NIEMOpen Business Architecture Committee (NBAC) Technical Steering Committee

**Date/Time:** 25 July 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 June Monthly Meeting.
  + July Update.
  + Overview of NIEMOpen Reveal Summit Update.
* **A YouTube video of the NBAC TSC meeting:** add link

# 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** | Paul Wormeli (Wormeli Consulting Inc) | Member |
| **5** | Vamsikrishna Kondannagari (NTAC, DHS HQ) | Member |
| **6** | James Harris (CBP) | Member |
| **7** | Payton Lamb (ODGA VA) | Member |
| **8** | Shunda Louis (Joint Staff J6, DSD) | Member |
| **9** | C. J. Lee (DHS S&T/OBIM, SNA) | Member |
| **10** | Carl Nelson (RISS) | Member |
| **11** | Lain McNeill (DHS OBIM) | Member |
| **12** | Julia Marshall (OJP) | Member |
|  | Kelly Cullinnane | Member |
| **13** | Simon Baidoo | Guest |
| **14** | Jennifer Jones (DHS S&T) | Guest |

* **Agenda 25 July 2024:**
* **1:00 NBAC Co-Chair Opening Remarks – Mr. Kamran Atri & Thomas Krul**
  + Still awaiting GTRI contract before work will commence on completing the PS02 update to Model Version 6.0
  + Dr. Renner is working on the companion NDR6 update for Model Version 6.0
  + Encourage at minimum, 1 attendee from each Domain Space Sub-committee attend The NIEMOpen Reveal. Register before 15 November to take advantage of early bird fee
    - <https://sites.google.com/oasis-open.org/niemopen-training-2025/register>

* **1:05 NIEM Management Office (NMO) Update – Ms. Katherine Escobar**
  + NIEMOpen Reveal
  + Link to Website : <https://niemopen.org/reveal>
  + **Ways Your Company Can Participate:**
    - [Reserve seats](https://usg01.safelinks.protection.office365.us/?url=https%3A%2F%2Fijis.us14.list-manage.com%2Ftrack%2Fclick%3Fu%3D1bcb33b77111b24260420cb47%26id%3Da3973bd5a8%26e%3Dde63c71a17&data=05%7C02%7Cstephen.m.sullivan14.ctr%40mail.mil%7Caba1cea9acb94fed02c008dc74e2f1a5%7C102d0191eeae4761b1cb1a83e86ef445%7C0%7C0%7C638513765550985879%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C40000%7C%7C%7C&sdata=QGxoBFyzG5gvg5KLaM%2BY6dN3oJczToF0K7ISKOYNgvg%3D&reserved=0) for your key staff to attend the conference.
    - Organize a team to participate in the hackathon, contact: [Jane Harnad](mailto:jharnad@oasis-open.org).
    - Sponsor the event early to secure one of the limited number of sponsor tables, contact: [Jane Harnad](mailto:jharnad@oasis-open.org).
* **1:15 NTAC Update** 
  + NDR draft: “ndr6-outline.md” at <https://github.com/niemopen/niem-naming-design-rules/tree/dev>
* **1:25 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** | Prepare Standing Sub-Committee Governance  Documents and post to NBAC repo | Steve Sullivan | Dec 2024 |

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

# Attachments (NBAC Admin Repo):

* + Agenda slides
  + Transcript
  + Attendees
* **Minutes Approval:** Pending Co-Chair review.

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