NIEMOpen Business Architecture Committee (NBAC) Technical Steering Committee

**Date/Time:** 25 Apr 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 Monthly Meeting.
  + Review 11 April PGB decisions.
  + Review NIEMOpen Reveal status.
* **A YouTube video of the NBAC TSC meeting: xxxxxxxxxxxxxxxxxxxxx**

# List of Attendees:

|  |  |  |
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| **#** | **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** | Kelly Cullinane (OASIS) | Member |
| **6** | Paul Wormeli (Wormeli Consulting Inc) | Member |
| **7** | Vamsikrishna Kondannagari (NTAC, DHS HQ) | Member |
| **8** | Lain McNeill (DHS OBIM) | Member |
| **9** | April Mitchell (PGB, FBI) | Member |
| **10** | Shunda Louis (JS J6) | Member |
| **11** | Carl Nelson (RISS) | Member |
| **12** | Jennifer Stathakis (NIST) | Member |
| **13** | Julia Marshall (OJP) | Member |
| **14** | Dr. Scott Renner | Member |
| **15** | Gary Egner | Member |
| **16** | Randy DeForest (lets) | Member |
| **17** | Andy Johnson | Member |
| **18** | Fran Lewis (DOJ) | Member |
| **19** | Jennifer jones (DHS) | Member |
| **20** | Payton Lamb (ODGA) | Member |
| **21** | Helga Rippon | Guest |
| **22** | Swetha Tadimalla | Guest |
| **23** | Brad Bollinger (EY) | Guest |
| **17** | Clare Beahn | Guest |
| **18** | Dr. J Wulu | Guest |

* **Agenda 25 APR 2024:**
* 1:00 NBAC Co-Chair Opening Remarks – Mr. Kamran Atri, Mr. Thomas Krul
  + We are beginning planning to support the **NIEMOpen Reveal (symposium)** targeted for 18-20 Feb 2025 at the National Press Club.
  + Draft agenda (pgb brief, back-up slides).
  + Reveal website & registration coming soon.
  + SAVE-THE-DATE 18-20 Feb 2025, Washington DC
    - Plan on attending and highlighting your organizations .accomplishments during panel discussions.
    - Have your organization consider sponsorship of the event and set up a table at the event – contact Jane Harnad [jharnad@oasis-open.org](mailto:jharnad@oasis-open.org).
  + PGB members and Domain Space Sub-Committees representatives encouraged to attend and participate.
  + Expect details out in May.

* 1:10 NIEM Management Office (NMO) Update – Ms. Katherine Escobar
  + PGB Meeting 11 April Recap
  + Repos and resource links
  + NIEMOpen Reveal.
* 1:20 NTAC Update – Dr. Scott Renner
* 1:30 Communications & Outreach NMO Sub-Committee update – Paul

Wormeli

* 1:40 Community Updates - all

* 1:45 Questions/Final Remarks

# Action Items:

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| **#** | **Action Item** | **Responsibility** | **Suspense** |
| **1** | Prepare Standing Sub-Committee Governance  Documents and post to NBAC repo | Steve Sullivan | June 2024 |

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

# Attachments (NBAC Admin Repo):

* + Attendance spreadsheet
  + Transcript
  + Agenda slides
* **Minutes Approval:** pending Co-Chair review.

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