



NIEMOPEN

NBAC TSC Slides
26 October 2023 Meeting

26 OCT 2023 NBAC TSC AGENDA

- **1:00** NBAC Co-Chair Opening Remarks – Mr. Kamran Atri, Mr. Thomas Krul
 - A reminder that Our November NBAC TSC Meeting will be held on Thursday, **16 November** to from 1-2 PM to deconflict with the Thanksgiving Holiday & the December meeting will be held **on Dec 21st**.
 - We will be holding a short meeting today because the PGB meets starting at 2 PM (PGB Agenda Slide)
- **1:10** NIEM Management Office (NMO) Update – Ms. Katherine Escobar
- **1:15** PGB Agenda & Highlights/ NIEM 6.0 Planning
- **1:20** NTAC Update – Mr. Jim Cabral
- **1:25** Communications & Outreach NMO Sub-Committee update – Paul Wormeli
- **1:30** Questions/Final Remarks

PROPOSED 26 OCT 2023 PGB AGENDA

Call to Order

- TEAMS Link
- Meeting Etiquette
- Note Takers
- Roll Call & Introductions
 - PGB Voting Members (Sponsors)
 - PGB Expert Voting Members (TSCs)
 - PGB Non-Voting Members (TSC Co-Chairs)
 - TSC Co-Chairs & NIEMOpen Maintainers
- Approval of Agenda
- Around-the-Horn – PGB Voting Members
- Approval of Meeting Minutes from 27 July 2023
- OASIS Staff / NIEMOpen Administrator Comments
- Q3 Financial Snapshot – Cathie Mayo (OASIS)
- Sponsor Update
- Transition Progress
- GTRI Contract Update – Mark Dotson

MOTIONS

1. Motion to Approve 6.0 Working Draft as PSD 01, Publish to OASIS Library & Approve for 14 Day Public Review
2. Motion to Approve LearnPress Learning Management System (LMS) as a recurring purchase not requiring annual PGB approval
3. Motion to Approve purchase of EIN Presswire Services as a recurring purchase not requiring annual PGB approval
4. Motion to Approve purchase of AWS web hosting services and maintenance as a recurring purchase not requiring annual PGB approval

5 Minute Break

UPDATES

- NTAC Update – Jim Cabral
- NBAC Update – Thomas Krul / Kamran Atri Documents
 - Version 6.0 Update
- NMO Update – Beth Smalley
 - Vignettes
 - NIEMOpen Summit 2024– Jane Harnad
 - Outreach & Comms SC – Paul Wormeli
 - Training Snapshot – Shunda Louis
 - Strategic Comms Update – Shunda Louis & Aubrey Beach
 - Web Analytics – Aubrey Beach
- Next Meeting
- Other Business/General Discussion
- Questions/Adjourn

PGB HIGHLIGHTS:

- NIENOpen completed a working draft of the NIEM Model Version 6.0 and submitted the draft to the NBAC TSC, NTAC TSC and contributors for review on October 2nd. The internal review was completed October 11.
- There are currently 4 motions before the PGB:
 - ☐ Approve NIEM 6.0 working Draft PSD01
 - ☐ Publish to OASIS Library
 - ☐ Submit for Public Review
 - ☐ Purchase AWS hosting services as a reoccurring expenditure as long as budget permits
 - ☐ Purchase EIN Presswire as a reoccurring expenditure as long as budget permits
 - ☐ The PGB approved the purchased LearnPress LMS, and configuration and test of the software is ongoing. A motion will be proposed to update that purchase as a reoccurring expenditure as long as budget permits

HIGHLIGHTS (CONT.):

- Mark Dotson will provide status on the OASIS-GTRI contract
- Jane Harnad (OASIS) will provide some info slides on a proposal and initial inquiries to hold a NIEMOpen 2024 Summit in the National Capitol Area. After her presentation, the Chair will entertain questions.
- Cathie Mayo will discuss 3rd QTR budget ~\$120K

NIEMOPEN MODEL VERSION 6.0 TENTATIVE PSD & PS TIMELINE

The tentative timeline for progressing NIEM model version 6.0 through the steps leading to approval of a Project Specification draft (PSD) and then Project Specification (PS) are as follows:

- √ Oct 02: NBAC, NTAC, and Domain Subcommittee / COI begin review of the latest working draft
- √ Oct 11: Feedback due, final updates begin.
- Oct 23 (Tentatively Oct 26th) NBAC nominates the latest draft to the PGB for approval as NIEM Model Version 6.0 PSD 01
- Publish to OASIS library & Public Review
- Nov 20: NBAC nominates NIEM Model 6.0 Version PSD 01 to the PGB for approval as NIEM Model Version 6.0 PS 01.
 - PGB announces to the project mailing list 14 day in advance of the upcoming vote.
- Dec 06: PGB holds a Special Majority Vote (open for 7 days) to approve the nominated draft as NIEM Model Version 6.0 PS 01.

NTAC TSC UPDATE

- The NTAC is now targeting the NIEM 6.0 NDR for publication as a Project Specification Draft (PSD) in late January 2024 contingent upon staff resources.
- Progress continues on tool development.

RESOURCES

Katherine Escobar, katherine.b.escobar.civ@mail.mil, 7575-203-8631
Beth Smalley, beth.l.smalley.civ@mail.mil, 757-203-7177

- **Git Repos**

- NIEMOpen: <https://github.com/niemopen/>
- NTAC TSC
 - <https://github.com/niemopen/ntac-admin>
- NBAC TSC
 - <https://github.com/niemopen/nbac-admin>
- NMO TSC
 - <https://github.com/niemopen/nmo-admin>
 - <https://github.com/niemopen/nmo-training>
- NIEMOpen Slack Channel: <https://niemopen.slack.com/>

- **Mailing Lists**

- NIEMOpen: <https://lists.oasis-open-projects.org/g/niemopen>
- PGB: <https://lists.oasis-open-projects.org/g/niemopen-pgb>
- NTAC TSC: <https://lists.oasis-open-projects.org/g/niemopen-ntactsc>
- NBAC TSC: <https://lists.oasis-open-projects.org/g/niemopen-nbactsc>
- NMO TSC: <https://lists.oasis-open-projects.org/g/niemopen-nmotsc>



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<https://www.linkedin.com/groups/1903175/profile>



<https://www.youtube.com/channel/UCg9qV22PXLBJG41hc-EwVrQ>

Message Exchange
Package (MEP Registry &
Repository

[Restricted Repository-WMAAFIP](#)

NIEM Message Exchange
Package Builder

