The dates for the NIEMOpen NBAC/NTAC meeting are 19-20 March (Wednesday & Thursday). The IJIS Institute, located in Ashburn, VA has graciously let us use their conference facility for our meetings. We invite OASIS staff participation. The meetings are expected to start at 9 AM EDT and finish at about 4PM EDT daily. Please encourage other NBAC/NTAC members to attend, especially those in the National Capitol Area. We will also host our discussions on TEAMS **but prefer face-to-face as feasible**. I have attached an agenda strawman, please recommend additional topics. We expect to have a no host dinner for attendees at IJIS the evening of the 19th at Clyde's.

For those attending at IJIS please RSVP to me.

For those interested in dinner on the 19th RSVP to me.

For information about IJIS and directions to the facility:

- Website IJIS Institute | Promoting Safer & Healthier Communities.
- Address 20110 Ashbrook Pl, Ashburn, VA 20147
- Directions Google Maps

Clyde's Restaurant: Willow Creek Farm | Hours + Location | Clyde's | American Bars & Restaurants in the US

One of the topics we will address is NBAC & NTAC Roles and Responsibilities for the future and how they are enumerated in our TSC governance documents. Please take the time before the meeting to review the current versions as you formulate your thoughts about changes.

NBAC Governance: nbac-admin/documents/(APPROVED) NIEMOpen NBAC TSC Governance Doc (Rev 2) v7 7-27-2023.pdf at main · niemopen/nbac-admin · GitHub

NTAC Governance: ntac-admin/GOVERNANCE-NTAC.md at main · niemopen/ntac-admin · GitHub

NIEMOpen Charter: <u>oasis-open-project/CHARTER.md at main · niemopen/oasis-open-project · GitHub</u>

I want to thank Maria Cardiellos and Ashwini Jarall from IJIS and encourage them to attend as their schedules permit. We need the advice of our PGB members and I will be posting this invitation to the PGB list server.

For NBAC/NTAC Chairs, please encourage others from your committees to attend.

I have created a folder on the NBAC Admin Repo where info will be posted as needed: nbac-admin GitHub

If you have items to contribute for the meeting just email me and I will post to the repo.

Microsoft Teams NBAC/NTAC Meeting 19-20 March

Join the meeting now

Meeting ID: 993 807 136 077

Passcode: om777M2A

Meeting Invitation doc

Dial in by phone

<u>+1 410-874-6749,,758160952#</u> United States, Odenton

Find a local number

Phone conference ID: 758 160 952#

For organizers: Meeting options | Reset dial-in PIN

Any questions, please email or call.