



NIEMOpen Management Office (NMO) Technical Steering Committee

Date/Time: 7 July 2023 10-11 AM

Location: Virtual Meeting MS TEAMS

Co-Chair: Ms. Katherine Escobar & Ms. Beth Smalley

Recorder:

- Mr. Stephen Sullivan, (stephen.m.sullivan14.ctr@mail.mil)

1. Goal: Conduct July NMO TSC Community Meeting

- Inform NIEMOpen Community-of-Interest of ongoing and future NMO Activities to include:
 - NIEMOpen Organizational Structure
 - PGB Membership
 - NMO Responsibilities
 - Communications & Outreach Sub-Committee Activities
 - NIEMOpen Budget Process & Q2 Budget & Forecast
 - Potential Procurements

2. A YouTube video of the NBAC TSC meeting is available at: <https://youtu.be/ZY6sLXjNWSs>

3. List of Attendees:

#	Attendee	Role
1	Stephen Sullivan (Joint Staff J6, DSD)	Meeting Recorder
2	Katherine Escobar (Joint Staff J6, DSD)	Co-Chair
3	Beth Smalley (Joint Staff J6/ NMO TSC Co-Chair	Co-Chair
4	Aubrey Beach (Joint Staff J6 DSD, BAH)	Member
5	Shunda Louis (Joint Staff J6)	Member
6	Christina Medlin (Joint Staff J6, DSD/GTRI)	Member
7	Tom Carlson (Joint Staff J6, DSD/GTRI)	Member
8	Lavdjola Farrington (Joint Staff J6)	Member
9	Chuck Chipman (Joint Staff J6, DSD)	Member
10	Mike Phillips	Member
11	Mark Dotson (Joint Staff J6, DSD)	Member
12	Paul Wormeli (Wormeli Consulting Inc)	Member
13	Mike Phillips	Member
24	Randy DeForest (Nlets)	Guest
15	Jim Kantara	Guest
16	Jennifer Stathakis (FBI)	Guest

4. Agenda:

- Organization – Beth Smalley
- Sponsors – Beth Smalley

- Management – Beth Smalley
 - TSCs
 - PGB
- Maintainers – Beth Smalley
- Resources – Beth Smalley
- NMO Responsibilities – Beth Smalley
- NMO Sub-Committee – Paul Wormeli (Communications & Outreach)
- Funding Sources – Steve Sullivan
- Spending Process – Steve Sullivan
- Budget – Steve Sullivan
- Potential Purchases – Aubrey Beach
- Transition Progress
- Version 6.0
- STRATCOM – Aubrey Beach & Shunda Louis
- Training – Shunda Louis
- Tools – Tom Carlson
- Registry & Repositories –Chuck Chipman
- Questions?

5. Action Items:

#	Action Item	Responsibility	Suspense
1	Schedule next Community meeting on the NMO calendar (10 January 2024 10-11 AM EST)	Steve Sullivan	Completed

6. Discussion:

Most of the discussion centered around the agenda as outlined in the briefing slides. For detailed discussion, see transcript or video.

7. Attachments:

- a.) NMO TSC Brief
- b.) Attendees
- c.) Transcript

8. Minutes Approval: Approval obtained.

Distribution: <https://lists.oasis-open-projects.org/g/niemopen-nmotsc>