**NIEMOpen Business Architecture Committee (NBAC) Technical Steering Committee**

**Date/Time:** 21 Dec 2023/ 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.
* Address changes to NIEM Version PS01.
* Discuss upcoming 25 Jan 2024 PGB Meeting.
* Introduce 2025 symposium.
* **A YouTube video of the NBAC TSC meeting is available at :**
* **List of Attendees:**

|  |  |  |
| --- | --- | --- |
| # | Attendee | Role |
| 1 | Kamran Atri (NBAC TSC Co-Chair | Co-Chair |
| 2 | Thomas Krul (NBAC TSC Co-Chair) | Co-Chair |
| 3 | Stephen Sullivan (Joint Staff J6, DSD) | Meeting Recorder/host |
| 4 | Aubrey Beach (Joint Staff J6 DSD, BAH) | Member |
| 5 | Paul Wormeli (Wormeli Consulting Inc) | Member |
| 6 | Vamsikrishna Kondannagari (NTAC, DHS HQ) | Member |
| 7 | Lain McNeill (DHS OBIM) | Member |
| 8 | Mike Phillips (Communication & Outreach SC, Siginnovation) | Member |
| 9 | April Mitchell (PGB, FBI) | Member |
| 10 | Jennifer Jones (DHS) | Member |
| 11 | Shunda Louis (JS J6) | Member |
| 12 | Scott Renner (JS J6) | Member |
| 13 | Andrew Hughes (Kantara) | Member |
| 14 | Gita Nurlia | Member |
| 15 | Peyton Lamb (ODGA) | Member |
| 16 | Randy DeForest | Member |
| 17 | Ashis Verma | Member |

* **Agenda:**

1:00 NBAC Co-Chair Opening Remarks – Mr. Kamran Atri, Mr. Thomas Krul

* We will re-issue the TEAMS recurring monthly meeting link in 2024
* NIEM Model Version 6.0 PS01 was approved: [https://lists.oasis-open-projects.org/g/niemopen/topic/niem\_model\_v6\_0\_project/103061630?p=,,,20,0,0,0::recentpostdate/sticky,,,20,2,0,103061630,previd%3D1702067295987954544,nextid%3D1678905401356841039&previd=1702067295987954544&nextid=1678905401356841039](https://urldefense.com/v3/__https:/lists.oasis-open-projects.org/g/niemopen/topic/niem_model_v6_0_project/103061630?p=,,,20,0,0,0::recentpostdate*sticky,,,20,2,0,103061630,previd*3D1702067295987954544,nextid*3D1678905401356841039&previd=1702067295987954544&nextid=1678905401356841039__;LyUl!!May37g!N4J3G4-1VALi29zgZjYdTgsILwfsrGYn4lYcsJ4eV-v0DW4qH5C7pub-BxeE3Ng66PVnyvkL8qreXmFfELSXSkGYhQMvZesI$)
* Next steps:
  + Fix PS01 and submit PS02 for approval
    - structures.xsd is missing structures:appliesToParent in type definitions and attribute groups ([issue #96[](structures:appliesToParent errata · Issue #96 · niemopen/niem-model (github.com)))](https://urldefense.com/v3/__https:/github.com/niemopen/niem-model/issues/96__;!!May37g!N4J3G4-1VALi29zgZjYdTgsILwfsrGYn4lYcsJ4eV-v0DW4qH5C7pub-BxeE3Ng66PVnyvkL8qreXmFfELSXSkGYheV86sK3$)
    - PS01 schema documents have version="psd01". Update to  version="ps02" in update.
  + Complete supporting tools, NDR
  + Submit model release package
* Register for NBAC TSC mailing list if you haven’t yet by sending an email to this address: [niemopen-nbactsc+subscribe@lists.oasis-open-projects.org](mailto:niemopen-nbactsc+subscribe@lists.oasis-open-projects.org)

1:10 NIEM Management Office (NMO) Update – Ms. Katherine Escobar

1:20 NTAC Update – Mr. Jim Cabral

1:35 Communications & Outreach NMO Sub-Committee update – Paul Wormeli

1:45 Questions/Final Remarks

* **Action Items:**

|  |  |  |  |
| --- | --- | --- | --- |
| # | Action Item | Responsibility | Suspense |
| 1 | N/A |  |  |

* **Discussion:** Brief discussion surrounding NMO and NTAC recent activities.
* **Attachments (NBAC Admin Repo):**
* Meeting Slides
* Attendance spreadsheet
* Transcript
* **Minutes Approval:** Pending Co-Chair approval.

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