Thursday, March 13, 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	TOPIC	Lead	NOTES
0900-0910	Admin Remarks	Sullivan, IJIS (Wormeli)	Lunch provided by IJIS, Clyde's instructions
0910-0915	Welcome	Escobar	
0915-0925	Meeting Goals and Objectives	Escobar	
	NTAC & NBAC Issues & Priorities for Meeting	NTAC- Renner/Bolliger NBAC-Atri/Wormeli	
0925-0935	Review agenda, change as needed	Escobar & Sullivan	
0935-0945	OASIS Open Projects & NIEMOpen – Big Picture	Jim Cabral	
0945-0950	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
1000-1045	Tools Status/Updates	Renner	- Model PS02 - Medlin - NDR PSD01/02-Sullivan/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 - Model Version 6.0 OS -Sullivan
1030-1045	**BREAK**		
1045-1100	- OS Process — What constitutes a Statement of Use? — Examples — TSC Chairs' questions/discussion - List 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	**Roles and Responsibilities Review (Roundtable)**	Bolliger & Wormeli moderators	• Why important?
			• Key Issue: Sustainability of technical support
			 — Architecture- Way ahead -Renner
			 — CMF concept
			 — Harmonization (decisions vs. updating model)
			 — Content Updates (decisions vs. updating model)
			 — Model content updates
			     o What gets updated in the model for a major release?
			     o What gets updated in a model during a minor release?
			     o Considerations for tools and training for model updates
			     o 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, annual?
			     ▪ Only major follows specification path?
			     ▪ How do we handle frequently changing artifacts – code list updates?

1230-1300	Organize discussion topics for plenary	Bolliger & Wormeli moderators	Whiteboard topics
1300-1400	Lunch		
1400-1545	Plenary NBAC/NTAC/PGB Members	Bolliger & Wormeli moderators	Summarize earlier discussion - Roles & Responsibilities discussion. Open discussion to floor
1545-1600	Break		
1600-1630	Daily summary, action items, update 17 April Agenda, adjourn	Bolliger, Wormeli & Sullivan moderators	
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	
0910-0930	Today's Goals Objectives	Escobar	
0930:0950	• In the pipeline Domains/Onboarding-Status • Sponsorship Opportunities	Atri	• Domains — Forensics (Atri) — Identity Management (Atri)

	• New Content		— Analytical Laboratory (Atri)
			— MilOps
			  ▪ MIP/MIM (Chipman)
			  ▪ DISA -Spectrum (Chipman)
			  ▪ USMTF (Chipman)
			  ▪ UC2 (Chipman)
			  ▪ Cyber????
			• Sponsors?
			— APN Software
			  (Sullivan/Wormeli)
			— DHS CWMD Office – CBRN (Sullivan)

0950-1010	Discussion - Onboarding Support	All	• Training • Tool support • Cross-domain opportunities
1010-1030	Model Management Decisions	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	
1200-1300	**Lunch**		
1300-1315	Sponsorship Campaign	Escobar	
1315-1330	• 22 May Webinar • 8 October Summit — NIEMOpen Excellence Awards	Wormeli Sullivan	
1330-1400	Hackathon Discussion	All	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
1500-1515	**BREAK**		
1515-1600	Outreach Brainstorming	Bolliger & Wormeli moderators	Podcasts NBAC/NTAC Quarterly Press Releases NBAC/NTAC Social Media input
1600-1630	Daily summary, questions, action items, adjourn	Bolliger, Wormeli & Sullivan moderators	