NIEMOpen Business Architecture Committee (NBAC) Technical Steering Committee

**Date/Time:** 30 January 2025/ 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 January Monthly Meeting
  + January Update
  + 30 Jan PGB meeting details/invite
  + NDR PSD01 & Model Version 6.0 PS02 status.
* **A YouTube video of the NBAC TSC meeting:** xxxxxxxxxx

# 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** | Scott Renner (MITRE/NTAC Co-Chair) | Member |
| **5** | Katherine Escobar (PGB Chair) | Member |
| **6** | Edwin Ortiz Quiles (DHS S&T STN) | Member |
| **7** | Brad Bolliger (EY) | Member |
| **9** | Payton Lamb (OGDA) | Member |
| **10** | Adam Forman (DHS) | Member |
| **11** | C.J. Lee (DHS S&T/OBIM) | Member |
| **12** | Clare Beahn (DHS) | Member |
| **13** | Andy Johnson (ADL) | Member |
| **14** | Shunda Louis (BAH) | Member |
| **15** | Paul Wormeli (Wormeli Consulting Inc) | Member |
| **16** | Vamsikrishna Kondannagari (NTAC, DHS HQ) | Member |
| **17** | April Mitchell (CJIS/FBI) | Member |
| **18** | Erin Partin (NIJ) | Member |
| **19** | Shwetha Tadimalla | Member |
| **20** | Diane Stephens | Member |
| **21** | April Mitchell (CJIS) | Member |

* **Agenda 30 January 2025:**
* **1:00 NBAC Co-Chair Opening Remarks – Mr. Kamran Atri & Thomas Krul**
  + Next **PGB** Meeting, today,30 Jan 2025, 2-4 PM
    - Current PGB Members
    - 2025 NBAC Monthly Meeting calendar posted – last Thursday of every month 1-2 PM Eastern Time
      * <https://lists.oasis-open-projects.org/g/niemopen-nbactsc/calendar>
  + **NBAC Issues Kanban Board**: <https://github.com/orgs/niemopen/projects/7/views/2>
* **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 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**

# Action Items:

|  |  |  |  |
| --- | --- | --- | --- |
| **#** | **Action Item** | **Responsibility** | **Suspense** |
| **1** | Continue onboarding efforts with Analytical laboratory and Identity Management Domains | NBAC Co-Chairs | Jan-Feb 2025 |

* **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>