NIEMOpen Business Architecture Committee (NBAC) Technical Steering Committee

**Date/Time:** 12 December 2024/ 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 December Monthly Meeting
  + December Update
  + 30 Jan PGB meeting details/invite
  + NDR PSD01 & Model Version 6.0 PS02 status.
* **A YouTube video of the NBAC TSC meeting:** xxxxxxxxxx

# List of Attendees:

|  |  |  |
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| **#** | **Attendee** | **Role** |
| **1** | Kamran Atri | Co-Chair |
| **2** | Thomas Krul | Co-Chair |
| **3** | Stephen Sullivan (Joint Staff J6, DSD) | Meeting Recorder/host |
| **4** | Scott Renner (MITRE/NTAC Co-Chair) | Member |
| **5** | Katherine Escobar (PGB Chair) | Member |
| **6** | Edwin Ortiz Quiles (DHS S&T STN) | Member |
| **7** | Brad Bolliger (EY) | Member |
| **9** | Payton Lamb (OGDA) | Member |
| **10** | Adam Forman (DHS) | Member |
| **11** | C.J. Lee (DHS S&T/OBIM) | Member |
| **12** | Clare Beahn (DHS) | Member |
| **13** | Andy Johnson (ADL) | Member |
| **14** | Shunda Louis (BAH) | Member |
| **15** | Paul Wormeli (Wormeli Consulting Inc) | Member |
| **16** | Vamsikrishna Kondannagari (NTAC, DHS HQ) | Member |
| **17** | April Mitchell (CJIS/FBI) | Member |
| **18** | Erin Partin (NIJ) | Member |
| **19** | Shwetha Tadimalla | Member |
| **20** | Diane Stephens | Member |
| **21** | April Mitchell (CJIS) | Member |

* **Agenda 12 December 2024:**
* **1:00 NBAC Co-Chair Opening Remarks – Mr. Kamran Atri & Thomas Krul**
  + Next PGB Meeting 30 Jan 2025, 2-4 PM
    - Join PGB Mailing List – email [niemopen-pgb+subscribe@lists.oasis-open-projects.org](mailto:niemopen-pgb+subscribe@lists.oasis-open-projects.org)
    - Attend 30 Jan 2025 PGB meeting 2-4 PM
    - Current PGB Members
    - 2025 NBAC Monthly Meeting calendar posted – last Thursday of every month 1-2 PM Eastern Time - <https://lists.oasis-open-projects.org/g/niemopen-nbactsc/calendar>

* **1:10 NIEM Management Office (NMO) Update – Ms. Katherine Escobar**
  + NIEMOpen Excellence Awards – Shunda Louis
    - <https://niemopen.org/excellence-awards-2025/>

* **1:20 NTAC Update –** Dr. Scott Renner
  + **NDR 6.0 –** Dr. Scott Renner
  + **Model Update v6.0 & API 2.0 -** Steve Sullivan

* **1:30 Communications & Outreach NMO Sub-Committee update –** Paul Wormeli

* **1:35 Community Updates - all**

* **1:40 Questions/Final Remarks**

# Action Items:

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| **#** | **Action Item** | **Responsibility** | **Suspense** |
| **1** | Continue onboarding efforts with Analytical laboratory and Identity Management Domains | NBAC Co-Chairs | Jan-Feb 2025 |

* **Discussion:** Brief discussion surrounding NMO and NTAC recent activities.

# Attachments (NBAC Admin Repo):

* + Agenda slides
  + Transcript
  + Attendees
* **Minutes Approval:** Approved.

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