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

**Date/Time:** 25 JAN 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 Upcoming PGB Jan meeting topics.
* Introduce Standing Sub-Committee Governance Doc.
* **A YouTube video of the NBAC TSC meeting is available at xxxxxxxxxxxxx**
* **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 |
| 5 | Aubrey Beach (Joint Staff J6 DSD, BAH) | Member |
| 6 | Paul Wormeli (Wormeli Consulting Inc) | Member |
| 7 | Vamsikrishna Kondannagari (NTAC, DHS HQ) | Member |
| 8 | Lain McNeill (DHS OBIM) | Member |
| 9 | Mike Phillips (Communication & Outreach SC, Siginnovation) | Member |
| 10 | April Mitchell (PGB, FBI) | Member |
| 11 | Jennifer Jones (DHS) | Member |
| 12 | Shunda Louis (JS J6) | Member |
| 13 | Peyton Lamb (ODGA) | Member |
| 14 | Carl Nelson (RISS) | Member |
| 15 | Chuck Chipman (Joint Staff J6) | Member |
| 16 | Ashis Verma | Member |
| 17 | Julia Marshall (OJP) | Member |
| 18 | Jennifer Stathakis (NIST) | Member |
| 19 | Clare Beahn | Guest |
| 20 | Dr. J Wulu | Guest |
| 21 | Shwetha Tadimalla | Guest |

* **Agenda 25 JAN 2024:**

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

* We have re-issued the NBAC TEAMS recurring monthly meeting for 2024
* There is a PGB meeting immediately following this NBAC meeting, the readahead is posted at: <https://github.com/niemopen/oasis-open-project/tree/main/pgb-meeting-minutes/2024/25-January-2024>
* 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](mailto:niemopen-nbactsc+subscribe@lists.oasis-open-projects.org)
* We will dismiss this meeting early to prep for the PGB meeting

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

* Preparing Sub-Committee governance standing document which can be supplemented/replaced by Sub-Committee tailored governance doc as available
* Key topics for PGB meeting

1:20 NTAC Update – Mr. Jim Cabral   

1:25 Communications & Outreach NMO Sub-Committee update – Paul

Wormeli

1:35 Questions/Final Remarks

* **Action Items:**

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

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

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