NIEMOpen Business Architecture Committee (NBAC) Technical Steering Committee

Date/Time: 28 Mar 2024/ 1-2PM

Location: Virtual Meeting MS TEAMS

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

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

- Goal: Conduct NBAC TSC Monthly Meeting.
  - Review Upcoming PGB Jan meeting topics.
  - Introduce Standing Sub-Committee Governance Doc.

- **A YouTube video of the NBAC TSC meeting:** CY 2023 - CY 2024 NIEMOpen NIEM Business Architecture Committee (NBAC) Technical Steering Committee (TSC) SAVe-THE-DATE-20240328_125711-Meeting Recording.mp4
- **List of Attendees:**

#	Attendee	Role
1	Kamran Atri (NBAC TSC Co-Chair	Co-Chair
2	Thomas Krul (NBAC TSC Co-Chair)	Co-Chair
3	Stephen Sullivan (Joint Staff J6, DSD)	Meeting Recorder/host
4	Kelly Cullinane (OASIS)	Member
6	Paul Wormeli (Wormeli Consulting Inc)	Member
7	Vamsikrishna Kondannagari (NTAC, DHS HQ)	Member
8	Lain McNeill (DHS OBIM)	Member
9	April Mitchell (PGB, FBI)	Member
10	Shunda Louis (JS J6)	Member
11	Carl Nelson (RISS)	Member
12	Jennifer Stathakis (NIST)	Member
13	Julia Marshall (OJP)	Member
14	Jim Cabral	Member
15	Gary Egner	Member
16	Randy DeForest (lets)	Member
17	Clare Beahn	Guest
18	Dr. J Wulu	Guest

- **Agenda 28 MAR 2024:**

1:00 NBAC Co-Chair Opening Remarks – Mr. Kamran Atri, Mr. Thomas Krul
- We are beginning planning to support the **NIEMOpen Reveal (symposium)** targeted for 18-20 Feb 2025 at the National Press Club
- Draft agenda available in 28 Mar NBAC Admin Repo minutes folder after meeting

- Making progress on Standing Sub-Committee Governance Document for those Domain Spaces that haven't developed their own.

1:10 NIEM Management Office (NMO) Update – Ms. Katherine Escobar
- Next PGB Meeting 11 April
- NIEMOpen Reveal
- NMO Transition

1:20 NTAC Update – Mr. Jim Cabral

1:30 Communications & Outreach NMO Sub-Committee update – Paul Wormeli

1:40 Community Updates - all

1:45 Questions/Final Remarks

- **Action Items:**

#	Action Item	Responsibility	Suspense
1	Prepare Standing Sub-Committee Governance Documents and post to NBAC repo	Steve Sullivan	April 2024

- **Discussion:** Brief discussion surrounding NMO and NTAC recent activities.
- **Attachments (NBAC Admin Repo):**
  - Attendance spreadsheet
  - Transcript
  - Agenda slides

- **Minutes Approval:** obtained.

Distribution: https://github.com/niemopen/nbac-admin/tree/main/nbac-meeting-minutes