NIEMOpen Business Architecture Committee (NBAC) Technical Steering Committee

Date/Time: 21 Dec 2023/ 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.
  - Address changes to NIEM Version PS01.
  - Discuss upcoming 25 Jan 2024 PGB Meeting.
  - Introduce 2025 symposium.
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- **A YouTube video of the NBAC TSC meeting is available at : https://youtu.be/68Sf2X-csTQ**

- **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	Aubrey Beach (Joint Staff J6 DSD, BAH)	Member
5	Paul Wormeli (Wormeli Consulting Inc)	Member
6	Vamsikrishna Kondannagari (NTAC, DHS HQ)	Member
7	Lain McNeill (DHS OBIM)	Member
8	Mike Phillips (Communication & Outreach SC, Siginnovation)	Member
9	April Mitchell (PGB, FBI)	Member
10	Jennifer Jones (DHS)	Member
11	Shunda Louis (JS J6)	Member
12	Scott Renner (JS J6)	Member
13	Andrew Hughes (Kantara)	Member
14	Gita Nurlia	Member
15	Peyton Lamb (ODGA)	Member
16	Randy DeForest	Member
17	Ashis Verma	Member

- **Agenda:**

1:00 NBAC Co-Chair Opening Remarks – Mr. Kamran Atri, Mr. Thomas Krul

- We will re-issue the TEAMS recurring monthly meeting link in 2024

- NIEM Model Version 6.0 PS01 was approved: https://lists.oasis-open-projects.org/g/niemopen/topic/niem_model_v6_0_project/103061630?p=,,,20,0,0,0::recentpostdate/sticky,,,20,2,0,103061630,previd%3D1702067295987954544,nextid%3D167890540135684039&previd=1702067295987954544&nextid=1678905401356841039
- Next steps:
    - Fix PS01 and submit PS02 for approval
        - structures.xsd is missing structures:appliesToParent in type definitions and attribute groups ([issue #96](structures:appliesToParent errata · Issue #96 · niemopen/niem-model (github.com)))
        - PS01 schema documents have version="psd01". Update to version="ps02" in update.
    - Complete supporting tools, NDR
    - Submit model release package
- Register for NBAC TSC mailing list if you haven't yet by sending an email to this address: niemopen-nbactsc+subscribe@lists.oasis-open-projects.org

1:10 NIEM Management Office (NMO) Update – Ms. Katherine Escobar

1:20 NTAC Update – Mr. Jim Cabral

1:35 Communications & Outreach NMO Sub-Committee update – Paul Wormeli

1:45 Questions/Final Remarks

- **Action Items:**

#	Action Item	Responsibility	Suspense
1	N/A		

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

- **Minutes Approval:** approved

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