**NIEMOpen Business Architecture Committee (NBAC) Technical Steering Committee**

**Date/Time:** 16 Nov 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](mailto:stephen.m.sullivan14.ctr@mail.mil))

* Goal: Conduct NBAC TSC Monthly Meeting
* Provide highlights from 26 Oct PGB Meeting
* Discuss NIEM Model v6.0 timeline, PSD01, PS01 progress
* Highlight Governance templates.
* **A YouTube video of the NBAC TSC meeting is available at :** [https://www.youtube.com/watch?v=KPRl2gvWlCE](https://usg01.safelinks.protection.office365.us/?url=https%3A%2F%2Fwww.youtube.com%2Fwatch%3Fv%3DKPRl2gvWlCE&data=05%7C01%7Cstephen.m.sullivan14.ctr%40mail.mil%7Cd3247b0ee609414a968808dbf02bd1d4%7C102d0191eeae4761b1cb1a83e86ef445%7C0%7C0%7C638367843208599055%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C3000%7C%7C%7C&sdata=B8tSwEoXFUtSzNRqQX09FUt%2FnfCxmeq2Q%2FqHP3%2F9eSk%3D&reserved=0)
* **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 | Beth Smalley (NMO Co-Chair) | Member |
| 8 | Charles Chipman (Joint Staff J6 DSD, GTRI) | Member |
| 9 | Lain McNeill (DHS OBIM) | Member |
| 10 | Mike Phillips (Communication & Outreach SC, Siginnovation) | Member |
| 11 | April Mitchell (PGB, FBI) | Member |
| 12 | Carl Nelson (RISS) | Member |
| 13 | Andy Johnson (ADL) | Member |
| 14 | Cynthis Sun (IHS SC) | Member |
| 15 | Jennifer Stathakis (NIST) | Member |
| 16 | Diane Stephens | Member |
| 17 | C.J. Lee (CTR DHS S&T/OBIM) | Member |
| 18 | Jennifer Jones (DHS) | Member |
| 19 | Christina Bapst-Stump | Member |
| 20 | Peyton Lamb (OGDA Virginia) | Member |
| 21 | Gary Egner (PGB, Equivant) | Member |
| 22 | Dr. J. Wulu | Member |
| 23 | Curtis Ross | Member |
| 25 | Bob Greves | Member |
| 26 | James Harris (CBT) | Member |
| 27 | Jim Cabral (PGB, NTAC Co-Chair, Infotrack) | Member |
| 28 | Rodney McCoy | Member |
| 29 | Stephen Luke (DHS OHSS) | Guest |
| 30 | Swami Natarajan (MITRE) | Guest |
| 31 | Mike Abramson | Guest |
| 32 | Julia Marshall | Guest |
| 33 | Lisa Frank | Guest |
| 34 | Shwetha Tadimalla | Guest |
| 35 | David Remkes | Guest |

* **Agenda:**

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

* A reminder that our December meeting will be held on 21st.
* We are making significant progress on NIEM Model Version 6.0 and anticipate an OASIS Project Specification before the new year
* We need you to complete your domain space governance documents before the new year, we will provide additional info later during this meeting

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

* 26 Oct PGB Meeting ReCap
  + Motions & purchases
  + 2024 Summit Planning
* NIEM Commercial – Aubrey Beach

1:25 NIEM Model Version 6.0 Progress & Governance Documents– Steve Sullivan

1:30 NTAC Update – Mr. Jim Cabral

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

Wormeli

1:45 Questions/Final Remarks

* **Action Items:**

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| --- | --- | --- | --- |
| # | Action Item | Responsibility | Suspense |
| 1 | Complete Sub-Committee e-CLAs & i-CLAs | All | 1/1/24 |
| 2 | Complete Sub-Committee Governance Documents | All | 1/1/24 |
|  |  |  |  |
|  |  |  |  |

* **Discussion:** 
  + Provided summary of PGB actions including PSD01 motion and Purchases of AWS hosting, EIN Presswire, and extending LearnPress as a recurring annual expenditure.
* **Attachments (NBAC Admin Repo):**
* Meeting Slides
* Attendance spreadsheet
* **Minutes Approval:** Approved

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