NIEMOpen Business Architecture Committee (NBAC) Technical Steering Committee

**Date/Time:** 26 September 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 August Monthly Meeting.
  + September Update.
  + Overview laboratory Domain/Sub-Committee.
* **A YouTube video of the NBAC TSC meeting:** xxxxxxxxxx

# List of Attendees:

|  |  |  |
| --- | --- | --- |
| **#** | **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** | Aubrey Beach (JSJ5) | Member |
| **7** | Andy Johnson (ADL) | Member |
| **8** | Andrew Scott (ICLN PM) | Guest |
| **9** | Carl Nelson(RISS) | Member |
| **10** | April Mitchell (CJIS/FBI) | Member |
| **11** | Jenifer Stathakis (NIST) | Member |
| **12** | Michael Sussman | Guest |
| **13** | Eric Jahn (NTAC) | Member |
| **14** | Marie L. Socha ((ICLN Project) | Guest |
| **`15** | Erin Partin (BJS) | Member |
| **16** | Gary Egner (Equivant) | Member |
| **17** | Lain McNeill (DHS OBIM) | Member |
| **18** | CJ Lee (DHS) | Member |
| **19** | Shwetha Tadmilla | Guest |

* **Agenda 26 September 2024:**
* 1:00 NBAC Co-Chair Opening Remarks – Mr. Kamran Atri & Thomas Krul
  + Welcome: Analytical Laboratories prospective NIEMOpen Domain & Sub-Committee
  + Prospective Identity Management Domain & Sub-Committee
* 1:05 Analytical Laboratories Discussion
* 1:15 NIEM Management Office (NMO) Update – Ms. Katherine Escobar
  + NIEMOpen Reveal
  + New Sponsors
    - NIJ, BJS
    - Welcome back NAJIS
  + New prospective Sub-Committees
* 1:25 NTAC Update
* 1:30 Communications & Outreach NMO Sub-Committee update – Paul Wormeli

* 1:35 Community Updates - all

* 1:40 Questions/Final Remarks

# Action Items:

|  |  |  |  |
| --- | --- | --- | --- |
| **#** | **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:** Approved.

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