

NIEMOpen Business Architecture Committee (NBAC) Technical Steering Committee

Date/Time: 26 January 2023

Location: Virtual Meeting MS TEAMS

Co-Chair: Mr. Kamran Atri & Mr. Thomas Krul

Recorder:

- Mr. Stephen Sullivan, (stephen.m.sullivan14.ctr@mail.mil)

1. Goal: Conduct January NBAC TSC Monthly Meeting

- Encourage Domains to Attend 14-15 Feb 2023 Domain Workshops
- Provide update on 25 Jan 2023 PGB Meeting
- Introduce “new” Tiger Team & encourage participation

2. A YouTube video of the NBAC TSC meeting is available at: <https://youtu.be/WbzZ22x9BPM>

3. List of Attendees:

#	Attendee	Role
1	Kamran Atri (A4SAFE/NBAC TSC Co-Chair)	Co-Chair
2	Thomas Krul (DND/NBAC TSC Co-Chair)	Co-Chair
3	Stephen Sullivan (Joint Staff J6, DSD)	Meeting Recorder
4	Katherine Escobar (NIEMOpen DSD Chair)	Member
5	Jim Cabral (InfoTech/NTAC TSC Co-Chair Chair)	Member
6	Beth Smalley (Joint Staff J6/ NMO TSC Co-Chair	Member
7	Chet Ensign (OASIS OP Administrator)	Member
8	Kelly Cullinane (OASIS OP Administrator)	Member
9	Aubrey Beach (Joint Staff J6 DSD, BAH)	Member
10	Christina Medlin (Joint Staff J6, DSD/GTRI)	Member
11	Tom Carlson (Joint Staff J6, DSD/GTRI)	Member
12	Luke Johnson (DOT/HWSTB)	Member
13	Jennifer Stathakis (FBI)	Member
14	C. J. Lee (DHS OBIM/SNA)	Member
18	Swami Natarajan (MITRE)	Member
19	Andy Johnson (ADL)	Member
20	Paul Wormeli (Wormeli Consulting Inc)	Member
21	Satish Sripada (OBIM)	Member
22	Duncan Sparrell (sFractal)	Member
23	Mark Pritchard (AAMVA)	Member
24	Rich Elias (USDOT)	Member
25	Tara Etemadi (OBIM)	Member
26	Tobias Spears (DFO-MPO)	Member
27	Cynthia Sun (RHDCC)	Member

28	A. Mitchell (FBI)	Member
29	Kay Chopard (Kantara)	Member
30	Vamsikrishna Kondannagari (DHS OBIM)	Member

4. Agenda:

- NBAC Co-Chair Opening Remarks – Mr. Kamran Atri & Mr. Thomas Krul
- Discussion of “new” Tiger Team: Domain Management & Standing Rules Tiger Team – Mr. Thomas Krul
- NIEM.org Demo – Mr. Aubrey Beach
- Domain / COI Updates - Around-the-Horn
- NIEM Management Office (NMO) Update – Ms. Katherine Escobar
- NIEM Release 5.2 & 2023 6.0 Planning – Ms. Christina Medlin
- NTAC Update – Mr. Jim Cabral, & Mr. Tom Carlson
- Closing Remarks

5. Action Items:

#	Action Item	Responsibility	Suspense
1	Continue Preps for 14-15 Feb Workshop	CO-Chairs, NMO TSC	13 Feb 2023
2	E-CLAs, ICLAs	ALL	Ongoing
3	Domain Management & Standing Rules Tiger Team Stand-up	Co-Chairs	Feb 2023

6. Discussion:

As part of NIEM’s transition to OASIS, the NIEM Management Office (NMO) Technical Steering Committee (TSC) and the NIEM Business Architecture Committee (NBAC) TSC will conduct a workshop for our NIEM Domains at the Georgia Tech Research Institute’s facility in Rosslyn VA. (1700 N Moore St UNIT 1910, Arlington, VA 22209). Workshop sessions will be held from 9AM to Noon on 14 February 2023 and repeated on 15 February 2023. Domains should plan to send representatives to either of the sessions on the 14th or 15th. Those in the National Capitol Area are asked to attend in person at GTRI. A TEAMS link will be available for those that cannot attend in person. The objective is the meet, roll up our sleeves, and begin the Domain transition process.

7. Attachments: niemopen-nbactsc@lists.oasis-open-projects.org | [Files](#)

- 14-15 Feb Domain Workshop Announcement
- (DRAFT) 14-15 Feb 2023 Workshop Agenda
- DRAFT) NBAC TSC Domain Management & Standing Rules Tiger Team Governance Doc

9. Minutes Approval: 26 January 2023 Meeting approved by Co-Chairs.

Distribution: niemopen-nbactsc@lists.oasis-open-projects.org