



## NBAC TSC MEETING MINUTES

**Date/Time:** 27 October 2022

**Location:** MS TEAMS

**Chairs:** Mr. Kamran Atri, Mr. Thomas Krul

**Minutes Taker:** Mr. Stephen Sullivan, (stephen.m.sullivan14.ctr@mail.mil)

1. **Goal:** Monthly update focusing on NIEMOpen 20 October kickoff.
2. **In lieu of a transcript, a YouTube video of the meeting is available at:**  
<https://www.youtube.com/watch?v=PeEBt0TEfRk>
3. **List of Attendees:**

Sullivan, Stephen M CTR JS J6 (USA)
Sawchak, Eric H CTR USARMY HQDA DFBA (USA)
Triplett, Ryan L CIV USARMY HQDA DFBA (USA)
Nelson, Carl
Stathakis, Jennifer
Phillips, Mike
Beach, Aubrey Lee III CTR JS J6 (USA)
Mitchell, April
Morin, Claude
Louis, Shunda R CTR JS J6 (USA)
Krul, Thomas (DND) (Co-Chair)
McNeill, Lain
Medlin, Christina
Natarajan, Swami
Vamsikrishna Kondannagari (OBIM)
Atri, Kamran (Co-Chair)
Etemadi, Tara (OBIM)
Wormeli, Paul
Stephens, Diane
Ensign, Chet - OASIS
Carlson, Tom
Egner, Gary (Equivalent)
Elias, Rich (USDOT)
Reay, Derek
Sun, Cynthia (RHDCC)
Harrig, Brian William CTR USARMY HQDA DFBA (USA)
Dan McCreary
Pritchard, Mark (AAMVA)
Mitraka, Elvira (RHDCC)
DeForest, Randy (Nlets)
Salyards, Kenneth

Mccoy, Rodney A CIV JS J6 (USA)
Cabral, Jim

Quorum, per NBAC membership with executed i-clas. 33 Attended.

#### 4. Agenda:

1:00 NBAC Co-Chair Opening Remarks – Mr. Kamran Atri, Mr. Thomas Krul

- NIEM Transition to NIEM Open under auspices of OASIS
- Founding Sponsors: Joint Staff J6, DHS S&T, GTRI, & Equitant (sFRACTAL & NALIS in the process of becoming a sponsor)
  - Interested in becoming a sponsor: contact Carol Geyer: [carol.geyer@oasis-open.org](mailto:carol.geyer@oasis-open.org)
- Recap of PGB Plenary Session (slides attached)
- NIEM Open PGB Chair: Katherine Escobar
- NBAC TSC Co-Chairs: Kamran Atri, Thomas Krul
- NTAC Co-Chairs: Dr. Scott Renner, Jim Cabral
- NMO TSC Co-Chairs: Katherine Escobar, Beth Smalley
- NIEM Open Maintainers:

GitHub Repos	Primary	Alternates
NIEM Open	Ms. Christina Medlin & Mr. Aubrey Beach	Mr. Tom Carlson, Ms. Shunda Louis
NBAC TSC	Ms. Christina Medlin & Mr. Aubrey Beach	Mr. Tom Carlson, Ms. Shunda Louis, Mr. Steve Sullivan
NTAC TSC	Mr. Tom Carlson & Christina Medlin	Mr. Aubrey Beach, Ms. Shunda Louis, Dr. Scott Renner, Mr. Mike Douklias
NMO TSC	Mr. Aubrey Beach	Ms. Shunda Louis, Mr. Steve Sullivan, Mr. Mike Douklias

- Join the NIEMOpen NBAC TSC Mailing List: <https://lists.oasis-open-projects.org/g/niemopen-nbactsc>
- Visit the NIEM Open GitHub Repo: <https://github.com/niemopen/oasis-open-project>
- Visit the NIEMOpen Website: <https://NiemOpen.org>
- All NBAC Members will need an Individual Contributor License Agreement (i-CLA) and if representing a firm or organization an Entity CLA (e-CLA)- attached

1:10 Domain / COI Updates – Around the Horn Collaboration

1:15 CLA Discussion

1:20 NIEM Management Office (NMO) Update – Ms. Katherine Escobar

1:30 NIEM Release 2022 Planning – Ms. Christina Medlin

1:35 NTAC Update – Dr. Scott Renner, Mr. Mike Hulme, Mr. Tom Carlson

1:40 SLTT - Mr. Paul Wormeli

1:55 Closing Remarks

#### 5. Attachments: <https://lists.oasis-open-projects.org/g/niemopen-nbactsc/files/20%20OCT%2022%20NIEMOpen%20PGB%20Executive%20Kickoff%20Meeting>

**6. Decisions:**

- PGB Co-Chairs will deliberate and appoint NBAC TSC expert voting member and non-voting members to the PGB and report back to the NBAC TSC membership.
- The November NBAC TSC Meeting is cancelled because it conflicts with the Thanksgiving Holiday.

**7. Voting:** N/A

**8. Minutes Approval:** Co-Chair consent obtained.

Distribution: [niemopen-nbactsc@lists.oasis-open-projects.org](mailto:niemopen-nbactsc@lists.oasis-open-projects.org)