NIEMOpen Business Architecture Committee (NBAC) Technical Steering Committee

**Date/Time:** 30 May 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.
  + MEP Tool Demo.
  + Overview of NIEMOpen Reveal.
* **A YouTube video of the NBAC TSC meeting: xxxxxxxxxxxxxxxxxxxxx**

# List of Attendees:

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| **#** | **Attendee** | **Role** |
| **1** | Stephen Sullivan (Joint Staff J6, DSD) | Meeting Recorder/host |
| **3** | Katherine Escobar (PGB Chair) | PGB Chair |
| **3** | Paul Wormeli (Wormeli Consulting Inc) | Member |
| **4** | Vamsikrishna Kondannagari (NTAC, DHS HQ) | Member |
| **5** | Lain McNeill (DHS OBIM) | Member |
| **6** | April Mitchell (PGB, FBI) | Member |
| **7** | Aubrey Beach (BAH, JS J6) | Member |
| **8** | Carl Nelson (RISS) | Member |
| **9** | Jennifer Stathakis (NIST) | Member |
| **10** | Julia Marshall (OJP) | Member |
| **11** | Dr. Scott Renner | Member |
| **12** | Gary Egner | Member |
| **13** | Randy DeForest (Nets) | Member |
| **14** | Andy Johnson | Member |
| **16** | Jeffery Mates(DC3) | Guest |
| **17** | Brad Bollinger (EY) | Guest |
| **18** | Jennifer Jones (DHS S&T) | Guest |
| **19** | Chad Schulenberg | Guest |

* **Agenda 30 May 2024:**
* 1:00 NBAC Co-Chair Opening Remarks – Mr. Stephen Sullivan
  + Thomas & Kamran are not with us today.
  + Work will commence soon on completing the PS02 update to Model Version 6.0
  + Dr. Renner is working on the companion NDR update for Model Version 6.0
  + NIEMOpen Reveal Summit preps are in progress.

* 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).
  + MEP Registry: <https://www.niem.gov/about-niem/message-exchange-package-mep-registry-repository>
  + MEP Tool
    - Documentation
    - Link
  + Resources
  + NIEMOpen Repos
* 1:15 MEP Tool Demo – Aubrey Beach
* 1:30 NTAC Update – Dr. Scott Renner
  + CMF Tool:  [https://github.com/niemopen/cmftool](https://usg01.safelinks.protection.office365.us/?url=https%3A%2F%2Fgithub.com%2Fniemopen%2Fcmftool&data=05%7C02%7Cstephen.m.sullivan14.ctr%40mail.mil%7C6fb30e0cf215426a96c608dc75a0922d%7C102d0191eeae4761b1cb1a83e86ef445%7C0%7C0%7C638514579745303813%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C0%7C%7C%7C&sdata=v1VAxRfGTUg2atFRs5XEPSlwO3W2o4SJSyaybU7RBBk%3D&reserved=0)
  + NDR draft: “ndr6-outline.md” at <https://github.com/niemopen/niem-naming-design-rules/tree/dev>
* 1:35 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>