**On behalf of Kamran Atri & Thomas Krul:**

**Please Join us on 30 January 2025 from 1-2 PM EST for our first NIEMOpen Business Architecture Committee Technical Steering Committee (NBAC TSC) Meeting for calendar year 2025  (Link at bottom of page).**

**30 January 2025 NBAC TSC Agenda**

* **1:00 NBAC Co-Chair Opening Remarks – Mr. Kamran Atri & Thomas Krul**
  + Next **PGB** Meeting, today,30 Jan 2025, 2-4 PM

**Microsoft Teams 30 January PGB meeting 2-4 PM EST.**

[**Join the meeting now**](https://dod.teams.microsoft.us/l/meetup-join/19%3adod%3ameeting_1b35927f67da493a9842aad511207a0c%40thread.v2/0?context=%7b%22Tid%22%3a%22102d0191-eeae-4761-b1cb-1a83e86ef445%22%2c%22Oid%22%3a%2209533073-ba80-4ec6-aa29-c3f724b8aa56%22%7d)

Meeting ID: 993 967 584 930

Passcode: JTiu7a

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* + NBAC Issues Kanban Board: <https://github.com/orgs/niemopen/projects/7/views/2>
  + Motion to approve Paul Wormeli as NBAC Co-Chair
* **1:10 NIEM Management Office (NMO) Update – Ms. Katherine Escobar**
  + **NIEMOpen NDR v6.0 PSD01** – simple majority vote - PGB notified of vote 6 Jan 2025, vote conducted week of 20 Jan 2025 - **APPROVED**

* + **NIEM Model v6.0 PS02 –** special majority vote – PGB to be notified of vote, 27 Jan 2025, vote anticipated week of 10 Feb 2025
    - “*Special Majority Vote*” is a vote in which at least 2/3 (two thirds) of the eligible voters vote “yes” and no more than 1/4 (one fourth) of the eligible voters vote “no”. These numbers are based on the total number of eligible voters in the (PGB. Abstentions are not counted. For example, in a PGB in which there are 30 Voting Members, at least 20 Voting Members must vote “yes” for a motion to pass; but if 8 or more vote “no” then the motion fails. All Special Majority Votes must be conducted via electronic ballot by the [OASIS OP Administrator](https://www.oasis-open.org/policies-guidelines/oasis-defined-terms-2018-05-22/#dTCAdmin).
    - **1:20 NTAC Update –** Dr. Scott Renner
* **1:30 Communications & Outreach NMO Sub-Committee update –** Paul Wormeli

* **1:35 Community Updates - all**

* **1:40 Questions/Final Remarks**

**Microsoft Teams 30 January NBAC TSC meeting 1-2 PM EST**

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