NIEMOpen Project Governing Board (PGB) MEETING MINUTES

Date/Time: 30 January 2025

Location: Virtual Meeting MS TEAMS

Chair: Ms. Katherine Escobar

OASIS Administrators: Ms. Kelly Cullinane

Recorders:

- Ms. Shunda Louis, (shunda.r.louis.ctr@mail.mil)
- Mr. Stephen Sullivan, (stephen.m.sullivan14.ctr@mail.mil)

1. **Goal:** The goal of the 30 January 2025 PGB meeting was:
    - Update status of CY 2025 project activities
        - NDR Version 6.0 PSD01
        - Model Version 6.0 PS02
        - Q2 & Q4 PGB Meeting date changes
        - Advancing NDR Version 6.0 PSD01 to PS
        - Advancing Model Version 6.0 PS02 to OS
        - Hackathon
        - Postponing NIENOpen 2025 Reveal
    - NBAC Co-Chair Appointment Paul Wormeli
    - Discuss future business.

2. **A YouTube video of the PGB meeting is available at: https://youtu.be/o127Kx6kriE**

3. **List of Attendees:**

#	Attendees	Role
1	Katherine Escobar (Joint Staff J6, DSD)	PGB Chair, Voting Member
2	Mark Dotson (GTRI) for John Wandelt (GTRI)	PGB Voting Member
3	April Michell (FBI/CJIS)	PGB Voting Member
4	Erin Partin (NIJ)	PGB Voting Member
5	Erica Smith (BJS)	PGB Voting Member
6	Darcy Staley (Joint Staff J6)	PGB Expert Voting Member
7	Scott Renner (MITRE/NTAC Co-Chair)	PGB Expert Voting Member
8	Thomas Krul (National Defence Canada)	PGB Expert Voting Member
9	Paul Wormeli	PGB Expert Non-Voting Member
10	Brad Bolliger (EY/NTAC Co-Chair)	PGB Expert Non-Voting Member
11	Beth Smalley (Joint Staff J6)	PGB Expert Non-Voting Member
12	Kelly Cullinane (OASIS)	OASIS Senior Director of Standards Development
13	Jin Cabral	(OASIS Acting Director)
14	Holly Peterson (OASIS)	OASIS Business Development Manager

15	Cathie Mayo (OASIS)	CFO
16	Rita Petti (OASIS)	Director of Business Development and Partnerships
17	Stephen Sullivan (Joint Staff J6, DSD/BAH)	Meeting Recorder
18	Shunda Louis (Joint Staff J6, DSD/BAH)	Meeting Recorder
19	Charles Chipman (GTRI)	J6 Staff
20	Elana Harner	Guest
21	Brian Harrig	Guest
22	Joe Heaps	Guest
23	Huges (Hugo) Seureau (Genhax.com)	Guest Presenter - Hackathon

Quorum: 8 of 13 PGB Voting/Expert Voting Members attended.

4. Agenda:

Call to Order

- Admin

    – TEAMS Link

    – Meeting Etiquette

    – Note Takers

    – Roll Call & Introductions

        ▪ Announcements

        ▪ PGB Voting Members (Sponsors) & PGB Expert Voting Members (TSCs) & PGB Non-Voting Members (TSC Co-Chairs)

        ▪ TSC Co-Chairs & NIEMOpen Maintainers

- Approval of Agenda

- Around-the-Horn – PGB Voting Members

- Approval of Meeting Minutes from 14 November 2024

- OASIS Staff / NIEMOpen Administrator Comments

- Hackathon Info Brief & Discussion

    – Katherine Escobar & Hugues (Hugo) Seureau

- Q4 2024 Financial Snapshot – Cathie Mayo (OASIS)

- Sponsor Update – Holly Peterson

- CY 2025 Tasks

- **5 Minute Break**

NIEMOPEN

Motions

1. Motion to Approve CY 2025 (Q 2 & 4) Revised PGB Meeting dates

2. A proposal of intent to proceed with:

Advancing NDR v6.0 PSD01 to PS, &

Upon approval of NIEM Model v6.0 PS02 proceed to advance to OS

Co-Chair Discussion /Updates

NTAC Update – Dr. Scott Renner

NBAC Update – Thomas Krul

— New Chairperson added to NBAC – Katherine Escobar

— PS & OS Workflow – Steve Sullivan

NMO Update – Darcy Staley/Katherine Escobar

PGB Meeting Schedule

Other Business/Discussion

Questions/Adjourn

- **Motions**

Motions	Description	Vote	Notes
1/6/25 - PGB Notified of Upcoming Motion to Approve NDR by Simple Majority Vote & Publish to OASIS Library	(Chair) Notification of vote on the motion to approve NIEM Naming and Design Rules (NDR) Version 6.0 PSD01 and submit for publication	**N/A**	https://github.com/niemopen/niem-naming-design-rules Vote scheduled 20-25 Jan 2025
1/25/25 - NIEM Naming and Design Rules (NDR)	(Chair) Motion to approve NIEM NDR Version 6.0 PSD01 and	**Approved, 9 votes to approve. 4 abstentions.**	Vote Conducted 20-25 Jan 2025 1/28/25 - Submitting request to publish.

Version 6.0 PSD01 Vote	submit for publication by simple majority via email.		
1/28/25 – PGB Notification of Special Majority Vote & Request Ballot for Model Update & Publish to OASIS Library	(Chair) PGB Notification of vote on the motion to approve NIEM Model Version 6.0 PS02 and submit for publication	N/A	https://github.com/niemopen/niem-model/tree/2afcd93dc4061e825df8c2b3bf44557bbd4cb976 Vote/ballot scheduled for 11-18 Feb 2025
30 January 2025 Agenda	(Chair) Motion to approve 30 January 2025 Agenda.	Approved	
14 November 2024 DRAFT Minutes	(Chair) Motion to approve 14 November 2024 PGB meeting minutes.	Approved	
Q2 & Q4 PGB Meeting Dates	(Darcy Staley) Motion approve changing CY 2025 Q 2 & Q4 PGB Meeting Dates from 24 April 2025 to 29 May 2025 and from 28 October 2025 to 13	Approved	<table><tr><td colspan="3">**CY 2025 Meeting Dates Revised**</td></tr><tr><td>Q2</td><td>MAY 29</td><td>2 – 4 PM</td></tr><tr><td>Q3</td><td>JUL 31</td><td>2 – 4 PM</td></tr><tr><td>Q4</td><td>NOV 13</td><td>2 – 4 PM</td></tr></table>

	November 2025		
NDR Version 6.0 PSD01 Model Version 6.0 PS02	(Darcy Staley) Motion to proceed: Advance NDR v6.0 PSD01 to PS, & Upon approval of NIEM Model v6.0 PS02 proceed to advance to OS	Approved	
Motion to consider funding Genhax hackathon	Genhax brief , timeline, and proposal	Approved of concept pending contract details	Year 1- 1 hack $50K fixed seed + $50K variable from Additional Sponsors + Funding Goal for NIEMOpen

- **Action Items:**

  — "Genhax" PGB Actions
    - Define costs in greater detail, specifically $50K variable from additional sponsors
    - Genhax brief NTAC, update timeline
    - Schedule PGB Vote
    - Ask Cathie Mayo procedure for billing NIEMOpen
    - Back brief NBAC
    - Conduct Vote
  — Submit Nominations for NIEMOpen Excellence Awards
    - Instructions will be posted end of August on NIEMOpen Website
    - Questions Email: shunda.r.louis.ctr@mail.mil beth.l.smalley.civ@mail.mil
  — Provide input on "how your organization is using NIEM"
    - Email: shunda.r.louis.ctr@mail.mil aubrey.l.beach.ctr@mail.mil
  — Post your IEPDs/MEPs to repo

5. **Discussion:**

PGB Meetings:

- Next PGB Meeting: 29 May 2025

6. **Attachments:**
    - (FINAL) 30 January 2025 PGB Mtg Brief
    - (Approved) NIEMOpen PGB Meeting Minutes 14 November 24
    - Q4 2024 Financials
    - Genhax Brief

9. Minutes Approval: 30 January 2025 Meeting Minutes pending review and approval by PGB.

Distribution: https://lists.oasis-open-projects.org/g/niemopen-pgb ,
https://github.com/niemopen/oasis-open-project/tree/main/pgb-meeting-minutes