Meeting repo: [nbac-admin/16-17-april-2025-nbac-ntac-meeting-docs at main · niemopen/nbac-admin ·](https://github.com/niemopen/nbac-admin/tree/main/16-17-april-2025-nbac-ntac-meeting-docs) [GitHub](https://github.com/niemopen/nbac-admin/tree/main/16-17-april-2025-nbac-ntac-meeting-docs)

**NBAC/NTAC Meeting Agenda 16 -17 April 2025**

**Wednesday, 16 April 2025**

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| **TIME (EDT)** | **TOPIC** | **Lead** | | **NOTES** | |
| 0900-0910 | Admin Remarks | Sullivan, IJIS (Wormeli) | | Lunch provided by IJIS, Clyde’s instructions | |
| 0910-0915 | Welcome | Escobar | |  | |
| 0915-0920 | Meeting Goals and Objectives | Escobar | |  | |
| 0920-0925 | NTAC & NBAC Issues & Priorities for Meeting | NTAC- Renner/Bolliger  NBAC-Atri/Wormeli | |  | |
| 0925-0930 | Review agenda, change as needed | Escobar & Sullivan | |  | |
| 0930-0940 | OASIS Open Projects & NIEMOpen – Big Picture | Jim Cabral | |  | |
| 0940-0945 | 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 | |
| 1000-1035 | Model, NDR, Tools & Training Status/Updates | Renner moderator | | * Model PS02 - Medlin * NDR PSD01-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 | |
| 1035-1045 | BREAK |  | |  | |
| 1045-1100 | * OS Process   + What constitutes a Statement of Use?   + Examples   + TSC Chairs’ questions/discussion * List/discuss 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 | |
| 1100-1230 | **NTAC & NBAC Roles and Responsibilities (Roundtable)** | | * Bolliger & Wormeli   Moderators   * Christina Medlin SME | | * Big Picture * Key Issue: Sustainability of technical support * Architecture- Way ahead -Renner * Advance NDR to PS? * Draft Conformance Document as PSD? * Harmonization (decisions vs. updating model) – what specifically in the model version is updated? How is this accomplished, manually, scripts or API * Content Updates (QA vs. updating model) ) – what specifically in the model version is updated? How is this accomplished, manually, scripts or API * Model content updates   + What gets updated in the model for a major release?   + What gets updated in a model during a minor release?   + Considerations for tools and training for model updates   + 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, annually?   + Should only major release follow the specification path?   + How do we handle frequently changing artifacts – code list updates?   + How do we support emergent large model projects (i.e. USMTF, MIP/MIM) into a multi-year release cycle.   + BPMN Diagrams (Carlson versions available in repo) |

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| 1230-1300 | Organize discussion topics for plenary | Bolliger & Wormeli  moderators | Whiteboard topics |
| 1300-1400 | Lunch |  |  |
| 1400-1550 | **Plenary** NBAC/NTAC/PGB Members | Bolliger & Wormeli  moderators | Summarize earlier discussion - Roles & Responsibilities discussion.  Open discussion to floor  **Plenary TEAMS Link:**  **Microsoft Teams 16 Apr Plenary**  [Join the meeting now](https://dod.teams.microsoft.us/l/meetup-join/19%3adod%3ameeting_5365068efcdc44019df0100292d9a85b%40thread.v2/0?context=%7b%22Tid%22%3a%22102d0191-eeae-4761-b1cb-1a83e86ef445%22%2c%22Oid%22%3a%2209533073-ba80-4ec6-aa29-c3f724b8aa56%22%7d)  Meeting ID: 993 108 722 556  Passcode: jy2Nd7Gc  **Dial in by phone**  [+1 410-874-6749,,519396558#](tel:+14108746749,,519396558)  Phone conference ID: 519 396 558# |
| 1550-1600 | Break |  |  |
| 1600-1630 | Daily summary, action items, update 17 April Agenda, adjourn | Bolliger, Wormeli |  |
| 1730 | No host dinner |  |  |

**Thursday, 17 April**

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| **TIME** | **TOPIC** | **Lead** | **NOTES** |
| 0900-0905 | Admin Remarks | Sullivan, IJIS | Lunch provided by IJIS |
| 0905-0910 | Opening Remarks | Escobar |  |
| 0910-0920 | Today’s Agenda, Goals Objectives | Escobar |  |
| 0920:0950 | * In the pipeline Domains/Onboarding- Status * Sponsorship Opportunities * New Content | Atri | * Domains * Forensics (Atri) * Identity Management (Atri) * Analytical Laboratory (Atri) * MilOps   + MIP/MIM (Chipman)   + DISA -Spectrum (Chipman)   + USMTF (Chipman)   + UC2 (Chipman)   + Cyber???? * Sponsors?   + APN Software (Wormeli)   + DHS CWMD Office – CBRN (Sullivan) |
| 0950-1010 | Discussion - Onboarding Support | All | * Training * Tool support * Cross-domain opportunities |
| 1010-1030 | Model Management Decisions (Recap) | All | * Sequencing * Harmonization * Core Updates * Content updates |

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| 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 | **Plenary TEAMS Link:**  **Microsoft Teams 17 Apr Plenary**  [Join the meeting now](https://dod.teams.microsoft.us/l/meetup-join/19%3adod%3ameeting_483092864b3e4763bfad8f5fd6863ad5%40thread.v2/0?context=%7b%22Tid%22%3a%22102d0191-eeae-4761-b1cb-1a83e86ef445%22%2c%22Oid%22%3a%2209533073-ba80-4ec6-aa29-c3f724b8aa56%22%7d)  Meeting ID: 993 444 414 694  Passcode: en2nu965  **Dial in by phone**  [+1 410-874-6749,,913848309#](tel:+14108746749,,913848309)  Phone conference ID: 913 848 309# |
| 1200-1300 | Lunch |  |  |
| 1300-1315 | Sponsorship Campaign | Escobar |  |
| 1315-1330 | * 22 May Webinar * 8 October Summit * NIEMOpen Excellence Awards | * Wormeli * Sullivan, Louis | * Webinar & Summit see meeting repo * Awards:   https://niemopen.org/news/excellence-awards-2025/ |
| 1330-1400 | Hackathon Discussion | Escobar moderator | 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 * Differential privacy guarantees * The expansion of metadata or other standards about data quality * The future management of NIEMOpen post-DoD * Funding options for the future |
| 1500-1515 | BREAK |  |  |
| 1515-1600 | Outreach Brainstorming | Bolliger & Wormeli moderators | Podcasts (George Rice)  NBAC/NTAC Quarterly Press Releases  NBAC/NTAC Social Media input |
| 1600-1630 | Daily summary, questions, action items, adjourn | Bolliger, Wormeli  moderators |  |