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:** [https://youtu.be/zJPLpT03Pjw](https://usg01.safelinks.protection.office365.us/?url=https%3A%2F%2Fyoutu.be%2FzJPLpT03Pjw&data=05%7C02%7Cstephen.m.sullivan14.ctr%40mail.mil%7Ce5ebc3d137d04058bfc108dd9922bbb3%7C102d0191eeae4761b1cb1a83e86ef445%7C0%7C0%7C638835096628513275%7CUnknown%7CTWFpbGZsb3d8eyJFbXB0eU1hcGkiOnRydWUsIlYiOiIwLjAuMDAwMCIsIlAiOiJXaW4zMiIsIkFOIjoiTWFpbCIsIldUIjoyfQ%3D%3D%7C0%7C%7C%7C&sdata=1IBiJuvlNC2JafYIa45ez%2BGdt24qpnG1gFZWCx6svNY%3D&reserved=0)

# List of Attendees:

|  |  |  |
| --- | --- | --- |
| **#** | **Attendee** | **Role** |
| **1** | Paul Wormeli | 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** | James Shaffer (FBI) | Member |
| **6** | Julia Marshall (OJP) | Member |
| **7** | Jennifer Stathakis (NIST) | Member |
| **8** | Andrew Scott (ICLN) | Member |
| **9** | Lon Gowen (DHS) | Member |
| **10** | Vamsikrishna Kondannagari (NTAC, DHS HQ) | Member |
| **11** | April Mitchell (CJIS/FBI) | Member |
| **12** | Darcy Staley (Joint Staff J6) | 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 laboratories and Identity Management Domains | NBAC Co-Chairs | Jan-Feb 2025 |

* **Discussion:** Motion to approve Paul Wormeli as NBAC Co-Chair approved 1-30-2025

# Attachments (NBAC Admin Repo):

* + Agenda slides
* **Minutes Approval:** Approved.

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