

0:0:0.0 --> 0:0:0.990

mark dotson

Afternoon, Steve Solomon.

0:0:1.0 --> 0:0:1.460

mark dotson

Come check.

0:0:15.80 --> 0:0:16.670

Sullivan, Stephen M CTR JS J6 (USA)

OK, Mark, I got my headset on.

0:0:16.680 --> 0:0:16.940

Sullivan, Stephen M CTR JS J6 (USA)

Go ahead.

0:0:17.950 --> 0:0:20.320

mark dotson

I was just saying to come chat, I wanted to make sure you could hear me.

0:0:21.370 --> 0:0:21.710

Sullivan, Stephen M CTR JS J6 (USA)

OK.

0:0:24.780 --> 0:0:25.650

mark dotson

Going back on mute.

0:0:26.890 --> 0:0:27.230

Sullivan, Stephen M CTR JS J6 (USA)

All right.

0:7:59.600 --> 0:7:59.940

Thomas Krul (DND)

Hi, Steve.

0:8:4.210 --> 0:8:5.150

Sullivan, Stephen M CTR JS J6 (USA)

OK, Thomas.

0:8:54.780 --> 0:8:57.720

Beach, Aubrey Lee III CTR JS J6 (USA)

Hey, Steven, is there a copy of the slides that I can access anywhere?

0:9:6.920 --> 0:9:8.100

Sullivan, Stephen M CTR JS J6 (USA)

Yes, yes.

0:9:5.960 --> 0:9:8.420

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

He can't hear you, Steve, but the answer is yes.

0:9:9.890 --> 0:9:24.480

Sullivan, Stephen M CTR JS J6 (USA)

Yeah, if you VPN into, you know to your account here and go to neem support, the second folder you're seeing there is today's meeting and you can grab it from there.

0:9:25.40 --> 0:9:25.510

Beach, Aubrey Lee III CTR JS J6 (USA)

Roger.

0:10:38.840 --> 0:10:39.900

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Alright, good afternoon.

0:10:42.140 --> 0:10:52.970

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

It is time to get rolling with our quarterly PGB meeting, so let's get started and call it to order.

0:10:53.500 --> 0:10:55.540

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Umm, this is officially.

0:10:56.70 --> 0:11:0.970

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

UH-27 July 2023 PGB session.

0:11:1.810 --> 0:11:7.860

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Umm you should have received the read Aheads Steve sent them out.

0:11:7.870 --> 0:11:9.350

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

I believe last week.

0:11:10.260 --> 0:11:14.450

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Uh, but you should also be able to see them on the screen.

0:11:16.580 --> 0:11:18.170

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

So next slide please.

0:11:27.160 --> 0:11:27.580

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

There we go.

0:11:28.490 --> 0:11:30.130

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Uh, so real quick.

0:11:30.740 --> 0:11:34.200

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

I just need to call the meeting to order.

0:11:35.110 --> 0:11:42.380

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Uh, this is a virtual meeting of any open project governing board two o'clock 272023.

0:11:43.30 --> 0:11:56.210

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

I am your chair, Katherine Escobar formally presenting, and we are recording this session to be used for notes.

0:11:56.560 --> 0:11:58.590

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Uh meeting notes?

0:11:58.600 --> 0:12:0.860

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Official meeting notes umm.

0:12:1.210 --> 0:12:8.590

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

And per awasis, a way of doing business to be able to publish next slide.

0:12:15.150 --> 0:12:25.890

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

So I if you're having difficulty through the teams audio, you can also dial in there is a dial in option.

0:12:26.770 --> 0:12:29.440

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Uh, which often works?

0:12:29.450 --> 0:12:34.300

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Really, really well, but then you can't see the slides, hence the slides being sent out earlier.

0:12:35.180 --> 0:12:37.890

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Umm, we are still using Microsoft Teams.

0:12:38.780 --> 0:12:55.630

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

I will tell you that we are working towards using the Oasis, Umm online virtual capability, but we haven't fully tested that out where we'll work for everyone at this time.

0:12:55.640 --> 0:13:5.310

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

So we're still working on that, but there is that goal to move to that environment in the event that this environment is difficult for some of our Members.

0:13:6.640 --> 0:13:7.180

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Next slide.

0:13:12.110 --> 0:13:20.620

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

So because it is virtual, we do ask just for, you know, the ability to keep things in.

0:13:21.890 --> 0:13:23.570

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

I would say a moniker of order.

0:13:23.920 --> 0:13:28.130

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

If you need to, uh, make a comment, ask a question.

0:13:28.140 --> 0:13:29.210

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Vote on something.

0:13:29.720 --> 0:13:31.320

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Please raise your hand.

0:13:31.330 --> 0:13:33.150

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

There is the raise hand icon.

0:13:34.40 --> 0:13:36.290

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Uh in the top right of your screen?

0:13:37.310 --> 0:13:48.630

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Uh, and we will be monitoring to to make sure that you are acknowledged also all of the UM notes and everything.

0:13:48.640 --> 0:13:58.180

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

I missed this on the previous slide, which I apologize all the notes and everything are going to be published on the GitHub as in the Lync that was posted on the previous slide.

0:13:59.220 --> 0:13:59.660

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Next slide.

0:14:4.820 --> 0:14:17.850

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

So we have our note takers who who do a very good job each time, helping us to make sure that we capture all of the participants, all of the critical information decisions and get the.

0:14:18.460 --> 0:14:22.950

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Uh, get the information posted online Mr Aubrey beach.

0:14:22.960 --> 0:14:27.330

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Miss Shonda Lewis and Mr Steve Sullivan next line.

0:14:31.410 --> 0:14:34.820

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

So at this time, I'd like to ask the Secretary to please do the roll call.

0:14:45.990 --> 0:14:47.280

Sullivan, Stephen M CTR JS J6 (USA)

All right, we'll start.

0:14:47.290 --> 0:14:49.540

Sullivan, Stephen M CTR JS J6 (USA)

Uh, we know Catherine is here.

0:14:49.550 --> 0:14:55.940

Sullivan, Stephen M CTR JS J6 (USA)

Joint staff J6, but the Department of Homeland Security, Miss Christina Bath Stump.

0:14:56.230 --> 0:14:59.310

Sullivan, Stephen M CTR JS J6 (USA)

I don't see her on the list yet.

0:15:5.340 --> 0:15:8.450

Sullivan, Stephen M CTR JS J6 (USA)

Next is equivalent Gary Egner.

0:15:10.60 --> 0:15:12.120

Sullivan, Stephen M CTR JS J6 (USA)

I don't see him on the list either.

0:15:19.90 --> 0:15:22.700

Sullivan, Stephen M CTR JS J6 (USA)

I next is the GTR.

0:15:22.710 --> 0:15:27.730

Sullivan, Stephen M CTR JS J6 (USA)

I uh with uh Mr Mark Dotson filling in for yeah.

0:15:28.320 --> 0:15:31.100

Sullivan, Stephen M CTR JS J6 (USA)

Is John wandelt.

0:15:32.350 --> 0:15:33.70

mark dotson

Yep, I'm on.

0:15:40.120 --> 0:15:44.570

Sullivan, Stephen M CTR JS J6 (USA)

Next is the best fractals consulting Mr.

0:15:44.580 --> 0:15:50.650

Sullivan, Stephen M CTR JS J6 (USA)

Duncan Sparrow and I know that from an earlier conversation that he's not gonna be available today.

0:15:54.760 --> 0:16:2.320

Sullivan, Stephen M CTR JS J6 (USA)

Next is the the I just uh institute uh Maria Carlis.

0:16:18.290 --> 0:16:21.680

Sullivan, Stephen M CTR JS J6 (USA)

X would be Commonwealth of Virginia, Mr Peyton Lamb.

0:16:28.770 --> 0:16:29.220

Sullivan, Stephen M CTR JS J6 (USA)

Next.

0:16:29.230 --> 0:16:36.310

Sullivan, Stephen M CTR JS J6 (USA)

Uh criminal justice Information Services division, Federal Bureau of Investigation Jennifer's the focus.

0:16:35.390 --> 0:16:37.170

JStathakis (Guest)

And I'm here.

0:16:41.160 --> 0:16:41.480

Sullivan, Stephen M CTR JS J6 (USA)

Thank you.

0:16:47.740 --> 0:16:53.640

Sullivan, Stephen M CTR JS J6 (USA)

And next would be, uh, PGB expert voting members Mr Thomas cruel.

0:16:54.490 --> 0:16:54.870

Thomas Krul (DND)

President.

0:16:59.600 --> 0:17:2.510

Sullivan, Stephen M CTR JS J6 (USA)

I entac TSC Mr Jim Cabral.

0:17:3.110 --> 0:17:3.350

Jim Cabral

Here.

0:17:7.750 --> 0:17:10.600

Sullivan, Stephen M CTR JS J6 (USA)

Any management office, TSE, Miss Beth. Molly.

0:17:12.230 --> 0:17:12.450

Smalley, Beth L CIV JS J6 (USA)

Here.

0:17:16.540 --> 0:17:17.70

Sullivan, Stephen M CTR JS J6 (USA)

Alright.

0:17:21.990 --> 0:17:33.580

Sullivan, Stephen M CTR JS J6 (USA)

That concludes the roll call and I'll that's the cancer 123456.

0:17:36.900 --> 0:17:43.50

Sullivan, Stephen M CTR JS J6 (USA)

Even so, we have a quorum and Mr Lamb just joined us.

0:17:50.880 --> 0:17:51.650

Sullivan, Stephen M CTR JS J6 (USA)

Hello, Madam Chair.

0:17:51.660 --> 0:17:52.790

Sullivan, Stephen M CTR JS J6 (USA)

We have a quorum for the meeting.

0:17:55.0 --> 0:17:55.490

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Excellent.

0:17:55.500 --> 0:17:55.880

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Thank you.

0:17:57.260 --> 0:17:59.0

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Without, we'll move to the next slide.

0:18:2.230 --> 0:18:7.410

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

And just a reminder, so these are your PGB sponsor voting members?

0:18:7.630 --> 0:18:10.940

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Umm uh that correlate with the roll call?

0:18:14.850 --> 0:18:18.460

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

No member updates since are 11 April PGB.

0:18:22.350 --> 0:18:25.800

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

These are our PGB expert voting members.

0:18:26.670 --> 0:18:33.990

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Currently we have 10 sponsors and three TSE 11 PGV voting members and two non voting members.

0:18:35.10 --> 0:18:40.380

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Thomas Cruel will be representing the impact PSC as a voting member for the next six months.

0:18:43.870 --> 0:18:44.350

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Next slide.

0:18:47.650 --> 0:18:49.40

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

This is our proposed agenda.

0:18:51.950 --> 0:18:58.710

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

So I will give a few moments for the attendance to review.

0:19:2.880 --> 0:19:9.470

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

If there are many comments or questions or thoughts, please raise your hand and I'll acknowledge.

0:19:17.500 --> 0:19:18.120

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Nothing hurt.

0:19:23.290 --> 0:19:24.810

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

If we can move to the next slide, please.

0:19:28.740 --> 0:19:33.140

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

So the chair asks the PGB to approve the 27 July.

0:19:34.200 --> 0:19:36.860

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

UH-2023 PGB meeting agenda.

0:19:48.850 --> 0:19:50.590

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Do I hear any objection?

0:19:55.380 --> 0:19:59.260

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

With that, we'll accept the approval of the agenda next slide.

0:20:6.110 --> 0:20:11.650

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

At this point, we'll go around the horn and give each person an opportunity to speak.

0:20:11.670 --> 0:20:14.400

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Without interruption, if you please.

0:20:14.670 --> 0:20:16.180

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Uh umm?

0:20:16.630 --> 0:20:18.960

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

If someone is speaking, do not interrupt.

0:20:18.970 --> 0:20:20.910

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

But if you do have questions, raise your hands.

0:20:21.690 --> 0:20:21.920

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Uh.

0:20:22.10 --> 0:20:28.0

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

So with that, I'd like to open the open the floor to PGB members again.

0:20:28.10 --> 0:20:29.800

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

If you'd like to say a few words.

0:20:31.450 --> 0:20:38.870

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Uh, feel free to raise your hand, but with that, I'd like to offer the opportunity.

0:20:44.810 --> 0:20:46.80

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

April, would you like to kick us off?

0:20:53.630 --> 0:20:57.380

April Mitchell

Hi, this is April Mitchell representing the FBI justice.

0:20:57.770 --> 0:20:58.760

April Mitchell

This is my first one.

0:20:58.770 --> 0:21:1.220

April Mitchell

I don't really have anything to say at this time.

0:21:3.890 --> 0:21:5.720

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Well, excellent and welcome.

0:21:6.570 --> 0:21:17.760

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

If you would like to sync up sometime later in the meeting just to kind of not later in the meeting after the meeting, just to understand the formalities and and kind of how the way the.

0:21:19.130 --> 0:21:20.950

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

This particular meeting works.

0:21:21.470 --> 0:21:22.840

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Happy to do that with you.

0:21:22.850 --> 0:21:24.880

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

You can work with me and or Steve.

0:21:24.890 --> 0:21:29.470

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Or that any of us could help kind of get you acclimated?

0:21:30.830 --> 0:21:31.230

April Mitchell

Thank you.

0:21:32.810 --> 0:21:33.400

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Thank you.

0:21:33.930 --> 0:21:38.590

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

I do see a new members dialing in.

0:21:39.460 --> 0:21:41.510

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

I'm going to move through to Aubrey.

0:21:41.580 --> 0:21:43.270

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

You have any comments for the group?

0:21:46.110 --> 0:21:47.0

Beach, Aubrey Lee III CTR JS J6 (USA)

I do not.

0:21:47.70 --> 0:21:48.520

Beach, Aubrey Lee III CTR JS J6 (USA)

I can't wait to uh show the.

0:21:49.330 --> 0:21:49.630

Beach, Aubrey Lee III CTR JS J6 (USA)

Uh.

0:21:50.210 --> 0:21:51.580

Beach, Aubrey Lee III CTR JS J6 (USA)

Potential software that we have.

0:21:53.460 --> 0:21:55.260

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Alright, Tom.

0:22:1.630 --> 0:22:2.420

Thomas Krul (DND)

What do you mean?

0:22:2.130 --> 0:22:3.870

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Tom Carlson, OK.

0:22:3.600 --> 0:22:4.400

Thomas Krul (DND)

Tom, we're Thomas.

0:22:1.860 --> 0:22:5.870

Carlson, Tom (Guest)

I'm sorry, I mean which, which which town do you want?

0:22:5.880 --> 0:22:6.570

Carlson, Tom (Guest)

Yeah, I'm Tom.

0:22:6.580 --> 0:22:7.940

Carlson, Tom (Guest)

And Thomas is Thomas so.

0:22:7.720 --> 0:22:8.210

Thomas Krul (DND)

OK.

0:22:8.300 --> 0:22:9.270

Thomas Krul (DND)

Yeah, this is you then.

0:22:11.920 --> 0:22:14.410

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Tom Carlson will go with you first.

0:22:13.350 --> 0:22:14.660

Carlson, Tom (Guest)

Oh, oh, no.

0:22:15.210 --> 0:22:18.200

Carlson, Tom (Guest)

I I I don't have anything at all, so.

0:22:18.850 --> 0:22:19.670

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Alright, Carol.

0:22:21.730 --> 0:22:22.90

CarolGeyer

Hi.

0:22:25.70 --> 0:22:27.100

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

This is just a few words to say hi.

0:22:27.670 --> 0:22:28.480

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

OK, Christina.

0:22:29.350 --> 0:22:31.70

CarolGeyer

I apologize, I just dialed it.

0:22:31.80 --> 0:22:32.60

CarolGeyer

So I want to make sure it was.

0:22:32.70 --> 0:22:32.600

CarolGeyer

It was me.

0:22:32.610 --> 0:22:33.160

CarolGeyer

You were.

0:22:33.230 --> 0:22:33.560

CarolGeyer

You were.

0:22:34.160 --> 0:22:38.80

CarolGeyer

Of I'm Carol Dyer, Chief development officer at Oasis.

0:22:38.160 --> 0:22:39.190

CarolGeyer

Yeah, I'm.

0:22:39.260 --> 0:22:40.930

CarolGeyer

I wanted to talk to you guys about sponsorship.

0:22:40.940 --> 0:22:50.570

CarolGeyer

We've we've done some outreach, of course, we always do outreach in advance of the PGB meeting in hopes that we can get a few people who are pushing to get those deadlines in.

0:22:50.620 --> 0:23:1.930

CarolGeyer

We haven't had anybody join for this meeting, but we did hear back from the DHS office of Biometric Identity Management and they sent us some procurement paperwork.

0:23:1.940 --> 0:23:5.350

CarolGeyer

This is just a couple of days ago, so we think we're getting very close with them.

0:23:6.190 --> 0:23:7.600

CarolGeyer

Umm, unfortunately we.

0:23:7.400 --> 0:23:10.150

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Don't give away all the all, all of you're speaking points.

0:23:12.160 --> 0:23:12.310

CarolGeyer

No.

0:23:10.160 --> 0:23:12.930

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

We got a whole slide on you guys on the Oasis side.

0:23:13.730 --> 0:23:14.180

CarolGeyer

OK.

0:23:13.620 --> 0:23:15.100

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

This is just the introduction. Hi.

0:23:15.690 --> 0:23:19.270

CarolGeyer

Ohh well that's my whole reports so I apologize.

0:23:20.10 --> 0:23:20.740

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

That's OK.

0:23:20.750 --> 0:23:21.30

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

That's OK.

0:23:21.770 --> 0:23:23.220

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Umm Christina.

0:23:24.670 --> 0:23:25.730

Christina Medlin

Hi no updates.

0:23:28.110 --> 0:23:30.570

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Alright, alright, Mr Gary igner.

0:23:33.10 --> 0:23:33.740

Gary Egner

Afternoon.

0:23:33.970 --> 0:23:35.190

Gary Egner

I'm walking through the airport.

0:23:35.200 --> 0:23:36.260

Gary Egner

I apologize for being late.

0:23:37.540 --> 0:23:38.610

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Ohh no problem.

0:23:39.660 --> 0:23:40.590

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Mr Jim Ross.

0:23:42.30 --> 0:23:44.970

Jim Cabral

Hi I think I have a couple slides later so I'll speak with them.

0:23:46.90 --> 0:23:48.560

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

All right, Mr Jennifer, the sakis.

0:23:49.940 --> 0:23:55.60

JStathakis (Guest)

I just wanted to make a note that I'm gonna be transferring to a new federal agency.

0:23:55.70 --> 0:23:56.550

JStathakis (Guest)

So this will be my last PGB.

0:23:57.140 --> 0:24:3.680

JStathakis (Guest)

They have not yet selected a new CPUs representative for the PGB, but April is going to be serving in the interim.

0:24:5.420 --> 0:24:6.190

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Alright. Excellent.

0:24:6.250 --> 0:24:10.400

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

I just started being able to say your last name and now you're leaving us.

0:24:10.840 --> 0:24:11.610

JStathakis (Guest)

I'll still be around.

0:24:13.250 --> 0:24:14.130

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Well, we're glad for that.

0:24:15.470 --> 0:24:17.160

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Alright, Mr Cameron hatchery.

0:24:19.550 --> 0:24:20.450

Kamran Atri

No, I'm all good.

0:24:20.460 --> 0:24:20.780

Kamran Atri

Thank you.

0:24:22.190 --> 0:24:24.170

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Alright, miss Kelly. Julian.

0:24:24.820 --> 0:24:25.780

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Alright, come on.

0:24:25.980 --> 0:24:26.650

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Yeah, I can't fit.

0:24:27.270 --> 0:24:27.520

Kelly Cullinane (OASIS)

Uh.

0:24:27.660 --> 0:24:28.580

Kelly Cullinane (OASIS)

Perhaps culinary?

0:24:28.590 --> 0:24:29.260

Kelly Cullinane (OASIS)

No worries.

0:24:29.270 --> 0:24:30.700

Kelly Cullinane (OASIS)

I'm very few people get it.

0:24:30.790 --> 0:24:33.980

Kelly Cullinane (OASIS)

I'm I'm going to say my update for when you call on me soon, but.

0:24:34.650 --> 0:24:34.830

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Sorry.

0:24:35.830 --> 0:24:36.640

CarolGeyer

Good for you, Kelly.

0:24:38.570 --> 0:24:39.540

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Mr Payne lamb.

0:24:42.460 --> 0:24:43.550

Lamb, Payton (GOV)

Hey, how's it going?

0:24:43.640 --> 0:24:44.760

Lamb, Payton (GOV)

I've got no update.

0:24:46.170 --> 0:24:48.650

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

OK, misshandel, Lewis.

0:24:50.30 --> 0:24:50.800

Louis, Shunda R CTR JS J6 (USA)

No updates here.

0:24:52.670 --> 0:24:57.720

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Thank you, Mr Mark Dodson, who is sitting in for Mr.

0:24:57.730 --> 0:24:59.380

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

John Wandelt with two Tri.

0:25:0.600 --> 0:25:1.740

mark dotson

Yeah, I'll just pass along.

0:25:1.750 --> 0:25:4.330

mark dotson

John's regrets he had a scheduling conflict.

0:25:4.340 --> 0:25:7.470

mark dotson

Look forward to getting after the agenda for today over.

0:25:7.990 --> 0:25:8.640

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Excellent.

0:25:8.690 --> 0:25:10.610

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Thank you, Doctor Scott Renner.

0:25:15.510 --> 0:25:16.640

Scott Renner (Guest)

Here, nothing to say though.

0:25:15.990 --> 0:25:19.740

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

That's OK, this best valley.

0:25:22.810 --> 0:25:23.190

Smalley, Beth L CIV JS J6 (USA)

Nothing.

0:25:25.700 --> 0:25:26.710

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Mr Steve Sullivan.

0:25:29.230 --> 0:25:29.800

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

You don't matter.

0:25:31.690 --> 0:25:34.300

Sullivan, Stephen M CTR JS J6 (USA)

I thank you for I'm glad to be here.

0:25:34.370 --> 0:25:35.790

Sullivan, Stephen M CTR JS J6 (USA)

I don't have any updates for.

0:25:38.0 --> 0:25:41.400

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Alright, Mr Thomas cruel. Bye.

0:25:44.990 --> 0:25:45.360

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

I don't know.

0:25:47.270 --> 0:25:47.990

Thomas Krul (DND)

No other.

0:25:50.170 --> 0:25:50.660

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

All right.

0:25:50.720 --> 0:25:53.800

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

And I see Miss Kathy Mayos snuck in.

0:25:53.810 --> 0:25:59.770

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

So just a quick introduction, a couple words if you like and that's the way.

0:26:5.300 --> 0:26:9.220

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Maybe having different difficulty with your mute button.

0:26:10.530 --> 0:26:11.100

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Alright.

0:26:11.110 --> 0:26:13.460

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

With that, we'll move to the next slide please.

0:26:17.810 --> 0:26:25.890

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

So the in the chair I request that 25 January PGB minutes be approved.

0:26:26.240 --> 0:26:32.680

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

These were drafted, posted and notified Umm of the publication.

0:26:33.390 --> 0:26:38.340

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

So with that, I ask for the Minutes to be approved from our last meeting.

0:26:39.500 --> 0:26:45.180

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

If umm, if you have an objection for any reason, please raise your raise your hand.

0:26:45.190 --> 0:26:45.930

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

I'll give you a moment.

0:26:51.810 --> 0:26:58.320

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Alright, nothing heard will accept the meeting minutes of 11 April.

0:26:58.390 --> 0:26:58.730

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Thank you.

0:27:1.620 --> 0:27:3.390

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

So now let's get on to some fun stuff.

0:27:4.190 --> 0:27:6.130

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Uh, our Oasis staff.

0:27:6.690 --> 0:27:16.220

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Who is been just working like crazy with all of the uh transition work and sponsorship?

0:27:16.800 --> 0:27:22.250

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Umm has been doing an amazing job and so real quick.

0:27:22.260 --> 0:27:25.940

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

I'd like to open the floor to our Oasis friends.

0:27:26.950 --> 0:27:31.380

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

I believe we have Miss Kelly Cullinan, Miss Kathy Mayo.

0:27:31.390 --> 0:27:34.360

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Miss Carol Guyer on the line.

0:27:34.370 --> 0:27:43.10

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

I do not see Mr Chat and seeing, but if he joins, we'll be able to have him say few words.

0:27:43.960 --> 0:27:47.60

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

So for each of you, Kelly, I'll, I'll start with you.

0:27:47.120 --> 0:27:51.960

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

And any updates from the Oasis purge?

0:27:52.690 --> 0:27:57.60

Kelly Cullinane (OASIS)

Yeah, so chat is taking a few very well earned vacation days.

0:27:57.70 --> 0:28:2.640

Kelly Cullinane (OASIS)

So he is unable to join us today, but I can give the update on behalf of of our team.

0:28:7.210 --> 0:28:7.520

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Fine.

0:28:2.650 --> 0:28:18.390

Kelly Cullinane (OASIS)

So really the big one for this group is about three or four weeks ago there was a discussion I believe on an entac meeting about contributions and, you know, could contributions come in via email, you know, what did that look like from an open perspective?

0:28:18.400 --> 0:28:22.460

Kelly Cullinane (OASIS)

What did that look like from, you know, kind of a a legal IP perspective.

0:28:22.790 --> 0:28:31.40

Kelly Cullinane (OASIS)

And I think what Chet walked away with that from that meeting with was the point that Meem opened, wanted to be able to accept contributions.

0:28:31.50 --> 0:28:43.340

Kelly Cullinane (OASIS)

But recognizing that not everyone is going to do it from the preferred way, you know via, you know, GitHub or something like that where everyone is, you know, perfectly covered with ELA's and iclas.

0:28:44.0 --> 0:28:58.810

Kelly Cullinane (OASIS)

So in the last couple of weeks, we've been working with our legal team to develop a way to accept contributions via email, not only to again to make it a little bit easier, but to also make sure kind of the the open record paper trail, if you will.

0:28:58.820 --> 0:29:33.860

Kelly Cullinane (OASIS)

Plus the IP is covered down, so I was hoping to tell you all we had finished that today and it was done at three to go, but it is in final checks with our with our legal team here at Oasis just to to give it you know the the final blessing but essentially what we're going to be rolling out for you all you know in the next week or so is a way where a member can subscribe to an email list and then when they subscribe to that email list, they are getting the full disclaimer on IP and copyright and whatnot and then can choose to reply to that email with their contribution.

0:29:33.870 --> 0:29:43.630

Kelly Cullinane (OASIS)

And so I want to be careful on the messaging here and especially as we roll this out to you know, the rest of the TSP's and the subcommittee, I mean the preferred method is still.

0:29:44.230 --> 0:29:48.860

Kelly Cullinane (OASIS)

Uh, you know the, you know, through GitHub covered with the IC, LA and and whatnot.

0:29:48.870 --> 0:29:57.480

Kelly Cullinane (OASIS)

But where we're trying to to grow with you all and be flexible and understand that you know that structure might not work in all situations for every project.

0:29:57.490 --> 0:30:0.420

Kelly Cullinane (OASIS)

So that's a little preview of what's coming.

0:30:0.430 --> 0:30:8.120

Kelly Cullinane (OASIS)

As I said, we're almost there and we'll have a lot more information for you on kind of steps and you know the messaging around it in the coming weeks.

0:30:8.130 --> 0:30:10.740

Kelly Cullinane (OASIS)

But are there any questions on that?

0:30:16.610 --> 0:30:19.40

Kelly Cullinane (OASIS)

And if there aren't any, please feel free.

0:30:19.150 --> 0:30:21.960

Kelly Cullinane (OASIS)

You know, chat will be out through next week, but you know, feel free to email us.

0:30:21.970 --> 0:30:27.290

Kelly Cullinane (OASIS)

And if I can answer it more than happy to or we can get it in front of him when he's back on Tuesday.

0:30:28.430 --> 0:30:33.80

Kelly Cullinane (OASIS)

So if there's no discussion on that, I will hand it off to one of my colleagues.

0:30:35.120 --> 0:30:36.550

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Alright, thank you very much Kelly.

0:30:37.260 --> 0:30:43.560

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Umm well Carol, I know you gave us most of your update, but do you do you have anything else that you would like to give?

0:30:44.560 --> 0:30:47.980

CarolGeyer

Well, uh, thank you and I apologize again for for doing that.

0:30:48.220 --> 0:30:54.490

CarolGeyer

Umm I I do wanna just mention I'm not sure if if this if you have a place with us later in the agenda.

0:30:54.500 --> 0:31:17.210

CarolGeyer

Is that Oasis is hosting an event borderless Cyber in September, outside of London and we are looking forward to having a name presentation there and as many of the nine members as possible to attend to so that we can really help promote the idea that neem is now a global effort and not simply a North American project.

0:31:17.220 --> 0:31:20.320

CarolGeyer

And so the more people we have there, the more we can really resonate that message.

0:31:22.150 --> 0:31:24.80

CarolGeyer

So yeah, if you haven't.

0:31:24.90 --> 0:31:29.180

CarolGeyer

If you know I I know London is a little hard for people to get travel budgets for now.

0:31:29.190 --> 0:31:30.920

CarolGeyer

But you know, it's a two day show.

0:31:31.230 --> 0:31:35.580

CarolGeyer

It's located near Heathrow, so it's not expensive to attend.

0:31:35.590 --> 0:31:39.520

CarolGeyer

Registration fees are very, very low and we're happy to work with anybody on that.

0:31:39.530 --> 0:31:51.80

CarolGeyer

So please, if you can make it please let me know if we have enough people we could do a reception or a lunch table, or a boff or or, you know, something like that.

0:31:51.90 --> 0:31:59.700

CarolGeyer

And I could also, you know, use it to try to get prospects to sponsor prospects to come to the show and be able to meet some of you so.

0:32:2.960 --> 0:32:3.930

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Alright, excellent.

0:32:3.940 --> 0:32:9.720

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

And just a mild update, Carol. Mr.

0:32:9.730 --> 0:32:14.240

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

John Wendell thinks he may be able to do the briefing.

0:32:14.560 --> 0:32:34.290

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

I've put him in virtual contact with Jane at to see if that's going to work for them, but if he and I'm, I'm opening up this dialogue because if he is unable to support that, we would like to put it out for maybe if another PGB member could support doing a briefing about neem.

0:32:35.20 --> 0:32:39.360

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Umm, we would welcome your leadership in that way.

0:32:40.950 --> 0:32:41.660

CarolGeyer

Absolutely.

0:32:41.670 --> 0:32:43.100

CarolGeyer

And and thank you for doing that.

0:32:43.170 --> 0:32:46.180

CarolGeyer

Jane did tell me about that, so that would be great if he's able to do it.

0:32:47.690 --> 0:32:48.360

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Absolutely.

0:32:49.170 --> 0:32:49.540

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

All right.

0:32:49.550 --> 0:32:49.870

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Thank you.

0:32:49.350 --> 0:32:56.160

CarolGeyer

But also, even if you can't come to the event, we as soon as we confirm that, you know we'll have put that up on the website.

0:32:56.170 --> 0:33:9.310

CarolGeyer

And if you could, the people on this call, if you could promote the name presentation at borderless cyber through your networks, through your colleagues, people that you know maybe you are based in Europe who might wanna come over, you know that would help a lot too.

0:33:10.600 --> 0:33:11.330

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Oh, excellent.

0:33:11.340 --> 0:33:12.520

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Yes, absolutely.

0:33:14.500 --> 0:33:16.360

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Alright, Miss Kathy Mayo.

0:33:18.160 --> 0:33:18.820

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

55.

0:33:25.160 --> 0:33:29.500

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

We see your unmuted, Cathy, but we're not hearing you. Why?

0:33:34.550 --> 0:33:34.910

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

OK.

0:33:35.840 --> 0:33:39.560

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Umm will give her a few seconds.

0:33:39.570 --> 0:33:42.480

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Maybe she can rejoin and or dial in.

0:33:44.570 --> 0:33:47.500

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

To do our next session, which is the financials.

0:33:51.120 --> 0:33:51.320

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Right.

0:33:52.710 --> 0:33:53.360

CarolGeyer

Kathy.

0:33:53.590 --> 0:34:0.130

CarolGeyer

Kathy, if you can hear, let me just suggest if you want to do a hangout with me, it could probably be picked up through the.

0:34:3.180 --> 0:34:5.0

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

I think the most, yeah.

0:34:2.710 --> 0:34:7.370

CarolGeyer

Conference line as well now got you.

0:34:4.380 --> 0:34:8.170

Cathie

OK, I actually I I just had to reboot link.

0:34:8.350 --> 0:34:15.540

Cathie

Apologies, so I'm sorry I missed the last the last parts of this.

0:34:15.550 --> 0:34:17.510

Cathie

Uh, did you want me to present it?

0:34:17.520 --> 0:34:18.700

Cathie

An update on the financials.

0:34:19.890 --> 0:34:20.470

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Yes.

0:34:20.820 --> 0:34:21.140

Cathie

OK.

0:34:20.890 --> 0:34:25.570

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

So we'll we'll start showing your slides, Steve.

0:34:31.600 --> 0:34:53.820

Cathie

OK, so this is gonna show is that we've already reviewed the first quarter and for the second quarter, the amount of funds that we brought in was an additional \$70,800 of which 50,800 went towards the Oasis Open sponsored dues and the balance of that.

0:34:56.180 --> 0:35:1.840

Cathie

Who goes into the should be into the name general funds?

0:35:2.910 --> 0:35:12.530

Cathie

Umm, I think I just have the headings mixed up on this here, but currently the the name project has \$58,000 available for spending.

0:35:17.0 --> 0:35:19.240

Cathie

And I've no expenses to report.

0:35:26.840 --> 0:35:27.320

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

All right.

0:35:27.330 --> 0:35:28.450

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Thank you very much, Kathy.

0:35:28.460 --> 0:35:29.850

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Any questions for Kathy?

0:35:33.600 --> 0:35:34.310

Cathie

The.

0:35:33.100 --> 0:35:38.40

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

So I just want to share with everyone, this is a new reporting platform that that we're trying out.

0:35:38.460 --> 0:35:53.30

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

We hope that it provides the transparency that you're looking for as the PGB members, but in addition to that it will, it will provide you understanding about, you know, just how critical it is.

0:35:53.300 --> 0:36:2.480

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Your sponsorship dollars are towards making the program work, especially as we go through voting to potentially.

0:36:3.530 --> 0:36:3.800

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Uh.

0:36:4.630 --> 0:36:12.280

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Seek permission for services and or technology to continue to make.

0:36:12.290 --> 0:36:13.320

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Name what it is.

0:36:13.850 --> 0:36:23.560

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

So with that, we'll move to the next part of the discussion and again, so Carol kind of gave you the preview, if you will.

0:36:23.980 --> 0:36:24.570

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Umm.

0:36:25.120 --> 0:36:26.930

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

But here is horrifically slide.

0:36:26.940 --> 0:36:30.430

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

I don't know if you have any additional points, Carol, to make here.

0:36:31.400 --> 0:36:33.790

CarolGeyer

Ah, no, it's as I said, we are.

0:36:33.800 --> 0:36:42.80

CarolGeyer

We are doing the final paperwork for obum OB IM so that is my prediction for the next one to come in.

0:36:42.430 --> 0:37:3.840

CarolGeyer

If anybody has help Microsoft, we got had a very strong promise from them that they were going to be joining around this time frame, but things have been in upheaval a little bit and and if anybody has any contacts that they would like to suggest, I would appreciate it offline or can help with that because we'd really love to start seeing some of the large multinational companies.

0:37:5.160 --> 0:37:10.710

CarolGeyer

Participate in Microsoft in particular was interested in spreading the word about neem to Europe and Africa.

0:37:14.50 --> 0:37:14.570

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Excellent.

0:37:14.580 --> 0:37:15.110

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Thank you.

0:37:15.350 --> 0:37:22.160

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Can you share with us that what level DHS is planning to, umm, a participate?

0:37:22.710 --> 0:37:25.100

CarolGeyer

I believe it's the the general sponsor level.

0:37:26.470 --> 0:37:26.780

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

OK.

0:37:26.790 --> 0:37:28.620

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Thank you, Jim.

0:37:28.630 --> 0:37:29.600

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

I see your hand is up.

0:37:37.390 --> 0:37:37.750

CarolGeyer

Yay.

0:37:30.260 --> 0:37:38.210

Jim Cabral

Uh, so Carol, just for your benefit, I had a conversation in person with Mike Dunn two weeks ago and asked about.

0:37:38.220 --> 0:37:41.880

Jim Cabral

I've asked about the status at Microsoft, so I have I have some updates for you if you want.

0:37:42.680 --> 0:37:43.180

CarolGeyer

Terrific.

0:37:44.40 --> 0:37:44.210

Jim Cabral

OK.

0:37:46.420 --> 0:37:47.530

Jim Cabral

Well, I guess we'll do those offline.

0:37:48.640 --> 0:37:48.940

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

OK.

0:37:48.20 --> 0:37:49.790

CarolGeyer

Yeah, whichever you prefer.

0:37:49.960 --> 0:37:50.860

CarolGeyer

Whatever you're more comfortable.

0:37:50.140 --> 0:37:51.10

Jim Cabral

Well, I'll.

0:37:51.20 --> 0:37:52.950

Jim Cabral

I'll just say they're still waiting on their budgets.

0:37:53.410 --> 0:37:55.850

Jim Cabral

So he he he did request it in in their budget.

0:37:55.860 --> 0:37:56.490

Jim Cabral

They're still waiting.

0:37:59.160 --> 0:37:59.380

CarolGeyer

Ah.

0:37:59.480 --> 0:37:59.680

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Right.

0:37:56.500 --> 0:38:0.990

Jim Cabral

He was still waiting for approval of his annual budget and I think they're July through June fiscal year.

0:38:1.0 --> 0:38:6.430

Jim Cabral

And so that was early July when we had that conversation, so.

0:38:6.260 --> 0:38:6.870

CarolGeyer

Great.

0:38:6.880 --> 0:38:7.340

CarolGeyer

Thank you.

0:38:8.680 --> 0:38:9.100

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Outline.

0:38:10.20 --> 0:38:10.350

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Select.

0:38:10.360 --> 0:38:10.840

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Thank you.

0:38:12.130 --> 0:38:14.520

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Uh, so encouraging, very encouraging.

0:38:14.530 --> 0:38:21.250

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

And then even today I we spoke with a new party.

0:38:24.70 --> 0:38:26.940

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Ohh gosh, Kelly help me with the name of the company.

0:38:29.150 --> 0:38:29.280

Kelly Cullinane (OASIS)

Yes.

0:38:28.150 --> 0:38:29.360

CarolGeyer

Pinery, I'm sorry.

0:38:29.370 --> 0:38:32.280

CarolGeyer

Yes, I I totally forgot to mention Pinery.

0:38:32.290 --> 0:38:36.900

CarolGeyer

Greta, it's a very small company.

0:38:37.230 --> 0:38:43.520

CarolGeyer

I believe it may be, you know under 10 employees, but yeah, she said she had a great call with you today, Catherine.

0:38:43.530 --> 0:38:46.740

CarolGeyer

And I'm following up with her right now with the sponsorship paperwork.

0:38:46.750 --> 0:38:47.800

CarolGeyer

So fingers crossed.

0:38:48.20 --> 0:38:48.430

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Right.

0:38:48.900 --> 0:38:49.290

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Yeah.

0:38:49.300 --> 0:38:49.970

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Thank you.

0:38:50.40 --> 0:38:50.930

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Yeah, she she.

0:38:50.940 --> 0:39:3.480

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

It sounds like she has a a strong international, umm position that that might also again bring a lot of global if you will notice the name.

0:39:3.490 --> 0:39:4.640

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

So that's fairly exciting.

0:39:5.230 --> 0:39:5.740

CarolGeyer

That's true.

0:39:5.750 --> 0:39:6.780

CarolGeyer

I think she's based in Germany.

0:39:7.950 --> 0:39:8.90

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Yes.

0:39:9.610 --> 0:39:13.400

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

So good things are happening alright with that.

0:39:13.410 --> 0:39:15.730

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Any other wrap up from our Oasis team?

0:39:20.260 --> 0:39:22.30

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Alright, we'll go to the next slide please.

0:39:29.350 --> 0:39:33.640

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

So are open transition process progress if you will.

0:39:34.310 --> 0:39:35.950

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

I gotta tell you, this team is working.

0:39:35.960 --> 0:39:51.340

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Really, really hard together and and we are knocking a lot of things out of the park, the exciting and I would say the biggest milestone is that we will be submitting a name 60 version.

0:39:52.170 --> 0:40:6.300

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Are in the coming year after we do the actually publish the six O version will be asking for a specification in the in the following year for that.

0:40:6.410 --> 0:40:8.260

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

So that's really exciting.

0:40:8.270 --> 0:40:12.750

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

But I think also, uh, Tom or not Tom.

0:40:14.370 --> 0:40:14.680

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Yeah.

0:40:14.690 --> 0:40:24.930

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Tom or Jim, one of the two of you, had talked about 5/2 version uh going forward as a project specification.

0:40:24.940 --> 0:40:45.920

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

So little by little we are starting to make headway on on not just the transition of processes and management and artifacts that actual uh parts of name becoming official standard documents on.

0:40:46.580 --> 0:40:56.970

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

With that, I'd like to open it up to either our entech or endbach Co chairs for any additional comments regarding the transition process.

0:41:0.270 --> 0:41:1.260

Jim Cabral

So this is Jim.

0:41:1.310 --> 0:41:9.40

Jim Cabral

I just want to clarify as it says on here, where there was a proposal, I think made by Duncan Sparrow, who unfortunately was not able to join us today.

0:41:9.170 --> 0:41:13.380

Jim Cabral

I think it's later on the agenda, Steven, tell me if I'm wrong, but it will.

0:41:13.390 --> 0:41:18.480

Jim Cabral

It is to consider name 5/2 as a project release.

0:41:18.490 --> 0:41:27.390

Jim Cabral

It's not a we're not talking about targeting it as a project specification, which would would require reformatting everything into Oasis.

0:41:27.800 --> 0:41:30.240

Jim Cabral

No formats.

0:41:30.850 --> 0:41:40.770

Jim Cabral

We're trying to basically keep 5/2 as it is, but just accept it into as a contribution into the open project and we can do that formally by making it a release.

0:41:42.70 --> 0:41:43.140

Sullivan, Stephen M CTR JS J6 (USA)

And that's that's correct.

0:41:43.150 --> 0:41:47.170

Sullivan, Stephen M CTR JS J6 (USA)

There's emotion later on in the briefing today for that.

0:41:51.720 --> 0:41:52.10

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Alright.

0:41:52.20 --> 0:41:52.420

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Thank you.

0:41:52.430 --> 0:41:56.990

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Thank you for helping to keep me honest and say the right things.

0:41:57.790 --> 0:42:0.220

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

I'm still new to the language, so I apologize.

0:42:1.30 --> 0:42:2.140

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

I OK.

0:42:2.150 --> 0:42:2.850

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Any other comments?

0:42:7.200 --> 0:42:18.950

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

So with that, we have baked in next slide a 5 minute break if you need a bio break, uh or get up, get a drink, any of that sort of thing.

0:42:19.300 --> 0:42:22.580

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

It is 231 and we will resume at 236.

0:46:39.750 --> 0:46:41.580

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Alright, we are at 236.

0:46:43.0 --> 0:46:46.650

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Umm, I don't look like we've lost anybody, which is good news.

0:46:47.120 --> 0:46:49.600

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

So let's move right into the rest of the agenda here.

0:46:49.950 --> 0:46:53.870

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Uh, the next several points are going to be new business.

0:46:54.190 --> 0:46:54.740

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Umm.

0:46:55.230 --> 0:47:1.180

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

And the topics will be a motion to approve the submission of 5.2.

0:47:1.690 --> 0:47:8.920

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

As discussed earlier, a motion to amend the end back TST governance and UMM some information update.

0:47:9.710 --> 0:47:10.880

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

So next slide please.

0:47:19.20 --> 0:47:25.150

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Alright, so I would like to invite Mr Jim Cabral to please.

0:47:29.530 --> 0:47:33.780

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Talked about the motion of approving the name 5.2 model.

0:47:34.380 --> 0:47:34.620

Jim Cabral

OK.

0:47:34.630 --> 0:47:35.330

Jim Cabral

Thanks, Catherine.

0:47:36.20 --> 0:47:40.310

Jim Cabral

This was actually submitted to the PHB by another PGB member, Duncan Sparrow.

0:47:40.320 --> 0:47:47.550

Jim Cabral

Unfortunately, Duncan wasn't here able to be here today, so he asked me to to present this to the PDP formally today.

0:47:48.460 --> 0:47:54.820

Jim Cabral

Uh, as we all know, quite a bit of of work was was done in in name prior to.

0:47:56.420 --> 0:48:4.870

Jim Cabral

Transitioning to a name, Open Project, or Oasis Open project and it's important for us to be able to use.

0:48:6.320 --> 0:48:21.320

Jim Cabral

And build on that previous work so that the previous versions of Neem have been contributed to to the open repositories that we that we use the GitHub repositories that we use to.

0:48:21.330 --> 0:48:34.50

Jim Cabral

To that, we're using to build Neem 6, and so you can you can download previous versions of name up to name 5/2 currently on those on those repositories in the name Open Project.

0:48:35.310 --> 0:48:44.640

Jim Cabral

But it would be nice I I guess for the PGB to formally accept those into the project as a release.

0:48:44.650 --> 0:48:52.850

Jim Cabral

That simply means designating a particular branch in GitHub as the accepted.

0:48:53.370 --> 0:48:54.840

Jim Cabral

Umm, uh.

0:48:54.910 --> 0:49:15.640

Jim Cabral

You know Neem 5, two release, it does not require any additional work on behalf of any of the maintainers or Oasis, TC and project administrators to convert that to any any other formats like we'll have to do for for name 6.

0:49:15.930 --> 0:49:25.530

Jim Cabral

But it does basically put the seal of approval from the from the PGP on that as actually an A an official release if you will.

0:49:26.340 --> 0:49:26.540

Jim Cabral

So.

0:49:26.890 --> 0:49:31.860

Jim Cabral

Umm, we'll entertain any questions and then I'll ask that we approve this.

0:49:37.330 --> 0:49:38.990

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Mr Mark Dotson, I see your hand up.

0:49:40.330 --> 0:49:43.680

mark dotson

Hi I don't have a question but I do have a comment.

0:49:43.690 --> 0:49:56.20

mark dotson

As many of you know, over the years, the bulk of the heavy lifting of maintaining the name documentation and model have been done under federal government contracts.

0:49:56.980 --> 0:49:59.900

mark dotson

One of the reasons we went to Oasis.

0:50:1.330 --> 0:50:3.420

mark dotson

Uh and started the knee open.

0:50:3.430 --> 0:50:28.120

mark dotson

Project is due to those federal funding dollars being significantly reduced, which means the resources to do work like creating a project release or a projects specification, falls to the memberships of the Nemo from Project, mostly on a voluntary basis.

0:50:28.730 --> 0:50:41.590

mark dotson

It's so I notice on the slide you're showing now it says the level of effort is small, which is good, but I would encourage the group to identify the level of effort on future actions that were voting on.

0:50:41.600 --> 0:51:3.480

mark dotson

So if there's a an artifact that has to be generated, we ought to spend a little bit of time trying to identify that level of effort, so that as a Nemo Open member volunteers to draft that product, they know whether they're volunteering to do something that's going to take an hour or do something that's going to take 25 hours.

0:51:4.790 --> 0:51:13.480

mark dotson

For this one, I understand that there's not a whole lot of work to do that is probably just a maintain maintainer posting something to a website.

0:51:13.570 --> 0:51:23.290

mark dotson

So I think that's OK, but I just would like to encourage the group to identify level of effort for future things over.

0:51:27.340 --> 0:51:30.50

Jim Cabral

So as Mark says this, this should be a no brainer.

0:51:30.380 --> 0:51:36.900

Jim Cabral

There really is very little effort in, as he said, posting this to the website as an official release.

0:51:38.470 --> 0:51:47.530

Jim Cabral

So, you know, I think the speaking on behalf of the entac, at least where we we think this is a good idea and we're supportive of Duncan's motion here.

0:51:52.680 --> 0:51:55.330

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

So Mark, you still have your hand up, is that a lagging hand?

0:51:56.590 --> 0:51:57.950

mark dotson

That is a lagging hand.

0:51:59.640 --> 0:52:0.60

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

OK.

0:52:0.590 --> 0:52:1.960

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Uh shanda.

0:52:4.800 --> 0:52:8.660

Louis, Shunda R CTR JS J6 (USA)

Sorry, I was trying to lower marks, hand accidentally raised my own.

0:52:9.640 --> 0:52:10.580

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

That's OK.

0:52:11.190 --> 0:52:15.320

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Umm so I do like Mark's suggestion for future motions.

0:52:15.330 --> 0:52:21.50

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

If there is gonna be a level of effort somehow we can put like a ROM to it.

0:52:21.60 --> 0:52:35.270

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

But with regards to this particular motion, umm, I I believe we have, uh, at least one motion and that's from Jim, correct.

0:52:36.640 --> 0:52:39.930

Jim Cabral

What's the technically the motion was from from Duncan, but I will.

0:52:40.420 --> 0:52:42.420

Jim Cabral

I'll be his proxy and we'll move it forward.

0:52:40.780 --> 0:52:42.910

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

OK, OK.

0:52:43.660 --> 0:52:44.800

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

And do I have a second?

0:52:50.300 --> 0:52:50.820

JStathakis (Guest)

I'll second it.

0:52:52.210 --> 0:52:52.670

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Thank you.

0:52:53.230 --> 0:52:53.660

Jim Cabral

Thanks.

0:52:53.130 --> 0:52:54.60

Thomas Krul (DND)

Beat me to the meat button.

0:52:53.780 --> 0:52:56.560

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Uh, I heard.

0:52:56.570 --> 0:52:58.340

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

I heard Jennifer, she said it.

0:52:58.350 --> 0:52:59.770

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

She said it quietly, but I heard her.

0:53:0.230 --> 0:53:3.320

Thomas Krul (DND)

I but the scrum of a new button for sorry.

0:53:5.780 --> 0:53:9.310

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

OK, so it's moved and seconded to to adopt the motion.

0:53:9.700 --> 0:53:12.150

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Are there any are there?

0:53:12.190 --> 0:53:14.820

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Is there any question or debate?

0:53:15.300 --> 0:53:19.720

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Umm, across the quorum that needs to be considered before moving forward.

0:53:31.560 --> 0:53:31.960

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Alright.

0:53:31.970 --> 0:53:42.190

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

With that, I'd like to move forward with the vote umm and again, because we're doing this virtually, it's a little bit easier to ask for.

0:53:42.540 --> 0:53:45.470

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Is there anybody that rejects this?

0:53:46.510 --> 0:53:54.720

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Uh, motion to move forward if there are no objections, we'll call this an approved motion.

0:54:1.150 --> 0:54:4.500

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Alright, nothing heard and no hands raised.

0:54:4.930 --> 0:54:6.980

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

So let's approve this motion.

0:54:7.850 --> 0:54:8.310

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Thank you.

0:54:9.460 --> 0:54:11.610

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

With that, we'll move to the next discussion.

0:54:22.360 --> 0:54:27.450

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

And so I invite this submitter of this motion.

0:54:32.20 --> 0:54:32.240

Thomas Krul (DND)

Yep.

0:54:29.760 --> 0:54:32.870

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

I believe Mr Thomas cruel to breathe.

0:54:35.390 --> 0:54:47.870

Thomas Krul (DND)

So we're looking at here is we're taking the previous existing governance documents for the N back and converting them for open standard and back TS governance document the.

0:54:49.80 --> 0:54:53.730

Thomas Krul (DND)

Drafts and final version have been available on the GitHub for quite some time.

0:54:53.740 --> 0:55:0.90

Thomas Krul (DND)

We had commentary from people, mostly Duncan, who's great at at bringing things up.

0:55:0.100 --> 0:55:19.690

Thomas Krul (DND)

All of that that he's able to to look in and and depth and and make some some great comments to catch us on any, you know, verbage or what have you or actual, you know, governance of activities or or mentions or or activities that are that are instantiated in the document.

0:55:20.900 --> 0:55:50.660

Thomas Krul (DND)

And so, I mean, I'm not gonna go through the document itself, but essentially what we're looking at here is, you know how the, the governance is framework in terms of, you know what, what the actual committee looks like, how it's composed of the scope, uh, composition of the organization itself and how, you know, the the individual individual components are are named and changed because we have changed some of the the nomenclature, for example, no longer domains.

0:55:50.670 --> 0:55:54.460

Thomas Krul (DND)

They're not called the subcommittees or domain space subcommittees.

0:55:55.630 --> 0:56:8.240

Thomas Krul (DND)

Am I know we're going to still slip and call them domains once in a while, but essentially it's at least committed to to word space and to document that this is what the actual process looks like.

0:56:8.260 --> 0:56:21.830

Thomas Krul (DND)

With the Camille looks like and how how it functions lays out information about, you know the the the components would be essentially just the the folks who run it myself, the chairs and Cameron.

0:56:21.840 --> 0:56:43.860

Thomas Krul (DND)

And right now the the domain space subcommittees, Harmonization committee, and and the processes

by which they they do their jobs now within the open organization, because that is changed slightly from previous and lays out, you know, how you know, definitions and explanations for how, how this all going to come down.

0:56:43.870 --> 0:56:44.130

Thomas Krul (DND)

Pike.

0:56:44.940 --> 0:56:49.740

Thomas Krul (DND)

Our responsibilities for the individual parts of the committees and how decisions are made.

0:56:51.130 --> 0:56:55.360

Thomas Krul (DND)

You know, a lot of it is just the same stuff, just new language and new, slightly new ways of doing things.

0:56:56.850 --> 0:57:0.850

Thomas Krul (DND)

There's even a background regarding retiring the domain space subcommittees.

0:57:2.470 --> 0:57:12.320

Thomas Krul (DND)

And and and future amendments, that kind of stuff, there's also the beginning to document a list of some of the changes that were made in the document from the previous documents.

0:57:12.330 --> 0:57:13.520

Thomas Krul (DND)

And this is version one.

0:57:13.530 --> 0:57:23.580

Thomas Krul (DND)

So, uh, essentially, I I don't believe that there are any of any outstanding comments, but I'm gonna leave it open now for Steven.

0:57:23.590 --> 0:57:24.140

Thomas Krul (DND)

Do you have your hand?

0:57:27.190 --> 0:57:28.260

Sullivan, Stephen M CTR JS J6 (USA)

Uh, yes, thank you.

0:57:32.320 --> 0:57:32.420

Thomas Krul (DND)

No.

0:57:28.270 --> 0:57:34.0

Sullivan, Stephen M CTR JS J6 (USA)

I just wanted to let people know that uh Kelly spoke to us earlier about a.

0:57:39.790 --> 0:57:40.140

Thomas Krul (DND)

And then.

0:57:35.50 --> 0:57:51.170

Sullivan, Stephen M CTR JS J6 (USA)

Change that is not yet been approved by Oasis legal that will look at permitting people to use a mailing list to make a contribution you can expect in the next version of this version.

0:57:51.180 --> 0:57:52.950

Sullivan, Stephen M CTR JS J6 (USA)

Three uh.

0:57:52.990 --> 0:58:0.550

Sullivan, Stephen M CTR JS J6 (USA)

Text describing those procedures will be included, but there are currently not because it has been approved by the Oasis yet.

0:58:1.40 --> 0:58:1.340

Thomas Krul (DND)

OK.

0:58:0.690 --> 0:58:3.140

Sullivan, Stephen M CTR JS J6 (USA)

It's currently not contained in this revision.

0:58:3.510 --> 0:58:3.890

Sullivan, Stephen M CTR JS J6 (USA)

Thank you.

0:58:3.620 --> 0:58:11.730

Thomas Krul (DND)

I'm that's that's an excellent example of, you know, going forward how the document is a living document and subject to change and and improvement.

0:58:12.380 --> 0:58:15.320

Thomas Krul (DND)

So I I guess having heard.

0:58:15.330 --> 0:58:18.890

Thomas Krul (DND)

But Steve just said, are there any of the comments on the document that we should know about?

0:58:27.290 --> 0:58:30.320

Thomas Krul (DND)

And sorry, they should be that the chair just to ask that question, I'm sorry.

0:58:30.450 --> 0:58:31.700

Thomas Krul (DND)

Catherine, you wanna make those questions?

0:58:32.40 --> 0:58:33.20

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

No, that's OK.

0:58:33.640 --> 0:58:37.720

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

So with that, I'd like to ask, is there a?

0:58:37.770 --> 0:58:43.360

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Is this a formal motion from you, Thomas, to make this submitted change?

0:58:44.330 --> 0:58:45.590

Thomas Krul (DND)

Umm yes it is.

0:58:47.110 --> 0:58:48.350

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

And do I have a second?

0:59:1.600 --> 0:59:1.740

Thomas Krul (DND)

Yeah.

0:59:0.640 --> 0:59:1.950

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

So if I.

0:59:0.870 --> 0:59:3.120

Jim Cabral

Jealous second, general second.

0:59:4.190 --> 0:59:4.940

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Thank you.

0:59:5.910 --> 0:59:14.370

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Is there any debate or reason we should not or objection to to this motion?

0:59:19.530 --> 0:59:20.20

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Nothing.

0:59:20.30 --> 0:59:21.550

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Heard no hands raised.

0:59:22.30 --> 0:59:23.730

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

So I'm going to put it up for formal vote.

0:59:25.240 --> 0:59:26.660

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

And again so.

0:59:27.200 --> 0:59:40.320

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Uh, because of the virtual way that we are doing Business Today, it's much easier just to ask is there anybody that objects by vote to moving forward with the motion?

0:59:44.30 --> 0:59:48.110

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Otherwise we will consider this accepted and approved.

0:59:51.0 --> 0:59:52.860

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

No hands raised, no voices heard.

0:59:54.400 --> 0:59:56.640

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

OK, we will accept this motion.

0:59:56.650 --> 0:59:57.420

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Thank you very much.

1:0:0.440 --> 1:0:5.100

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

OK, some of that hard stuff is done.

1:0:5.110 --> 1:0:11.640

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Let's move into some fun stuff in here about the what the great work that our end tech members are conducting.

1:0:13.240 --> 1:0:19.860

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

So at this time, I'd like to, I don't know, is who will be presenting.

1:0:18.410 --> 1:0:21.60

Jim Cabral

I'll I'll speak to this.

1:0:22.230 --> 1:0:22.600

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed
OK.

1:0:22.670 --> 1:0:23.10

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed
Thank you.

1:0:23.640 --> 1:0:28.450

Jim Cabral

So we're not asking for any specific a a thing from the, from the PGP.

1:0:28.460 --> 1:0:52.360

Jim Cabral

We just wanted to make sure you guys were aware that how we continue to to make progress on the naming your design rules, which is the an important aspect of Neem 6 that we need to really you know, nail down very well and and and coordinate those efforts with the development of the actual model, the name 6 model and there's some, there's a lot of interdependencies there.

1:0:54.560 --> 1:1:1.810

Jim Cabral

Prior to developing the that really series of deliverables that will constitute the naming and design rules.

1:1:3.20 --> 1:1:5.400

Jim Cabral

We have developed a.

1:1:7.100 --> 1:1:8.10

Jim Cabral

Project note.

1:1:8.140 --> 1:1:10.460

Jim Cabral

So this is not something that requires PGB approval.

1:1:10.470 --> 1:1:12.780

Jim Cabral

TSC can can basically publish a project.

1:1:12.790 --> 1:1:20.920

Jim Cabral

Note at anytime it's a project note which summarizes the architectural changes we expect in Eminem 6.

1:1:20.930 --> 1:1:26.840

Jim Cabral

So it it's kind of like the what's new in 966, if you will, from a from an architectural perspective at least.

1:1:27.780 --> 1:1:28.270

Jim Cabral

Umm.

1:1:28.500 --> 1:1:33.520

Jim Cabral

We're trying to socialize these changes with the entire name community.

1:1:33.530 --> 1:1:37.810

Jim Cabral

We've already shared this with and and and and ask for feedback from the end back.

1:1:38.160 --> 1:1:56.350

Jim Cabral

We're looking for broader feedback from the end back from the from the name community on this, we'd rather we get questions and concerns and suggestions now rather than after we publish a whole series of related deliverables that constitute the naming design rules later this year.

1:1:56.910 --> 1:2:17.480

Jim Cabral

So please share this this project note with other members of the of the name community and and and please take a look at this yourselves and if you have any questions or concerns or suggestions for for an improvement, the end tack would would love to receive any of those.

1:2:19.890 --> 1:2:34.590

Jim Cabral

On a related note, the the NDR we are planning to publish that as a project specification draft by the end of the year that will require approval from from this umm, from the project Governance Board.

1:2:35.950 --> 1:2:38.780

Jim Cabral

And then you have seemingly hit that date.

1:2:38.790 --> 1:2:53.380

Jim Cabral

Then hopefully we can get it to a project specification by maybe early next year, but having it published as a project specification draft will not impact our ability to deliver the the rest of the artifacts, including the the name model.

1:2:53.620 --> 1:2:55.460

Jim Cabral

This year, as we're currently planned.

1:2:58.540 --> 1:2:59.750

Jim Cabral

Any questions or concerns?

1:3:5.800 --> 1:3:7.200

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Alright, thank you very much, Jim.

1:3:7.740 --> 1:3:7.950

Jim Cabral

Umm.

1:3:8.370 --> 1:3:9.760

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Uh, all good news.

1:3:10.30 --> 1:3:12.470

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

You guys are doing really great work.

1:3:12.550 --> 1:3:12.950

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Thank you.

1:3:15.80 --> 1:3:19.350

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

So let's move to our end back TSC update.

1:3:19.920 --> 1:3:22.410

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

I believe Mr Thomas crew will be delivering.

1:3:25.10 --> 1:3:27.160

Thomas Krul (DND)

Ohh, we already did that actually.

1:3:29.510 --> 1:3:30.470

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

This is the update.

1:3:31.450 --> 1:3:34.570

Thomas Krul (DND)

Well, the the impact TS governance document we just discussed that.

1:3:36.110 --> 1:3:36.330

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Yeah.

1:3:40.710 --> 1:3:41.110

Thomas Krul (DND)

OK.

1:3:36.340 --> 1:3:41.730

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

But umm, that was a vote on the TS governance document.

1:3:44.430 --> 1:3:44.970

Thomas Krul (DND)

Ohh sorry.

1:3:42.350 --> 1:3:46.310

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

But the Milov subcommittee government and the.

1:3:49.390 --> 1:3:50.310

Thomas Krul (DND)

It's looking down.

1:3:52.700 --> 1:3:54.390

Thomas Krul (DND)

Ohh I don't have anything on.

1:3:54.400 --> 1:3:58.990

Thomas Krul (DND)

I apologize, I don't have anything on drafted milov submit governance document or the drive to submit nomination.

1:3:59.220 --> 1:4:3.970

Thomas Krul (DND)

Burning in sensation document, I didn't have any documents prepared for that. Umm.

1:4:3.470 --> 1:4:9.850

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Yeah, if you just want to do a a quick elevator speech about it, that's more than sufficient.

1:4:11.290 --> 1:4:14.750

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Just talk about what you're doing and why and and that sort of thing.

1:4:15.610 --> 1:4:15.980

Thomas Krul (DND)

Yeah.

1:4:15.990 --> 1:4:53.790

Thomas Krul (DND)

So obviously the the intent here is to bring documents over either from the previous administration or governance, or create new documents depending on you on point to look at the point of view and look at it essentially for the the billops we are, we're looking at creating a new government document for that subcommittee and for the the the documentation regarding onboarding, instantiation of Subcommittee nomination that we people who run those subcommittees, who are creating a document for that as well.

1:4:56.180 --> 1:4:57.810

Thomas Krul (DND)

And that's just high levels.

1:4:57.820 --> 1:4:58.580

Thomas Krul (DND)

I can take it.

1:5:1.150 --> 1:5:1.580

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Umm.

1:5:4.780 --> 1:5:5.500

Thomas Krul (DND)

Yeah. OK.

1:5:2.350 --> 1:5:9.920

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Thomas, would you like to invite miss best male to talk about the Milov subcommittee document, OK.

1:5:7.840 --> 1:5:10.790

Thomas Krul (DND)

So Christina, would you like to talk about the ohh, sorry.

1:5:10.800 --> 1:5:11.340

Thomas Krul (DND)

Yeah, sorry.

1:5:11.350 --> 1:5:11.690

Thomas Krul (DND)

Yes.

1:5:12.140 --> 1:5:12.680

Thomas Krul (DND)

Like pardon, yes.

1:5:15.520 --> 1:5:16.70

Smalley, Beth L CIV JS J6 (USA)

Hello.

1:5:16.120 --> 1:5:21.150

Smalley, Beth L CIV JS J6 (USA)

Uh, yes, the Milov subcommittee governance document the draft.

1:5:21.300 --> 1:5:23.390

Smalley, Beth L CIV JS J6 (USA)

It's been sent out for comments.

1:5:24.360 --> 1:5:28.590

Smalley, Beth L CIV JS J6 (USA)

We received some comments and we adjudicated those.

1:5:28.640 --> 1:5:31.970

Smalley, Beth L CIV JS J6 (USA)

So we sent out a another draft for comment.

1:5:33.240 --> 1:5:33.740

Smalley, Beth L CIV JS J6 (USA)

Umm.

1:5:33.860 --> 1:5:37.870

Smalley, Beth L CIV JS J6 (USA)

And I believe we are getting ready to publish that.

1:5:37.880 --> 1:5:44.150

Smalley, Beth L CIV JS J6 (USA)

It would be the taking our previous charter and converting it over to the Oasis.

1:5:48.60 --> 1:5:49.160

Smalley, Beth L CIV JS J6 (USA)

Way of doing things.

1:5:50.550 --> 1:5:56.200

Smalley, Beth L CIV JS J6 (USA)

So it's currently posted on the Imbat GitHub site.

1:5:56.330 --> 1:6:3.470

Smalley, Beth L CIV JS J6 (USA)

If anyone would like to take a quick look at it and provide any further comments before we make it official, thank you.

1:6:4.590 --> 1:6:4.840

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Alright.

1:6:4.850 --> 1:6:5.560

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Thank you, Beth.

1:6:6.170 --> 1:6:7.320

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Steve, I see your hand up.

1:6:9.690 --> 1:6:10.280

Sullivan, Stephen M CTR JS J6 (USA)

Yeah.

1:6:10.290 --> 1:6:15.380

Sullivan, Stephen M CTR JS J6 (USA)

I just wanted to mention that, uh, immediately preceding this PGB meeting.

1:6:15.720 --> 1:6:31.530

Sullivan, Stephen M CTR JS J6 (USA)

The end back held its monthly meeting and during that meeting we made an announcement and asked if there's any objections from the M back to going final with the the mill Oops Subcommittee governance document.

1:6:31.540 --> 1:6:32.940

Sullivan, Stephen M CTR JS J6 (USA)

And there were no objections.

1:6:33.230 --> 1:6:47.210

Sullivan, Stephen M CTR JS J6 (USA)

So the intent is to go ahead and go final and post that on the nbac get admin repo and for the draft subcommittee nomination onboarding instantiation document.

1:6:47.580 --> 1:7:4.830

Sullivan, Stephen M CTR JS J6 (USA)

This basically runs through the process of how for a new domain, what are the steps in order to go from interest in becoming a domain space Subcommittee to actually on boarding one and standing it up.

1:7:5.60 --> 1:7:12.840

Sullivan, Stephen M CTR JS J6 (USA)

And it's very similar to the older document that used to exist, and that's been out for peer review for about a month and 1/2.

1:7:12.940 --> 1:7:14.40

Sullivan, Stephen M CTR JS J6 (USA)

And we're gonna.

1:7:14.400 --> 1:7:17.550

Sullivan, Stephen M CTR JS J6 (USA)

Without any objections, we're gonna do a final on that.

1:7:17.660 --> 1:7:27.290

Sullivan, Stephen M CTR JS J6 (USA)

But should you have any recommendations on either of these documents, please let us know, because we can always reconsider them and that's all I have.

1:7:27.300 --> 1:7:27.600

Sullivan, Stephen M CTR JS J6 (USA)

Thank you.

1:7:30.30 --> 1:7:30.380

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

All right.

1:7:30.390 --> 1:7:30.780

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Thank you.

1:7:32.530 --> 1:7:42.500

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

All right with that, can we move to the version 60 update and invite Miss Christina Medlin to tell us this good news?

1:7:43.980 --> 1:7:44.390

Christina Medlin

All right.

1:7:44.930 --> 1:7:45.530

Christina Medlin

Thank you.

1:7:45.700 --> 1:7:53.50

Christina Medlin

So the content changes that we're looking for version six, that the primary ones are listed here on the slide.

1:7:53.60 --> 1:8:2.660

Christina Medlin

Now we've also got some smaller issues as well, but for core, we're looking at some additional content due to digital identification.

1:8:3.620 --> 1:8:27.60

Christina Medlin

Umm, right now we have properties and types in the model in core that represent or injustice that represent a driver license, and we're looking at requirements to create more generic identification that we could extend the driver license from, but it could also represent other kinds of licenses as well, maybe like a pilot license, different things like that.

1:8:29.170 --> 1:8:32.910

Christina Medlin

We're looking to add a new domain, international Human Services.

1:8:33.650 --> 1:8:41.470

Christina Medlin

They are still working on submitting their content, but I expect to get something from them soon from the justice domain.

1:8:41.610 --> 1:8:44.380

Christina Medlin

We've got updated NCIC codes.

1:8:44.390 --> 1:8:48.970

Christina Medlin

National Crime Information Center codes for Miller.

1:8:48.980 --> 1:8:53.630

Christina Medlin

Oops, we've got some updates to their minimum essential metadata content.

1:8:54.920 --> 1:9:2.350

Christina Medlin

Uh, surface transportation and we've got some content in the model currently relating to bicycle crash.

1:9:2.360 --> 1:9:18.400

Christina Medlin

Data is from the model minimum uniform crash criteria that the muck specification and what we have in the model now is version 4.04 dot oh, we've got a code set and then we we got we have some properties and types in the justice domain.

1:9:19.720 --> 1:9:32.650

Christina Medlin

So we've been working with them kind of a lot over the last several months as they're they're working on their updates and the plan is to get an EM updated to their upcoming 6.0 version there.

1:9:32.660 --> 1:9:37.350

Christina Medlin

You know much 6.0 inside of, or at least some of the content in need.

1:9:37.360 --> 1:9:38.20

Christina Medlin

Six so.

1:9:39.340 --> 1:9:50.560

Christina Medlin

And so we expect update the code tables and then they are going to propose moving some of those vehicle crash components from the justice domain to the surface transportation domain.

1:9:51.810 --> 1:9:52.340

Christina Medlin

Umm.

1:9:52.450 --> 1:10:6.960

Christina Medlin

And then just some general content changes, the intact has been working on various issues and changes and so some of those will be reflected in the model, umm, possibly including changes to metadata adapters and roles.

1:10:8.100 --> 1:10:23.40

Christina Medlin

Umm, we're doing harmonization work and issue resolution and we'll have the typical code set updates

and then one of the things from coming to Oasis is we're changing some of the the identifiers of the schemas.

1:10:23.50 --> 1:10:27.20

Christina Medlin

Then we use Uris to identify each of our schemas.

1:10:27.30 --> 1:10:33.800

Christina Medlin

So we're going from a a base of release.9.gov to a Oasis open URL.

1:10:35.90 --> 1:10:36.340

Christina Medlin

So we're changing that pattern.

1:10:37.50 --> 1:10:59.230

Christina Medlin

The general schedule we're still planning to put the model schemas out as a project specification draft in September that will go out for public review and the plan is to make whatever changes we need to make and to submit the schemas to the PGB for approval as a project specification.

1:10:59.420 --> 1:11:3.940

Christina Medlin

We're targeting November 15th for that, so the PGB has time.

1:11:4.200 --> 1:11:10.510

Christina Medlin

Umm to to review and and hold a vote so that way we could shoot for December.

1:11:10.970 --> 1:11:15.420

Christina Medlin

Umm getting the the model scheme is approved as the project specification.

1:11:16.730 --> 1:11:18.330

Christina Medlin

Umm, any comments or questions?

1:11:26.60 --> 1:11:26.390

Christina Medlin

Right.

1:11:26.400 --> 1:11:26.700

Christina Medlin

Thank you.

1:11:27.770 --> 1:11:28.780

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Alright, thank you.

1:11:29.740 --> 1:11:30.630

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Great stuff.

1:11:30.640 --> 1:11:31.200

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Great work.

1:11:31.440 --> 1:11:40.570

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Umm I I I just have to say I'm often impressed by how amazing this community and the work that gets done.

1:11:41.10 --> 1:11:41.680

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Uh.

1:11:42.750 --> 1:11:46.10

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

So with that, let's move on to the knee management office.

1:11:46.250 --> 1:11:47.100

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

PSD update.

1:11:49.130 --> 1:12:2.380

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Uh so one of the things that we requested as part of our transition is to make sure that all of the name training materials are transitioned formally over uh to GitHub.

1:12:2.390 --> 1:12:13.520

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

The GitHub repository that Nemo open will will now continue to move forward with Mr Tom Carlson is the principal maintainer for that, with Aubrey and Shanda.

1:12:13.740 --> 1:12:16.640

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Yeah, being the alternate.

1:12:17.300 --> 1:12:24.360

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Additionally, uh, we have been working with the Community Communications and Outreach Subcommittee.

1:12:25.90 --> 1:12:37.220

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Uh, Mr Paul Wormley, who will later provide some additional activity summary of the work that he's been accomplishing, some really great stuff coming our way.

1:12:37.230 --> 1:12:46.500

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

We're excited about and potential movement in the environmental space, so those are in the upcoming slides.

1:12:46.510 --> 1:12:56.220

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

I don't wanna steal this under and then finally, also in the upcoming slides are going to be some motions to maybe spend a little bit of that.

1:12:56.640 --> 1:12:57.90

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Umm.

1:12:57.540 --> 1:13:3.90

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Money that is now available for tooling and improvement.

1:13:3.800 --> 1:13:4.270

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Uh.

1:13:4.310 --> 1:13:5.150

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Of neem.

1:13:5.210 --> 1:13:5.770

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Who?

1:13:5.840 --> 1:13:13.50

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Mr Aubrey Beach will provide the brief on so those are some upcoming discussions.

1:13:13.540 --> 1:13:14.790

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

OK, you're ahead of me there.

1:13:15.540 --> 1:13:16.730

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

And then we have the next slide.

1:13:17.10 --> 1:13:17.420

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Umm.

1:13:18.430 --> 1:13:31.490

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

So another action that has been being worked and this is as a result of the last PGB meeting with the approval that monies could be leveraged for Technical Support.

1:13:32.400 --> 1:13:37.620

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Uh, in the short term, we're still seeing that.

1:13:38.170 --> 1:13:41.940

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Uh, short that Technical Support.

1:13:42.310 --> 1:13:46.100

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

That is absolutely required in order to make these versions happen.

1:13:46.940 --> 1:13:47.540

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Uh.

1:13:47.550 --> 1:13:48.890

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Through GTRI.

1:13:49.500 --> 1:13:49.780

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Uh.

1:13:50.20 --> 1:14:3.610

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

And so we've been putting a contract in place that name the name Open Project NIM Open community can leverage with GTR I to get that Technical Support, uh.

1:14:3.810 --> 1:14:11.720

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

And then we're gonna have some updates on, you know, the the, the training and how successful it's been.

1:14:12.510 --> 1:14:18.60

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

How our website and other social media is coming along.

1:14:18.550 --> 1:14:22.110

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

So again, just really great work by the overall team.

1:14:23.80 --> 1:14:23.520

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Next slide.

1:14:27.270 --> 1:14:38.160

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Again, I'd like to remind you, these are our maintainers for the various repositories, so if you're looking to make a contribution, it needs to be submitted through the formal channels.

1:14:39.10 --> 1:14:41.220

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

I so miss Christina Medlin.

1:14:41.230 --> 1:14:46.540

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Mr Aubrey Beach and Mr Tom Carlson for their respective GitHub repos.

1:14:49.360 --> 1:14:52.800

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Now let's move to the next slide and some fun stuff.

1:14:53.450 --> 1:14:56.660

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Uh, Mr Paul Wormley, are you on the line with us?

1:14:59.170 --> 1:15:0.190

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Or have we lost you?

1:15:5.580 --> 1:15:8.80

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

I think we lost him, unfortunately.

1:15:10.590 --> 1:15:14.430

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Do we have anyone else from his committee that could represent him?

1:15:18.550 --> 1:15:20.760

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Alright, I will brief on his behalf.

1:15:22.230 --> 1:15:28.210

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

So Paul and the and the communications and Outreach Subcommittee has been doing a lot of work.

1:15:28.930 --> 1:15:29.550

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Uh.

1:15:29.560 --> 1:15:42.200

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

With a variety of different organizations, as you can see, bulleted out here, some of the highlights I would tell you, I include National Science Foundation.

1:15:42.210 --> 1:16:1.500

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

That's the NSF where they've gone out with a multi \$1,000,000 solicitation to to develop an open knowledge network and they are citing that they would like mean leveraged in any and all of those solicitations, umm, and work going forward.

1:16:1.510 --> 1:16:2.950

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

So that's pretty exciting there.

1:16:3.740 --> 1:16:21.210

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Additionally, there's collaboration, as we talked about in the past with Dama International, the data Management International Group, UH, and they're consideration, they already have content about name in their uh data management book of knowledge.

1:16:21.980 --> 1:16:33.450

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Uh, but they are considering in, you know, beefing that up a little bit for their newer revision and this these are the types of activities that Paul and his team are working.

1:16:34.480 --> 1:16:36.890

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Additionally, he's been briefing like crazy.

1:16:36.900 --> 1:16:51.80

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

So he recently briefed the American Meal, Meteorological Society, AMS and they are umm in talks about potentially standing up a new subcommittee around weather and climate change.

1:16:51.600 --> 1:16:55.590

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

So lots lots on the horizon from this group.

1:16:55.600 --> 1:16:57.870

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

And so we're very excited about them.

1:16:58.20 --> 1:17:3.380

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

I'm sorry Paul wasn't able to either stay on the line or join us to brief this.

1:17:3.600 --> 1:17:5.520

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Himself, because this great work.

1:17:6.280 --> 1:17:12.840

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

And so with that, I'd like to move on to the next subject where we're going to have a couple more.

1:17:13.580 --> 1:17:14.160

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Umm.

1:17:14.840 --> 1:17:22.840

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Information pieces, but also we will need to make some additional motions and vote.

1:17:24.0 --> 1:17:29.860

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Uh, so I'd like to invite Mr Aubrey beach to talk through this next session.

1:17:31.730 --> 1:17:32.100

Beach, Aubrey Lee III CTR JS J6 (USA)

Alrighty.

1:17:32.110 --> 1:17:32.800

Beach, Aubrey Lee III CTR JS J6 (USA)

Thank you, Catherine.

1:17:34.690 --> 1:18:15.950

Beach, Aubrey Lee III CTR JS J6 (USA)

Uh, so, as Kathy had mentioned earlier, the premier sponsors, they can dedicate up to 20K if they're premium dues to a general fund to fund things that the PGB approves that help umm, you know, uh, it increase awareness about the knee, about Nemo open and I'm helping create adoption, accessibility, et cetera are currently we have three premier sponsors joint staff J6 DHS and FBI CJ CJIS on next slide.

1:18:18.80 --> 1:18:32.960

Beach, Aubrey Lee III CTR JS J6 (USA)

So we've broken down a value, added funding allocation into two different buckets here, 1 being software licensing and hosting for different tools and resources that we think will help.

1:18:34.140 --> 1:18:37.340

Beach, Aubrey Lee III CTR JS J6 (USA)

Expand neem to.

1:18:38.840 --> 1:18:54.660

Beach, Aubrey Lee III CTR JS J6 (USA)

Different stakeholders and allow reuse of some of these iep's maps and the second being, uh, supplemental services that helped maintain Technical Support and training resources that Catherine just alluded to.

1:18:57.980 --> 1:18:59.570

Beach, Aubrey Lee III CTR JS J6 (USA)

And next slide.

1:19:5.220 --> 1:19:12.720

Beach, Aubrey Lee III CTR JS J6 (USA)

Uh, so this slide, so I I don't know if Mark wants to talk a little bit more to this.

1:19:12.730 --> 1:19:15.50

Beach, Aubrey Lee III CTR JS J6 (USA)

As far as the GTR contract update?

1:19:15.810 --> 1:19:22.90

Beach, Aubrey Lee III CTR JS J6 (USA)

Umm, but these are funds that would be allocated towards Technical Support services.

1:19:24.610 --> 1:19:32.150

Beach, Aubrey Lee III CTR JS J6 (USA)

For different game versions 6.0 coming up and revamping of training materials for 6.0.

1:19:36.280 --> 1:19:38.290

mark dotson

I can make a few comments.

1:19:39.580 --> 1:19:48.580

mark dotson

We had a productive meeting this past Monday between GRID, the Oasis team and the knee management office.

1:19:51.550 --> 1:19:55.40

mark dotson

Some there's been lots of cross talk.

1:19:55.110 --> 1:20:8.740

mark dotson

We identified the next couple steps and the near term step is for aces to draft a request for quote or similar mechanism to send to deter I for review.

1:20:8.970 --> 1:20:25.620

mark dotson

As negotiations continue with the expectation to have some contract in place in the next couple months, I know Catherine, you were on that call if there's anything substantial that you think I missed and wanted to add, feel free over.

1:20:27.880 --> 1:20:29.510

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

No, I think you've covered it pretty well.

1:20:29.520 --> 1:20:34.670

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

And again, this is a a very important topic that, umm, no kidding.

1:20:34.680 --> 1:20:35.770

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

It's going to it.

1:20:35.820 --> 1:20:37.460

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

It could make her break meme.

1:20:38.250 --> 1:20:42.660

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Uh, because we know that really there's no free chicken.

1:20:42.670 --> 1:20:43.540

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Let's let's be real.

1:20:43.850 --> 1:20:55.970

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

We have volunteers, a lot of volunteers are doing a lot of great work, but at the end of the day, the one thing that's absolutely critical to get out the door is the versions, and that takes a lot of work.

1:20:56.20 --> 1:21:2.470

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

And, Umm, GTR has been a mainstay and making sure those.

1:21:3.960 --> 1:21:14.760

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Those versions happen on time delivered with great quality, and so for uh, the urgency, if you will.

1:21:14.770 --> 1:21:17.120

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

I couldn't stress it any harder.

1:21:17.570 --> 1:21:31.130

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

It's really important that the sponsorship dollars as well as any kind of in kind uh resource support will help to make sure that neem continues.

1:21:31.950 --> 1:21:32.560

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Uh.

1:21:32.610 --> 1:21:37.470

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

In the out years and and this contract is one of those vehicles for being able to ensure that.

1:21:38.430 --> 1:21:39.480

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

So thank you.

1:21:39.490 --> 1:21:41.60

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

And and I'll hand it back.

1:21:42.20 --> 1:21:54.50

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Uh to mark and or Aubrey to talk about some of the other proposed resources that we are going to ask for some votes on.

1:21:55.630 --> 1:21:56.460

Beach, Aubrey Lee III CTR JS J6 (USA)

Thanks, Catherine.

1:21:56.470 --> 1:22:5.300

Beach, Aubrey Lee III CTR JS J6 (USA)

So a couple of these where you're still talking to Oasis about as far as the costing model?

1:22:6.570 --> 1:22:15.710

Beach, Aubrey Lee III CTR JS J6 (USA)

One being met, builder hosting the Met Builder is something that has been developed through the Knee Management Office.

1:22:15.950 --> 1:22:29.970

Beach, Aubrey Lee III CTR JS J6 (USA)

It essentially is a GUI to allow users to create an IEP PD slash map all the way through the life cycle from requirements uh to actually publishing the map.

1:22:31.70 --> 1:22:36.660

Beach, Aubrey Lee III CTR JS J6 (USA)

Uh, this is something that is, I think we're at version 3 right now.

1:22:38.310 --> 1:22:43.740

Beach, Aubrey Lee III CTR JS J6 (USA)

It's just been through some QA testing.

1:22:44.310 --> 1:22:52.20

Beach, Aubrey Lee III CTR JS J6 (USA)

We've worked with SMEs to kind of get feedback and everything on the different points.

1:22:53.190 --> 1:23:5.770

Beach, Aubrey Lee III CTR JS J6 (USA)

It's in conjunction with the API 2.0 that G2 RI is building out to allow transformations so that we are not strictly.

1:23:7.130 --> 1:23:7.670

Beach, Aubrey Lee III CTR JS J6 (USA)

Coding.

1:23:8.240 --> 1:23:13.110

Beach, Aubrey Lee III CTR JS J6 (USA)

Uh, these IP's maps into XML.

1:23:13.200 --> 1:23:15.400

Beach, Aubrey Lee III CTR JS J6 (USA)

It will offer a variety of formats like Jason.

1:23:17.620 --> 1:23:30.690

Beach, Aubrey Lee III CTR JS J6 (USA)

That being said, it is a scalable and containerized instance, so it can be loaded on a on somebody's personal workstation.

1:23:31.580 --> 1:23:34.70

Beach, Aubrey Lee III CTR JS J6 (USA)

But that being said, there are limitations.

1:23:34.260 --> 1:23:41.120

Beach, Aubrey Lee III CTR JS J6 (USA)

For example, at joint staff J6, you're not going to be able to load this onto your.

1:23:42.740 --> 1:23:43.710

Beach, Aubrey Lee III CTR JS J6 (USA)

Workstation.

1:23:44.800 --> 1:23:49.670

Beach, Aubrey Lee III CTR JS J6 (USA)

This might be the same case for other organizations as well.

1:23:49.680 --> 1:23:59.980

Beach, Aubrey Lee III CTR JS J6 (USA)

So what we're looking at is launching a Amazon Web server instance where this tool would be hosted online.

1:24:0.840 --> 1:24:6.600

Beach, Aubrey Lee III CTR JS J6 (USA)

Allow people to create accounts, create their maps and share them with the community.

1:24:8.190 --> 1:24:12.300

Beach, Aubrey Lee III CTR JS J6 (USA)

So again, this is a cost estimate that's still under review with the Oasis.

1:24:12.970 --> 1:24:17.800

Beach, Aubrey Lee III CTR JS J6 (USA)

So at at a future meeting, we can present those financials.

1:24:17.810 --> 1:24:28.610

Beach, Aubrey Lee III CTR JS J6 (USA)

As far as the commitments, generally it's in a one or three year commitment for Amazon Web Services and get back to you with an estimate.

1:24:30.970 --> 1:24:32.600

Beach, Aubrey Lee III CTR JS J6 (USA)

The second is the i.e.

1:24:32.610 --> 1:24:35.500

Beach, Aubrey Lee III CTR JS J6 (USA)

PD slash map registry and repository.

1:24:36.30 --> 1:24:44.670

Beach, Aubrey Lee III CTR JS J6 (USA)

So on neem.gov currently we do have about 300 plus I PD slash maps.

1:24:45.500 --> 1:24:47.370

Beach, Aubrey Lee III CTR JS J6 (USA)

I on that portal.

1:24:48.120 --> 1:24:51.580

Beach, Aubrey Lee III CTR JS J6 (USA)

However, it is very limited as far as.

1:24:53.20 --> 1:24:58.390

Beach, Aubrey Lee III CTR JS J6 (USA)

Users have to manually send those ISP's to us to review.

1:24:59.180 --> 1:25:10.780

Beach, Aubrey Lee III CTR JS J6 (USA)

They cannot update their contact information and those packages are merely umm archived files for people to download.

1:25:11.80 --> 1:25:20.0

Beach, Aubrey Lee III CTR JS J6 (USA)

So there's not a a mechanism necessarily to open up those IP's and interact with them through like an API.

1:25:21.260 --> 1:25:22.830

Beach, Aubrey Lee III CTR JS J6 (USA)

Uh, what?

1:25:22.840 --> 1:25:37.550

Beach, Aubrey Lee III CTR JS J6 (USA)

We're looking at is some different types of solutions that would allow us to have people automatically be able to share their iep's and make them searchable and accessible.

1:25:38.420 --> 1:25:44.90

Beach, Aubrey Lee III CTR JS J6 (USA)

So that is another thing that would require an Amazon server instance.

1:25:44.440 --> 1:25:46.640

Beach, Aubrey Lee III CTR JS J6 (USA)

Again, looking at storage capacity.

1:25:48.20 --> 1:25:57.620

Beach, Aubrey Lee III CTR JS J6 (USA)

And the return of investment on uh, this you know how often people are going to be using this?

1:25:57.810 --> 1:26:5.310

Beach, Aubrey Lee III CTR JS J6 (USA)

Uh, we're looking at different solutions and we'll present a cost estimate at a future PGB meeting.

1:26:7.370 --> 1:26:9.450

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Aubrey, I'd like to chime in as well.

1:26:9.950 --> 1:26:10.110

Beach, Aubrey Lee III CTR JS J6 (USA)

Sure.

1:26:10.270 --> 1:26:17.70

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Umm, the something else that derives this is that.

1:26:19.10 --> 1:26:26.260

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Because we are hosting the registry repository on name.gov, it hasn't officially transitioned.

1:26:26.270 --> 1:26:29.700

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

If you will to name open this was a process.

1:26:30.110 --> 1:26:35.240

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

This was a uh concern brought up in the name management Office meeting.

1:26:35.820 --> 1:26:36.330

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Umm.

1:26:36.920 --> 1:26:46.690

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

And so it it and it's a a valid concern, even though the the ISP's and and everything are available.

1:26:46.800 --> 1:26:51.420

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

But umm, I believe on our GitHub repositories and things like that.

1:26:51.670 --> 1:26:54.940

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

There isn't an elegant way to like search through them.

1:26:54.950 --> 1:26:55.660

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Find them.

1:26:55.670 --> 1:27:4.770

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Download them as Aubrey said, so the proposal on the table is to be able to to make that transition and this will help with that.

1:27:5.650 --> 1:27:6.140

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

I'm done.

1:27:6.240 --> 1:27:6.560

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Thank you.

1:27:7.880 --> 1:27:8.700

Beach, Aubrey Lee III CTR JS J6 (USA)

New problem.

1:27:10.300 --> 1:27:14.10

Beach, Aubrey Lee III CTR JS J6 (USA)

Third thing on here is the GitHub integration for confluence.

1:27:14.760 --> 1:27:19.500

Beach, Aubrey Lee III CTR JS J6 (USA)

So as you know, we we refer to the Nemo pin GitHub repository.

1:27:20.790 --> 1:27:29.90

Beach, Aubrey Lee III CTR JS J6 (USA)

I believe our initial repository for Neem, we had about 33 different repositories that were still.

1:27:30.550 --> 1:27:33.200

Beach, Aubrey Lee III CTR JS J6 (USA)

Assessing what to migrate over to Nemo open.

1:27:33.850 --> 1:27:35.900

Beach, Aubrey Lee III CTR JS J6 (USA)

But that being said, dozens of.

1:27:35.990 --> 1:27:38.40

Beach, Aubrey Lee III CTR JS J6 (USA)

Repositories.

1:27:38.250 --> 1:27:43.780

Beach, Aubrey Lee III CTR JS J6 (USA)

It can get a little confusing as far as where to go and what link to click.

1:27:44.460 --> 1:27:48.970

Beach, Aubrey Lee III CTR JS J6 (USA)

Umm, we're looking at a GitHub integration for confluence.

1:27:49.280 --> 1:28:3.180

Beach, Aubrey Lee III CTR JS J6 (USA)

Atlassian Confluence is essentially a wiki that you can use to search through those different repositories, as well as provide supplemental information.

1:28:4.210 --> 1:28:4.800

Beach, Aubrey Lee III CTR JS J6 (USA)

Umm.

1:28:4.810 --> 1:28:5.830

Beach, Aubrey Lee III CTR JS J6 (USA)

Collaborate on?

1:28:6.450 --> 1:28:6.900

Beach, Aubrey Lee III CTR JS J6 (USA)

Umm.

1:28:7.110 --> 1:28:12.160

Beach, Aubrey Lee III CTR JS J6 (USA)

And it also features a self help knowledge base.

1:28:12.450 --> 1:28:25.920

Beach, Aubrey Lee III CTR JS J6 (USA)

So we're looking at consolidating some of the and this ties into the fourth thing, the JIRA service desk, a centralized help desk and knowledge base for Nemo open, we get.

1:28:27.610 --> 1:28:31.810

Beach, Aubrey Lee III CTR JS J6 (USA)

Ohh Jennifer, do you want to ask a question?

1:28:31.380 --> 1:28:32.610

JStathakis (Guest)

Go ahead and finish your point.

1:28:32.840 --> 1:28:33.390

Beach, Aubrey Lee III CTR JS J6 (USA)

OK.

1:28:32.980 --> 1:28:33.420

JStathakis (Guest)

That would be.

1:28:33.870 --> 1:28:34.290

Beach, Aubrey Lee III CTR JS J6 (USA)

Yes.

1:28:34.300 --> 1:28:41.750

Beach, Aubrey Lee III CTR JS J6 (USA)

So right now we have, you know, the two different websites steam.gov Nemo, open dot org.

1:28:42.640 --> 1:28:43.520

Beach, Aubrey Lee III CTR JS J6 (USA)

We're getting emails.

1:28:44.840 --> 1:28:51.470

Beach, Aubrey Lee III CTR JS J6 (USA)

Questions over email through our different meetings.

1:28:52.40 --> 1:29:7.660

Beach, Aubrey Lee III CTR JS J6 (USA)

Different leads coming up and those requests are, UM, really kind of difficult to manage and give everybody transparency into some of the questions being asked.

1:29:8.600 --> 1:29:10.410

Beach, Aubrey Lee III CTR JS J6 (USA)

Uh, So what?

1:29:10.420 --> 1:29:33.570

Beach, Aubrey Lee III CTR JS J6 (USA)

We're looking at is a solution that would tie all of those communication points together in a format that would allow us essentially like a ticket queue so that we can manage those through the lifecycle, from lead to capture as well as any questions that we get.

1:29:33.580 --> 1:29:37.420

Beach, Aubrey Lee III CTR JS J6 (USA)

Frequently we can build out a self help knowledge base.

1:29:38.210 --> 1:29:44.600

Beach, Aubrey Lee III CTR JS J6 (USA)

Umm so that people can look through these different articles and get answers to their questions.

1:29:45.410 --> 1:29:45.870

Beach, Aubrey Lee III CTR JS J6 (USA)

Umm.

1:29:46.210 --> 1:29:54.540

Beach, Aubrey Lee III CTR JS J6 (USA)

Thus relieving some of the overhead of some of the common use cases that we have, umm, Jennifer, did you want to ask your question?

1:29:55.120 --> 1:30:1.510

JStathakis (Guest)

Yeah, I was just between GitHub and the Atlassian suite, confluence, Jira, Bitbucket.

1:30:1.520 --> 1:30:14.630

JStathakis (Guest)

There's a lot of overlap and we have some systems that use GitHub and some systems that use the Atlassian suite, and we're trying to merge them all to use one set of tools because it is kind of redundant.

1:30:14.690 --> 1:30:22.210

JStathakis (Guest)

So I'm just a little concerned since our funds are so tight about, you know, potentially chasing two different similar solutions.

1:30:23.650 --> 1:30:32.20

Beach, Aubrey Lee III CTR JS J6 (USA)

Yes, Sue, the reason for the uh confluence, the GitHub integration and the cost is quite nominal.

1:30:32.30 --> 1:30:45.910

Beach, Aubrey Lee III CTR JS J6 (USA)

I think you know that's still under review as far as how many users and everything like that, but essentially the entac and developers are very.

1:30:47.70 --> 1:30:50.850

Beach, Aubrey Lee III CTR JS J6 (USA)

Umm they they've been using GitHub and stuff for a long time.

1:30:51.400 --> 1:30:54.70

Beach, Aubrey Lee III CTR JS J6 (USA)

I'm posting their information.

1:30:54.300 --> 1:30:56.330

Beach, Aubrey Lee III CTR JS J6 (USA)

Uh, the framework, etcetera.

1:30:56.600 --> 1:31:6.900

Beach, Aubrey Lee III CTR JS J6 (USA)

But it's not in a format that is easy for what I would say is more of a business or a user or an analyst to search through.

1:31:7.100 --> 1:31:19.580

Beach, Aubrey Lee III CTR JS J6 (USA)

So the confluence plugin, all it really does is pull the latest information from GitHub and presented in a GUI that is easier to.

1:31:21.100 --> 1:31:28.80

Beach, Aubrey Lee III CTR JS J6 (USA)

Parse through for a business user, so it's not necessarily duplicating anything.

1:31:28.90 --> 1:31:41.110

Beach, Aubrey Lee III CTR JS J6 (USA)

It's essentially just syncing up with the latest repos where we'd be able to tag those repos and put it into a format that is a little bit easier to digest for.

1:31:42.710 --> 1:31:45.130

Beach, Aubrey Lee III CTR JS J6 (USA)

An analyst or a business user?

1:31:48.610 --> 1:31:55.280

JStathakis (Guest)

So when you say in the in the third bullet that you're gonna use this to to build a knowledge base.

1:32:4.110 --> 1:32:5.280

Beach, Aubrey Lee III CTR JS J6 (USA)

Of one knowledge base.

1:31:55.290 --> 1:32:5.980

JStathakis (Guest)

And then you say that again in the fourth bullet that you're using this the the rest of the Atlassian suite to build a knowledge base, you're talking about one knowledge base or two knowledge bases, OK.

1:32:7.430 --> 1:32:7.900

Beach, Aubrey Lee III CTR JS J6 (USA)

Yeah.

1:32:7.910 --> 1:32:38.410

Beach, Aubrey Lee III CTR JS J6 (USA)

The the point there being if we get questions about you know how to implement neeme or Umm general technical questions, sometimes we'll get similar questions and everything like that and we'll have the flexibility to take some of those questions, put them in a format where somebody can just run a quick query and pull up a a knowledge base article that has already been answered.

1:32:38.500 --> 1:32:41.690

Beach, Aubrey Lee III CTR JS J6 (USA)

So essentially giving at self help.

1:32:42.860 --> 1:32:43.930

Beach, Aubrey Lee III CTR JS J6 (USA)

Capability.

1:32:44.940 --> 1:32:46.590

Beach, Aubrey Lee III CTR JS J6 (USA)

It also comes with analytics.

1:32:46.600 --> 1:32:49.230

Beach, Aubrey Lee III CTR JS J6 (USA)

So we can evaluate what users are searching for.

1:32:50.470 --> 1:32:56.20

Beach, Aubrey Lee III CTR JS J6 (USA)

If they're finding the relevant content, et cetera, and the knowledge base comes with.

1:32:57.390 --> 1:33:12.300

Beach, Aubrey Lee III CTR JS J6 (USA)

Preloaded service level agreements that we can set as far as when somebody puts in a query how long it takes for us to get back to them as well as uh as well as feedback.

1:33:12.370 --> 1:33:16.340

Beach, Aubrey Lee III CTR JS J6 (USA)

As far as if the content they found was useful or not.

1:33:23.570 --> 1:33:25.930

Beach, Aubrey Lee III CTR JS J6 (USA)

And if there's no questions, we can go to the next slide.

1:33:29.450 --> 1:33:41.550

Beach, Aubrey Lee III CTR JS J6 (USA)

So the two things that we're going to talk about today are the learning management software for training and credentialing as well as EIN Press Wire.

1:33:42.20 --> 1:33:44.190

Beach, Aubrey Lee III CTR JS J6 (USA)

That's a news distribution service.

1:33:47.850 --> 1:33:49.160

Beach, Aubrey Lee III CTR JS J6 (USA)

We can go to the next slide.

1:33:51.750 --> 1:33:53.280

Beach, Aubrey Lee III CTR JS J6 (USA)

Abuse are training.

1:33:53.290 --> 1:33:59.90

Beach, Aubrey Lee III CTR JS J6 (USA)

We've had over 550 participants since September of 2021.

1:33:59.880 --> 1:34:0.550

Beach, Aubrey Lee III CTR JS J6 (USA)

Uh.

1:34:0.880 --> 1:34:13.80

Beach, Aubrey Lee III CTR JS J6 (USA)

Moreover, in I think 2022 we started doing a hybrid training where we have pre recorded sessions through I believe 11 or 12 different videos.

1:34:13.360 --> 1:34:15.930

Beach, Aubrey Lee III CTR JS J6 (USA)

It's a five day course.

1:34:16.150 --> 1:34:29.460

Beach, Aubrey Lee III CTR JS J6 (USA)

Users view about 2 hours of content and then we have a break out session each day where they're able to talk with an instructor and ask questions.

1:34:30.340 --> 1:34:34.790

Beach, Aubrey Lee III CTR JS J6 (USA)

Uh, that has been very helpful for these users.

1:34:34.800 --> 1:34:35.400

Beach, Aubrey Lee III CTR JS J6 (USA)

As you can see.

1:34:36.660 --> 1:34:43.420

Beach, Aubrey Lee III CTR JS J6 (USA)

Breakdown between the different participants over the past year, year and a half.

1:34:45.520 --> 1:35:18.150

Beach, Aubrey Lee III CTR JS J6 (USA)

That being said, for the curriculum for version 6.0 now, while we have these videos, they will, when we go to 960 with a lot of these different changes, what we wanna look at from the training session is essentially modularizing content and making it in a way that people can go through themselves with different lessons.

1:35:19.670 --> 1:35:21.190

Beach, Aubrey Lee III CTR JS J6 (USA)

Quizzes content.

1:35:21.950 --> 1:35:26.410

Beach, Aubrey Lee III CTR JS J6 (USA)

Umm, all being in something that they can access 24/7.

1:35:27.320 --> 1:35:31.480

Beach, Aubrey Lee III CTR JS J6 (USA)

Uh, there's way to expand the instructor pool.

1:35:33.940 --> 1:35:40.550

Beach, Aubrey Lee III CTR JS J6 (USA)

And allow credentialing, completion certificates, accreditations, etcetera.

1:35:41.350 --> 1:35:47.100

Beach, Aubrey Lee III CTR JS J6 (USA)

We think that this is a potential revenue builder for Nemo. Open people.

1:35:47.780 --> 1:35:53.180

Beach, Aubrey Lee III CTR JS J6 (USA)

Umm might want to have that certificate and we can offer.

1:35:54.20 --> 1:35:57.810

Beach, Aubrey Lee III CTR JS J6 (USA)

UM certificates for completion.

1:35:59.770 --> 1:36:6.740

Beach, Aubrey Lee III CTR JS J6 (USA)

And put in put in resources for quizzes, etcetera.

1:36:8.360 --> 1:36:9.110

Beach, Aubrey Lee III CTR JS J6 (USA)

That we can then.

1:36:10.640 --> 1:36:14.370

Beach, Aubrey Lee III CTR JS J6 (USA)

Provide to test proficiency with me.

1:36:14.930 --> 1:36:18.470

Beach, Aubrey Lee III CTR JS J6 (USA)

So, uh, if you wanna go to the next slide.

1:36:20.670 --> 1:36:24.260

Beach, Aubrey Lee III CTR JS J6 (USA)

So what we've looked at is something called learn.

1:36:24.270 --> 1:36:35.0

Beach, Aubrey Lee III CTR JS J6 (USA)

Press it integrates with WordPress, which is the content management system that need open dot org is built off of uh.

1:36:35.430 --> 1:36:40.600

Beach, Aubrey Lee III CTR JS J6 (USA)

It offers all these capabilities as far as building out their different lessons.

1:36:41.150 --> 1:36:45.110

Beach, Aubrey Lee III CTR JS J6 (USA)

These are all edible in a in an editor.

1:36:45.970 --> 1:36:49.230

Beach, Aubrey Lee III CTR JS J6 (USA)

Umm, you can track users from.

1:36:49.950 --> 1:36:56.390

Beach, Aubrey Lee III CTR JS J6 (USA)

Registration through their completion of the course offers certificates at the end.

1:36:57.740 --> 1:37:2.20

Beach, Aubrey Lee III CTR JS J6 (USA)

It it ties into all of our different marketing.

1:37:3.310 --> 1:37:4.680

Beach, Aubrey Lee III CTR JS J6 (USA)

Capabilities and resources.

1:37:5.900 --> 1:37:8.280

Beach, Aubrey Lee III CTR JS J6 (USA)

Uh, and it will help.

1:37:9.820 --> 1:37:17.500

Beach, Aubrey Lee III CTR JS J6 (USA)

Significantly, help reduce the learning curve for new users and ideally help increase adoption and awareness.

1:37:18.630 --> 1:37:23.40

Beach, Aubrey Lee III CTR JS J6 (USA)

Uh, the cost is about \$2000 per year.

1:37:23.990 --> 1:37:27.560

Beach, Aubrey Lee III CTR JS J6 (USA)

Uh, that is just for the software itself.

1:37:28.310 --> 1:37:38.680

Beach, Aubrey Lee III CTR JS J6 (USA)

Some of the the actual content is what Mark was referring to as far as the the supplemental services from GTR.

1:37:38.850 --> 1:37:42.820

Beach, Aubrey Lee III CTR JS J6 (USA)

To help build out that content forward 6.0 release.

1:37:43.900 --> 1:37:46.520

Beach, Aubrey Lee III CTR JS J6 (USA)

Uh, let's see.

1:37:50.570 --> 1:38:3.970

Beach, Aubrey Lee III CTR JS J6 (USA)

Ohh and this is just a commercial off the shelf off the shelf software and it's available via an API and can be searched through for different metadata.

1:38:9.340 --> 1:38:10.640

Beach, Aubrey Lee III CTR JS J6 (USA)

Uh, next slide.

1:38:12.100 --> 1:38:21.330

Beach, Aubrey Lee III CTR JS J6 (USA)

So I'll let Catherine call to order to see if the PGB would like to look at investing in this resource.

1:38:22.770 --> 1:38:24.90

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Alright, thank you very much.

1:38:24.490 --> 1:38:24.810

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Yes.

1:38:24.820 --> 1:38:31.790

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

So umm, I I would like to put in a couple of additional comments around this particular topic.

1:38:32.630 --> 1:38:53.30

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Uh, you know, to be we are seeing growth and exponential interest in name and we especially in the name management office see this as a very necessary offering to help people adopt name and that is to have this formalized training mechanism.

1:38:53.340 --> 1:38:55.360

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

What we lack is the ability to.

1:38:57.400 --> 1:39:2.280

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

I I would say make the training formal enough.

1:39:3.110 --> 1:39:10.760

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

We've had lots of requests from folks umm, to have a formal certain certificate and or certification.

1:39:11.540 --> 1:39:25.510

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Umm, because right now the way that we are hosting this, we are unable to track completion rate if if the person sat through all of the material and and conducted all the exercises, that sort of thing.

1:39:25.960 --> 1:39:27.0

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

So in order to.

1:39:28.190 --> 1:39:32.280

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

I make meme open a more professional.

1:39:33.330 --> 1:39:38.180

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Umm, I would say this is absolutely necessary.

1:39:38.690 --> 1:39:41.180

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

So that's just the knee management office perspective.

1:39:41.190 --> 1:39:42.60

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

But as your chair.

1:39:42.840 --> 1:39:54.290

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Umm, I'd like to open the floor for a nomination I or motion rather of this.

1:39:55.70 --> 1:39:56.340

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Umm request.

1:39:59.990 --> 1:40:5.630

Smalley, Beth L CIV JS J6 (USA)

I motion to approve the procurement on a trial basis for a year.

1:40:9.230 --> 1:40:11.330

Thomas Krul (DND)

Ohh I'll second it.

1:40:10.380 --> 1:40:11.420

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Thank you, Mr.

1:40:13.240 --> 1:40:13.590

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

OK.

1:40:13.600 --> 1:40:14.0

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Thank you.

1:40:15.30 --> 1:40:22.330

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Is there anybody that would object similar to our other voting if if there are no objections, we will call this approved?

1:40:26.410 --> 1:40:30.200

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Alright, no hands raised, no voice is heard.

1:40:31.290 --> 1:40:32.300

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Thank you very much.

1:40:33.30 --> 1:40:38.780

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

We will approve this to do on a one year trial motion to see how it works.

1:40:38.790 --> 1:40:45.190

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

And then I guess reengage next year, uh, to see how we are doing.

1:40:45.420 --> 1:40:45.820

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Thank you.

1:40:47.210 --> 1:40:48.940

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

I I turn it back to you.

1:40:49.170 --> 1:40:51.400

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Obrey for the next discussion.

1:40:52.870 --> 1:40:56.60

Beach, Aubrey Lee III CTR JS J6 (USA)

All right, the uh one out of two.

1:40:56.130 --> 1:41:1.400

Beach, Aubrey Lee III CTR JS J6 (USA)

So the second resource proposed is EIN Press wire.

1:41:2.50 --> 1:41:5.400

Beach, Aubrey Lee III CTR JS J6 (USA)

This is an online news wire and distribution service.

1:41:5.970 --> 1:41:11.860

Beach, Aubrey Lee III CTR JS J6 (USA)

This would help us promote need to industry leaders and a larger target audience.

1:41:12.550 --> 1:41:32.880

Beach, Aubrey Lee III CTR JS J6 (USA)

Currently we have a a listserv of about a few 1000 people that have opted into staying in the know with neem, but that doesn't allow us to promote 2 people that are otherwise unaware of name and the work that we're doing.

1:41:33.530 --> 1:41:46.630

Beach, Aubrey Lee III CTR JS J6 (USA)

EIN Press Wire is actually what Oasis uses to push out different articles, approved, public standards, etcetera.

1:41:47.390 --> 1:42:0.170

Beach, Aubrey Lee III CTR JS J6 (USA)

That being said, Oasis is basically will only publish new content that is like a officially approved standard etcetera.

1:42:0.280 --> 1:42:9.610

Beach, Aubrey Lee III CTR JS J6 (USA)

But we want to be able to also promote things like Paul, where Malley's subcommittees, the working groups, etcetera.

1:42:10.50 --> 1:42:15.590

Beach, Aubrey Lee III CTR JS J6 (USA)

Umm, we would like to procure a license for the EIN Press Wire to be able to do that.

1:42:16.590 --> 1:42:17.240

Beach, Aubrey Lee III CTR JS J6 (USA)

Uh.

1:42:18.70 --> 1:42:20.780

Beach, Aubrey Lee III CTR JS J6 (USA)

We have, uh, I believe it.

1:42:21.110 --> 1:42:26.940

Beach, Aubrey Lee III CTR JS J6 (USA)

The cost is about gives you about 30 or so.

1:42:28.0 --> 1:42:28.710

Beach, Aubrey Lee III CTR JS J6 (USA)

Umm.

1:42:29.160 --> 1:42:37.410

Beach, Aubrey Lee III CTR JS J6 (USA)

Listings a year at the price point proposed, but you also see that there's a basic and plus version as well.

1:42:38.200 --> 1:42:52.590

Beach, Aubrey Lee III CTR JS J6 (USA)

Uh, it will push this our news distribution to 50 plus major news, aggregated aggregator services and really help promote this to.

1:42:53.820 --> 1:42:54.690

Beach, Aubrey Lee III CTR JS J6 (USA)

Industry leaders?

1:42:55.680 --> 1:43:2.390

Beach, Aubrey Lee III CTR JS J6 (USA)

Umm, so again this is what Oasis uses when they are publishing press releases.

1:43:2.840 --> 1:43:10.610

Beach, Aubrey Lee III CTR JS J6 (USA)

This would just be a procurement of our own so that we can, uh push out news.

1:43:11.0 --> 1:43:11.510

Beach, Aubrey Lee III CTR JS J6 (USA)

Uh.

1:43:11.550 --> 1:43:19.780

Beach, Aubrey Lee III CTR JS J6 (USA)

For other name content, as far as new releases, training opportunities.

1:43:22.470 --> 1:43:28.220

Beach, Aubrey Lee III CTR JS J6 (USA)

And promoting our subcommittees and attracting different industry leaders.

1:43:35.210 --> 1:43:35.600

Beach, Aubrey Lee III CTR JS J6 (USA)

Jim.

1:43:37.780 --> 1:43:38.470

Jim Cabral

Yeah, I'm not.

1:43:38.480 --> 1:43:50.290

Jim Cabral

I'm not strictly opposed to this, but I would suggest that maybe we set some metrics that we would like to hit with this before we continue to elect to use this in future years.

1:43:52.680 --> 1:43:56.0

Beach, Aubrey Lee III CTR JS J6 (USA)

Yeah, I would agree, Jennifer.

1:43:56.960 --> 1:44:5.500

JStathakis (Guest)

Umm, I would also like to see umm cost estimates for the other tools that are being proposed to be purchased before we committed to paint spending this money as well.

1:44:7.120 --> 1:44:14.460

JStathakis (Guest)

I'm just very concerned with the bottom line for the actually building all the all the knee model and the tools and everything, the release.

1:44:19.270 --> 1:44:19.710

Beach, Aubrey Lee III CTR JS J6 (USA)

Sure thing.

1:44:28.80 --> 1:44:31.330

Beach, Aubrey Lee III CTR JS J6 (USA)

If we want to move to the next slide, we can.

1:44:31.340 --> 1:44:43.780

Beach, Aubrey Lee III CTR JS J6 (USA)

But Catherine, as far as Jennifer's comment, as far as the aggregate of these expenses, is that something that you wanted to address?

1:44:48.580 --> 1:44:48.740

JStathakis (Guest)

I.

1:44:48.690 --> 1:44:49.300

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

So what?

1:44:49.370 --> 1:44:49.660

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

What?

1:44:49.850 --> 1:44:50.530

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Go ahead, Jennifer.

1:44:51.450 --> 1:44:55.730

JStathakis (Guest)

I was just gonna say I know that the Atlassian tool suites can be very expensive, so I would like to have an estimate.

1:44:59.650 --> 1:45:3.920

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Umm, well, uh.

1:45:6.880 --> 1:45:7.220

Beach, Aubrey Lee III CTR JS J6 (USA)

Should.

1:45:6.710 --> 1:45:14.60

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Under the way that we would manage it, I don't think it would be as expensive as you might think.

1:45:14.730 --> 1:45:16.840

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Oasis already has licensing.

1:45:17.810 --> 1:45:19.160

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

It's already stood up.

1:45:19.170 --> 1:45:35.880

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

We would be, umm, a, I would say sort of adding to that licensing is is maybe a good way and I think Aubrey's been able to identify, identify ways to keep that licensing cost down.

1:45:36.340 --> 1:45:36.880

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Down.

1:45:37.570 --> 1:45:51.170

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Umm, because it's done, I think by by named user or something of that nature or versus umm, you know, just everybody who's in the Nemo open community would get access to that Lassie and it wouldn't be like that.

1:45:51.870 --> 1:45:52.340

Beach, Aubrey Lee III CTR JS J6 (USA)

Right.

1:45:51.830 --> 1:45:53.640

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Umm, but I understand your.

1:45:53.690 --> 1:45:55.610

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

I understand your concern, Jennifer.

1:45:56.860 --> 1:46:2.340

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

It it is a valid concern and one that we are very.

1:46:3.910 --> 1:46:5.710

JStathakis (Guest)

Well, yeah, I'm just.

1:46:5.720 --> 1:46:6.560

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Aware as well.

1:46:5.730 --> 1:46:8.120

JStathakis (Guest)

I'm just a little nervous because it doesn't even have a ballpark there.

1:46:8.130 --> 1:46:10.210

JStathakis (Guest)

It just says, you know, working on it or something.

1:46:12.350 --> 1:46:14.710

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Well, and here's the reason why.

1:46:15.390 --> 1:46:15.890

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Umm.

1:46:16.490 --> 1:46:40.180

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

So when we first started going down this path of, UM, doing some integration with GitHub, figuring out how to lower our costs are very hard, umm started using the JIRA and then other accounts started getting automatically added to the bottom line and Oasis.

1:46:41.60 --> 1:46:41.540

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Umm.

1:46:41.600 --> 1:46:45.360

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Got the bill and and yeah, I'll, I'll.

1:46:45.370 --> 1:46:46.910

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

I'll be a little unprofessional here.

1:46:46.920 --> 1:46:57.290

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Kind of passed out and said whoa, slow it down and so that it required us to go back and take a look at the technical implementation.

1:46:57.310 --> 1:46:58.940

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

I've been working with them greatly on that.

1:46:59.680 --> 1:47:1.310

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

I right now.

1:47:3.150 --> 1:47:21.500

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Umm, I would tell you that what has been proposed by Oasis, but again we're still talking through the nuances and didn't want to, umm, prematurely uh give the numbers.

1:47:21.510 --> 1:47:27.360

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

But what Oasis is proposing for hosting some of those services?

1:47:33.190 --> 1:47:33.570

Beach, Aubrey Lee III CTR JS J6 (USA)

At last.

1:47:27.370 --> 1:47:35.790

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

The would you call it the a Amazon service?

1:47:36.290 --> 1:47:43.960

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

The JIRA service etcetera as a bundle, they're they're thinking about an extra \$1000 a month.

1:47:44.920 --> 1:47:48.240

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Uh, now, that was when they first got that Big Bill.

1:47:49.200 --> 1:47:51.470

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

So that might change.

1:47:51.560 --> 1:48:16.20

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

So right now we think on the high side \$12,000 for those additional services a year, but we umm, we are still working with the technical implementation, what that would look like and what it would, what would the real numbers be before we present those As for vote.

1:48:16.780 --> 1:48:17.130

JStathakis (Guest)

OK.

1:48:17.200 --> 1:48:19.730

JStathakis (Guest)

Well, I mean, I'm not saying that any of these aren't worthwhile.

1:48:19.740 --> 1:48:23.550

JStathakis (Guest)

I'm just saying that maybe we should prioritize the spending and I don't.

1:48:23.560 --> 1:48:31.990

JStathakis (Guest)

I don't really feel comfortable saying yes, let's spend this money until we know what other money we might want to me that you know, whatever tools that developers need and you know the knowledge base, that's very important.

1:48:34.310 --> 1:48:34.510

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Sure.

1:48:32.0 --> 1:48:39.70

JStathakis (Guest)

Other people might feel differently, but if you add it all up, that's a lot more than just \$2000, right?

1:48:40.190 --> 1:48:40.450

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Yeah.

1:48:39.820 --> 1:48:40.680

JStathakis (Guest)

So you say.

1:48:40.690 --> 1:48:41.390

JStathakis (Guest)

Yeah.

1:48:41.400 --> 1:48:50.810

JStathakis (Guest)

I just I think that if we're gonna vote on spending the money that maybe we ought to prioritize it and and understand how much the total cost would be for each tool or or at least a ballpark.

1:48:52.630 --> 1:48:53.780

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Yes, we can do that.

1:48:53.830 --> 1:48:58.470

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Umm, so we can put a pause on the motion of this tool.

1:48:59.390 --> 1:49:7.980

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Uh and put some, umm additional information about what the overall financial picture would look like.

1:49:8.930 --> 1:49:15.550

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Uh, for some of the things that we're looking at and then we can bring this back up for consideration.

1:49:16.70 --> 1:49:16.380

JStathakis (Guest)

Yeah.

1:49:16.390 --> 1:49:16.760

JStathakis (Guest)

Thank you.

1:49:16.770 --> 1:49:17.420

JStathakis (Guest)

And and I'm not.

1:49:17.430 --> 1:49:19.320

JStathakis (Guest)

I'm not saying that these tools aren't worthwhile at all.

1:49:19.330 --> 1:49:21.20

JStathakis (Guest)

I'm just a little concerned about the bottom line.

1:49:22.20 --> 1:49:23.100

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Yeah, trust me, we are too.

1:49:21.370 --> 1:49:24.680

JStathakis (Guest)

Getting them six out the door, I'm sure.

1:49:24.150 --> 1:49:25.50

Beach, Aubrey Lee III CTR JS J6 (USA)

But let me see.

1:49:27.140 --> 1:49:28.230

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Well, and and and.

1:49:28.240 --> 1:49:36.490

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

So here's another sort of piece to this that you know, again, it's some of the back end stuff that that it's premature to.

1:49:37.540 --> 1:49:44.60

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Expose because it's it's all in sort of a a draft state.

1:49:44.110 --> 1:49:45.960

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Uh, Jim, I see your hand up and I'll, I'll, I'll.

1:49:46.50 --> 1:49:47.310

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

I'll get to you in just a second.

1:49:47.400 --> 1:50:1.580

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Umm, but you know there are some thoughts about some of the tools being able to potentially bring in revenue should this body consider it as possible.

1:50:1.820 --> 1:50:9.580

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

So as I mentioned before, the potential of making the neem training more professionalized.

1:50:10.280 --> 1:50:34.480

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Umm, you know if we got the tool in place and we still saw you know the these large numbers, I call them large numbers, maybe they're not large, but maybe we could start at the for charging a nominal charge that it could pay for itself and or add revenue to the bottom line to pay for other technical services.

1:50:34.550 --> 1:50:38.600

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Is, umm, such as updating the training?

1:50:39.830 --> 1:50:41.740

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Materials because that will cost money.

1:50:41.970 --> 1:50:42.260

JStathakis (Guest)

Right.

1:50:41.750 --> 1:50:46.380

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

That that's not, you know, so these are some of the things that we're thinking.

1:50:46.390 --> 1:50:53.260

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

But you know, it's all premature to to put out and in the wild.

1:50:54.50 --> 1:50:54.380

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Umm.

1:50:54.390 --> 1:50:56.20

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

With that, Jim, you have your hand up.

1:50:57.100 --> 1:51:5.310

Jim Cabral

So if we are going to table this today for to to collect some more information and I'm and I, I completely understand why Jennifer's suggesting that if we are gonna do that, I would.

1:51:5.400 --> 1:51:7.930

Jim Cabral

I would suggest that at a minimum.

1:51:8.20 --> 1:51:14.350

Jim Cabral

We take maximum advantage of the existing Umm, Oasis membership.

1:51:14.420 --> 1:51:15.870

Jim Cabral

You know, in, in this.

1:51:15.880 --> 1:51:23.0

Jim Cabral

In other words, if it's a matter of, we have to approve something as a specification or whatever before Oasis does it.

1:51:23.10 --> 1:51:26.380

Jim Cabral

Well, let's make sure we're every one of those that we have, that we are.

1:51:26.390 --> 1:51:29.820

Jim Cabral

There were taking advantage of the existing Oasis subscription.

1:51:30.950 --> 1:51:36.820

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

I think I don't know if Carol still on the line that I know Kathy would tell you.

1:51:36.830 --> 1:51:37.640

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

I've been.

1:51:37.870 --> 1:51:41.610

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

I I I have been doing that to the maximum that they will let me.

1:51:42.110 --> 1:51:46.780

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

I oh God, I guarantee you I'm we.

1:51:46.850 --> 1:51:47.320

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

This is.

1:51:48.10 --> 1:51:50.100

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

There my first go to people.

1:51:50.110 --> 1:51:58.0

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Hey I see this as a service offering under our under our current membership and that sort of thing.

1:51:58.350 --> 1:51:59.620

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

What does that really mean?

1:51:59.630 --> 1:52:16.90

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

And so, for instance, they do have press releases, but they really limit the amount of press releases and it's in all the documentation to a certain number that is about, you know, things like version releases or like a new major.

1:52:17.10 --> 1:52:27.150

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Umm, a new uh sponsor coming on board the types of press releases that this would pay for are things announcements.

1:52:27.520 --> 1:52:34.470

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Umm, about maybe like National Science Foundation using name or standing up the new.

1:52:36.970 --> 1:52:40.610

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Maybe if we get it environmental domain or?

1:52:41.840 --> 1:52:43.520

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Uh, how can neem?

1:52:43.570 --> 1:52:50.110

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Maybe it's a nice article that talks about how can name be leveraged in the AI world or things like that?

1:52:50.120 --> 1:52:59.810

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

This is all sort of out of scope for what our Oasis offering would provide.

1:53:0.590 --> 1:53:0.890

Beach, Aubrey Lee III CTR JS J6 (USA)

Right.

1:53:4.790 --> 1:53:5.140

Jim Cabral

OK.

1:53:5.150 --> 1:53:6.930

Jim Cabral

Just this, just this, just suggestion.

1:53:7.730 --> 1:53:10.340

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Ohh, it's no it's a great one and I appreciate it.

1:53:10.350 --> 1:53:10.760

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Trust me.

1:53:10.770 --> 1:53:10.960

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

I'm.

1:53:10.970 --> 1:53:16.290

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

I'm I'm pulling that thread really, really hard. OK.

1:53:15.990 --> 1:53:16.820

Beach, Aubrey Lee III CTR JS J6 (USA)

I can attach to that.

1:53:20.180 --> 1:53:20.570

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

So.

1:53:20.620 --> 1:53:34.730

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

So with that, we will table this particular motion, provide the PGB with the additional I sort of outlook and and again a lot of it is speculative for things that we're looking at.

1:53:34.740 --> 1:53:39.530

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

We're also looking at ways to reduce overall costs.

1:53:40.190 --> 1:53:43.40

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

So one of the things Aubrey's been working on?

1:53:43.50 --> 1:53:52.590

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

On uh is with that integration between JIRA and GitHub and some of the other resources automating.

1:53:53.0 --> 1:53:56.70

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

You know, at some of the help desk features so that.

1:53:58.710 --> 1:54:7.130

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

You know that that that people can be have a better self service option for finding information.

1:54:7.710 --> 1:54:13.940

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

And because we don't have a big help desk, I mean the reality is, uh, in the new management office.

1:54:14.570 --> 1:54:20.270

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

UM, many, many hats are being worn by the same couple 2345 people.

1:54:20.830 --> 1:54:41.0

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

And as neem is growing, I think you can appreciate the demand for information and and everything is is getting larger, but we don't have the funding to support a big help desk or you know something of that nature.

1:54:41.10 --> 1:54:45.880

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

So we're looking to try to automate some of that and head that off its past.

1:54:46.520 --> 1:54:50.200

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

So this is also kind of forward thinking in that way.

1:54:56.120 --> 1:55:1.110

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Alright, so again, we'll table the press wire motion for now.

1:55:2.290 --> 1:55:11.270

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Uh provide additional information to the PGB in the coming months and then we'll bring this back up for consideration in a future PGB meeting.

1:55:12.910 --> 1:55:15.640

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

So with that, let's move to the Stratcom update.

1:55:15.730 --> 1:55:16.930

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

This is good news.

1:55:17.250 --> 1:55:18.230

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Lots of good news.

1:55:18.480 --> 1:55:19.10

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Umm.

1:55:19.640 --> 1:55:21.170

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Aubrey, I'd like you to.

1:55:21.180 --> 1:55:24.0

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Uh, I'd like to hand the mic to you.

1:55:25.50 --> 1:55:25.570

Beach, Aubrey Lee III CTR JS J6 (USA)

Sure thing.

1:55:26.430 --> 1:55:26.960

Beach, Aubrey Lee III CTR JS J6 (USA)

Uh.

1:55:26.970 --> 1:55:47.160

Beach, Aubrey Lee III CTR JS J6 (USA)

So of uh, some of the uh, main milestones that we've completed from Stratcom has been the training classes, 550 plus attendees and growing a plug for our August training is the 21st through the 25th of August.

1:55:48.90 --> 1:55:57.170

Beach, Aubrey Lee III CTR JS J6 (USA)

Uh, we can send out the Eventbrite registration link to anybody that would like to participate.

1:55:58.200 --> 1:56:2.690

Beach, Aubrey Lee III CTR JS J6 (USA)

Uh, this WMN this WMA portal?

1:56:2.700 --> 1:56:3.390

Beach, Aubrey Lee III CTR JS J6 (USA)

Stand up.

1:56:3.400 --> 1:56:13.10

Beach, Aubrey Lee III CTR JS J6 (USA)

That is the private registry repository that has some of our distribution D content.

1:56:13.70 --> 1:56:21.10

Beach, Aubrey Lee III CTR JS J6 (USA)

You have to have a cat card to get into the portal to review that content, but that is a resource that has been stood up.

1:56:22.20 --> 1:56:27.220

Beach, Aubrey Lee III CTR JS J6 (USA)

Uh, we have the neem.gov production deployment on triple 10.

1:56:28.490 --> 1:56:55.560

Beach, Aubrey Lee III CTR JS J6 (USA)

And just to clarify what we're going to be doing with neem.gov versus Nemo open Dot Org is will be slimmingdown9.gov and tailoring that more to federal agencies and and uh government as the target audience there and migrating most of the informational content on to NEMA open dot org.

1:56:55.990 --> 1:57:6.20

Beach, Aubrey Lee III CTR JS J6 (USA)

So we'll still have two sites, but the focus of neem.gov will be slimmed down, particularly for neem.

1:57:6.30 --> 1:57:22.90

Beach, Aubrey Lee III CTR JS J6 (USA)

And in government, we also launched the public Registry and repository in 2022 on neem.gov 300 plus IE PD slash MIPS that people can search and download and reuse.

1:57:23.410 --> 1:57:33.880

Beach, Aubrey Lee III CTR JS J6 (USA)

Uh, we launched neem open dot org this past February and are working on migrating content and building out some different features.

1:57:35.930 --> 1:57:41.610

Beach, Aubrey Lee III CTR JS J6 (USA)

Nemo open dot org based on WordPress we actually have the ability to.

1:57:43.70 --> 1:57:46.940

Beach, Aubrey Lee III CTR JS J6 (USA)

Integrate some more engaging features.

1:57:47.490 --> 1:57:53.860

Beach, Aubrey Lee III CTR JS J6 (USA)

Name.gov is very locked down to a couple of different moderators.

1:57:54.310 --> 1:57:54.930

Beach, Aubrey Lee III CTR JS J6 (USA)

Doesn't allow.

1:57:56.350 --> 1:57:58.940

Beach, Aubrey Lee III CTR JS J6 (USA)

Users to post content, et cetera.

1:57:59.750 --> 1:58:7.550

Beach, Aubrey Lee III CTR JS J6 (USA)

On Nemo open dot org, we actually have the ability to create I'm logins and registrations.

1:58:8.100 --> 1:58:11.310

Beach, Aubrey Lee III CTR JS J6 (USA)

Users can submit content et cetera.

1:58:11.320 --> 1:58:35.550

Beach, Aubrey Lee III CTR JS J6 (USA)

So it will be testing out some of those things on our development environment and when they're a little bit more umm when we've evaluated them a little bit more, we will actually have a staging environment that we can invite the PGP to take a look at some of those features before we roll them out to production.

1:58:36.910 --> 1:58:50.310

Beach, Aubrey Lee III CTR JS J6 (USA)

Umm, we've migrated all of our ticketing from DI 2E, which was a DoD instance, essentially of Atlassian suite, and pulled that into Oasis.

1:58:52.840 --> 1:59:3.240

Beach, Aubrey Lee III CTR JS J6 (USA)

And we are constantly updating the GitHub dot IO for some of our subcommittees as well as the new need open logo.

1:59:5.340 --> 1:59:18.150

Beach, Aubrey Lee III CTR JS J6 (USA)

Upcoming the Met Builder that I referred to earlier, we're looking at a production release for a version 3.1, probably by the end of the year.

1:59:19.610 --> 1:59:31.430

Beach, Aubrey Lee III CTR JS J6 (USA)

Uh, we are gonna continue to update the websites in marketing the Nemo Open Oasis transition as I mentioned.

1:59:32.510 --> 1:59:53.440

Beach, Aubrey Lee III CTR JS J6 (USA)

Migrating slimming down the neem.gov site and moving most content over to NIM open Dot org and deployment of this uh JIRA service desk to capture user questions and build out this knowledge base over for next slide.

2:0:0.650 --> 2:0:1.80

Beach, Aubrey Lee III CTR JS J6 (USA)

Uh, so.

2:0:1.90 --> 2:0:2.980

Beach, Aubrey Lee III CTR JS J6 (USA)

So these are some of our analytics.

2:0:3.50 --> 2:0:14.170

Beach, Aubrey Lee III CTR JS J6 (USA)

UM, I think that we will make it habit to just present these to you guys at each PGB meeting, and this is a through Google Analytics.

2:0:14.460 --> 2:0:17.440

Beach, Aubrey Lee III CTR JS J6 (USA)

It just kind of shows the traffic overtime.

2:0:18.280 --> 2:0:22.410

Beach, Aubrey Lee III CTR JS J6 (USA)

Umm, some of these marks for name.gov.

2:0:23.140 --> 2:0:32.30

Beach, Aubrey Lee III CTR JS J6 (USA)

Uh, these correspond to different dates, so we can kind of see when people are coming on to the site.

2:0:32.100 --> 2:1:15.510

Beach, Aubrey Lee III CTR JS J6 (USA)

So as Jim was kind of saying like, what are some of the stats and everything like umm, as far as marketability or people clicking on these press releases and going to the site, we could actually establish, you know, is there a spike in traffic based on an article going out, you have this pie graph that kind of shows the uh how users are getting to the site either directly by typing in Nemo open dot Org organic which is keyword searches or referral and referral would show the source of how people are getting to the site.

2:1:15.570 --> 2:1:16.60

Beach, Aubrey Lee III CTR JS J6 (USA)

No.

2:1:16.270 --> 2:1:19.900

Beach, Aubrey Lee III CTR JS J6 (USA)

If we were using EIN Press wire or we had.

2:1:21.470 --> 2:1:22.940

Beach, Aubrey Lee III CTR JS J6 (USA)

People linking to the website.

2:1:24.710 --> 2:1:30.190

Beach, Aubrey Lee III CTR JS J6 (USA)

This would give us real time feedback as far as how people are getting to the site.

2:1:31.250 --> 2:1:34.440

Beach, Aubrey Lee III CTR JS J6 (USA)

Uh, we're up on our social media.

2:1:34.530 --> 2:1:38.960

Beach, Aubrey Lee III CTR JS J6 (USA)

We have about 37,000 views on YouTube.

2:1:39.310 --> 2:1:43.830

Beach, Aubrey Lee III CTR JS J6 (USA)

2800 uh Twitter followers or excuse me?

2:1:43.840 --> 2:1:45.30

Beach, Aubrey Lee III CTR JS J6 (USA)

Acts followers.

2:1:45.40 --> 2:1:51.80

Beach, Aubrey Lee III CTR JS J6 (USA)

Apparently now uh, and on LinkedIn over 3100 members.

2:1:52.320 --> 2:1:55.780

Beach, Aubrey Lee III CTR JS J6 (USA)

Uh, we are building out our email marketing.

2:1:56.310 --> 2:1:58.280

Beach, Aubrey Lee III CTR JS J6 (USA)

I'm campaigns.

2:1:58.550 --> 2:2:15.0

Beach, Aubrey Lee III CTR JS J6 (USA)

We've been building it out through the Oasis, a listserv, but we also have, uh, so people on an internal list serve that we need to get migrated over so that we can send out emails to the masses there.

2:2:18.820 --> 2:2:35.100

Beach, Aubrey Lee III CTR JS J6 (USA)

And I'm happy to answer any questions as far as the analytics go or if anybody has suggestions on, you know key umm he graphs or anything that they'd like to see uh and upcoming PG's.

2:2:35.140 --> 2:2:42.440

Beach, Aubrey Lee III CTR JS J6 (USA)

'S I can certainly put that together to uh, shout different trends over time.

2:2:48.290 --> 2:2:49.340

Beach, Aubrey Lee III CTR JS J6 (USA)

All right, nothing hurt.

2:2:51.970 --> 2:2:52.200

Beach, Aubrey Lee III CTR JS J6 (USA)

Uh.

2:2:57.920 --> 2:3:1.530

Beach, Aubrey Lee III CTR JS J6 (USA)

And I will yield my time and give it back to Catherine.

2:3:2.500 --> 2:3:3.930

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Alright, thank you so much.

2:3:4.560 --> 2:3:9.30

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

So with that very excited great discussion.

2:3:9.680 --> 2:3:17.790

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Thank you all for your support in Umm, in in the PGB as well.

2:3:17.800 --> 2:3:27.260

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

As you know, helping to guide this program forward, I hope you feel like it's giving you the benefit that you need to have these meetings at this frequency.

2:3:28.200 --> 2:3:28.790

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Umm.

2:3:28.840 --> 2:3:32.680

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

You'll see on the slide the next several scheduled.

2:3:33.880 --> 2:3:34.770

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Meetings.

2:3:35.300 --> 2:3:41.450

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

And so you can, you know, hopefully guard the time and be able to participate.

2:3:41.460 --> 2:3:42.490

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Participate.

2:3:42.540 --> 2:3:55.10

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

That said, on the end, between if there's anything you have that you would like to have added to agendas have discussions put forth as consideration, please reach out to myself.

2:3:55.220 --> 2:3:57.130

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Do Sullivan or Beth Maley?

2:3:57.690 --> 2:4:2.430

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Any of us will be able to make sure that your voice is heard and brought to the table.

2:4:3.320 --> 2:4:5.160

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Uh, next slide.

2:4:8.210 --> 2:4:13.210

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

So is there any other business to discuss before we close this meeting?

2:4:20.640 --> 2:4:22.670

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Alright, no hands raised either.

2:4:22.680 --> 2:4:24.730

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

We wear you out or we just did a great job.

2:4:24.740 --> 2:4:28.800

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

I'm going to take the great job as as our way forward, umm.

2:4:29.310 --> 2:4:30.230

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

And we're good.

2:4:30.580 --> 2:4:35.490

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Uh, and we'll go to the next slide and call this meeting adjourned.

2:4:35.540 --> 2:4:36.970

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Thank you so much everyone.

2:4:36.980 --> 2:4:42.70

6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed

Once again, your time is very much appreciated meeting done.

2:4:42.760 --> 2:4:43.170

JStathakis (Guest)

Thank you.

2:4:42.860 --> 2:4:43.250

Thomas Krul (DND)

Serious.

2:4:44.910 --> 2:4:45.370

Beach, Aubrey Lee III CTR JS J6 (USA)

Thank you.