEAMS Link:** **Microsoft Teams 17 Apr Plenary** Join the meeting now Meeting ID: 993 444 414 694

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			Passcode: en2nu965 **Dial in by phone** +1 410-874-6749,,913848309# Phone conference ID: 913 848 309#
1200-1300	Lunch		
1300-1315	Sponsorship Campaign	Escobar	
1315-1330	• 22 May Webinar • 8 October Summit — NIEMOpen Excellence Awards	• Wormeli • Sullivan, Louis	• Webinar & Summit see meeting repo • Awards: https://niemopen.org/news/excellence-awards-2025/
1330-1400	Hackathon Discussion	Escobar moderator	Hackathon Discussion (desired outcomes, tooling, training, sponsorship, visibility)
1400:1500	Brainstorming Session	Bolliger & Wormeli moderators	• New Domains, New tools, New AI use cases, Role of Ontologies, new ideas • Differential privacy guarantees • The expansion of metadata or other standards about data quality • The future management of NIEMOpen post-DoD • Funding options for the future
1500-1515	BREAK		
1515-1600	Outreach Brainstorming	Bolliger & Wormeli moderators	Podcasts (George Rice) NBAC/NTAC Quarterly Press Releases NBAC/NTAC Social Media input
1600-1630	Daily summary, questions, action items, adjourn	Bolliger, Wormeli moderators	