NIEMOPEN

PGB Session

30 January 2025

Ms. Katherine Escobar
NIEMOpen Project Governing Board Chair

CALL TO ORDER

- Called to order the regular virtual meeting of the NIEMOpen Project Governing Board at 2 PM, 30 January 2025.

NIEMOPEN

VENUE

PGB Meeting

- 30 January 2025

- Virtual Meeting 2-4 PM EST

  – Virtual: MS TEAMS

Microsoft Teams 30 January 2025 PGB Meeting

Microsoft Teams 30 January 2025 PGB Meeting

Join the meeting now
Meeting ID: 993 967 584 930
Passcode: JTiu7a

Dial in by phone
+1 410-874-6749,,296683050# United States, Odenton
Find a local number
Phone conference ID: 296 683 050#

PGB Minutes & documents:
https://github.com/niemopen/oasis-open-project/tree/main/pgb-meeting-minutes

NIEMOPEN

MAKING THE MOST OF OUR SESSION

Virtual Meeting Etiquette

PLEASE:

- **MUTE your mic when you're not talking**
- **Identify yourself before you start to speak**
- **Speak clearly**
- **Disable "call waiting" feature**
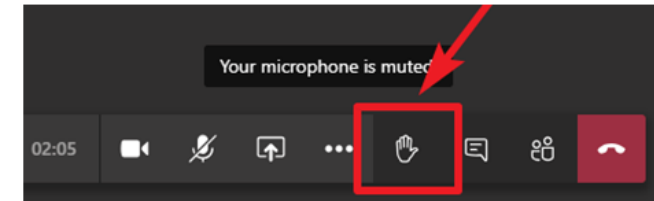 (the clicking noise can be heard by all)

Please note: ESC sessions are audio recorded.

Meeting Minutes will be published and distributed to participants.

QUESTIONS & ANSWERS ARE ENCOURAGED!

To signal you want to contribute without interrupting the speaker
- Enter comments via **CHAT window** at any time

To signal a question or respond to a question
- Click on '**Raise your hand**' button on meeting toolbar

  (Lower hand after you've talked by clicking hand button again)

Presenters, please be mindful of timing

NIEMOPEN

NOTE TAKER

The PGB Executive Session is being recorded on MS TEAMS. A link to the recording will be provided and meeting minutes will be posted on the NIEMOpen Git Repo once approved: https://github.com/niemopen/oasis-open-project/tree/main/pgb-meeting-minutes

Meeting support, note takers:

Aubrey Beach
aubrey.l.beach.ctr@mail.mil

Shunda Louis
shunda.r.louis.ctr@mail.mil

Stephen Sullivan
stephen.m.sullivan14.ctr@mail.mil

ROLL CALL

- **PGB Voting Members:**
  - Department of Defense Joint Staff J6 (DoD JS J6)
  - Department of Homeland Security Science & Technology (DHS S&T)
  - Equivant
  - Georgia Tech Research Institute (GTRI)
  - Integrated Justice Information Systems Institute (IJIS)
  - Commonwealth of Virginia, Office of Data Governance and Analytics
  - Criminal justice Information Systems Division (CJISD), Federal Bureau of Investigation
  - National Institute of Justice (NIJ)
  - Bureau of Justice Statistics (BJS)
  - National Association for Justice Information Systems (NAJIS)

- **PGB Expert Voting Members**
  - NBAC TSC
  - NTAC TSC
  - NMO TSC

- **PGB Expert NON-Voting Members**

NIEMOPEN

ANNOUNCEMENTS

- PGB approved NIEMOpen NDR v6.0 PSD01
  - Submitted for Publication to OASIS Library

- Preparing NIEM Model Version v6.0 PS02 for vote & publishing
  - Next steps
    - 2 week notice to PGB of upcoming vote
    - Request ballot for Special Majority Vote

NIEMOPEN

PGB APPOINTED VOTING MEMBERS

Ms. Katherine Escobar
PGB Chair
Deputy Division Chief, Data and Standards Division at Joint Staff J6 and NIEM Managing Director

Ms. Christina Bapst-Stump
Science and Technology Directorate, US Department of Homeland Security

Mr. Gary Egner
Director Business Development, Equivant

Mr. John Wandelt
Principal Research Scientist, Georgia Tech Research Institute

Ms. Maria Cardiellos
Executive Director Integrated Justice Information Systems Institute

Mr. Payton Lamb
Data Engineer Commonwealth of Virginia Office of the secretary of Administration Office of Data Governance and Analytics

Ms. April Mitchell
FBI It Specialist and Technical Lead of Data Standards in the Criminal Justice Information Services (CJIS) Division
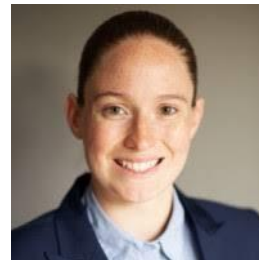
Ms. Erin Partin
Data Scientist, Office of the Principal Deputy Director, National Institute of Justice (NIJ)

Ms. Erica Smith
Data Scientist, Unit Chief – Law Enforcement Incident-Based Statistics Unit, Bureau of Justice Statistics(BJS)

Mr. Tom Welch
Director of Information Technology OHIO HIDTA – Including Northern KY & Western PA

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PGB EXPERT VOTING MEMBERS & NON-VOTING MEMBERS

PGB EXPERT VOTING MEMBERS
Technical Steering Committees

Mr. Thomas Krul
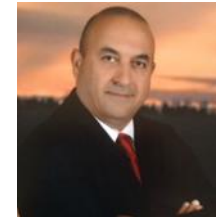Co-Chair, NIEM
Business
Architecture
Committee TSC

Ms. Beth Smalley
Co-Chair, NIEM
Management Office
TSC

Dr. Scott Renner
Co-Chair, NIEM
Technical
Architecture
Committee TSC

PGB EXPERT NON-VOTING MEMBERS
Technical Steering Committees

Mr. Kamran Atri
Co-Chair, NIEM
Business
Architecture
Committee TSC

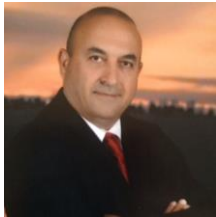**Mr. Brad Bolliger**
Co-Chair, NIEM
Technical
Architecture
Committee TSC

NMO, NBAC, & NTAC TSC CO-CHAIRS & OASIS MAINTAINERS

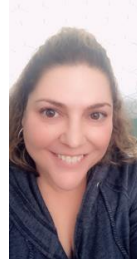| TSC	Approved (TSC CHAIRS)
NMO TSC	Ms. Darcy Staley & Ms. Beth Smalley
NBAC TSC	Mr. Kamran Atri & Mr. Thomas Krul
NTAC TSC	Dr. Scott Renner & Mr. Brad Bolliger

NTAC TSC

NBAC TSC

NMO TSC

| GitHub Repos	Primary	Alternates
NIEM Open	Ms. Christina Medlin, Mr. Aubrey Beach	Mr. Tom Carlson, Ms. Shunda Louis, Mr. Steve Sullivan (pgb-minutes)
NTAC-Admin	Dr. Scott Renner, Mr. Brad Bolliger	Mr. Aubrey Beach, Mr. Tom Carlson, Mr. Jim Cabral, Ms. Christina Medlin, Ms. Shunda Louis
NBAC-Admin	Mr. Steve Sullivan, Mr. Aubrey Beach	Ms. Shunda Louis, Ms. Christina Medlin
NMO-Admin	Ms. Darcy Staley, Mr. Aubrey Beach	Mr. Steve Sullivan, Ms. Shunda Louis

Christina Medlin   Aubrey Beach   Dr. Scott Renner   Brad Bolliger
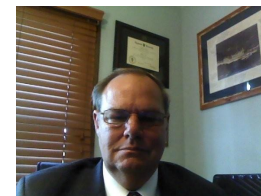
Steve Sullivan   Darcy Staley

NIEMOPEN

PROPOSED 30 JANUARY 2025 PGB 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**

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

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APPROVAL OF AGENDA

- **Chair:** A Draft Agenda for the NIEMOpen **30 January 2025** Project Governing Board (PGB) Meeting was provided to PGB Voting Members as a readahead.

- **Chair:** Are there any recommended changes to the agenda as distributed?

- **Chair**: If there are no (further) changes, the agenda stands approved as (corrected).

✓ **?**   ☐ Approve
            ☐ Approve as Corrected

PGB MEMBERS: AROUND-THE-HORN

APPROVAL OF 14 NOVEMBER 2024 PGB MINUTES

- **<u>Chair:</u>** A Draft of the NIEMOpen 14 November 2024 PGB meeting minutes was provided to the PGB Voting Members as a readahead: Please let me know now if you found any errors: https://github.com/niemopen/oasis-open-project/blob/main/pgb-meeting-minutes/2024/14-November-2024/(DRAFT)%20NIEMOpen%20PGB%20Meeting%20Minutes%2014%20NOV%202024%20v1%2011-18-2024%20(1).docx

- **<u>Chair:</u>** Are there any corrections to the minutes as distributed?

- **<u>Chair</u>**: If there are no (further) corrections, the minutes stand approved as distributed (corrected).

✓ **?**

☐ Approve

☐ Approve as Corrected

NIEMOPEN

OASIS STAFF

- **Mr. Jim Cabral** – OASIS Interim Executive Director

- **Mr. James Bryce Clark** – OASIS General Counsel

- **Ms. Kelly Cullinane** – OASIS Senior Director of Standards Development

- **Ms. Cathie Mayo** – OASIS Chief Financial Officer

- **Ms. Jane Harnad** – OASIS Head of Events

- **Ms. Holly Peterson** – OASIS Business Development Manager

NIEMOPEN

KGC Case Study:

Model

Initial Sponsor: U.S. National Science Foundation financing KGC

GenHax client: KGC (The Knowledge Graph Conference)

Operator: GenHax

A Similar Mission to NIEMOPEN

- **Engage** stakeholders to co-create Knowledge Graphs
- **Advance** Knowledge Graphs science
- **Promote** Knowledge Graphs usage
- **Build the basis of a recurring business** for our client KGC, over 3 years

KnowHax 2024: the 1st Knowledge-centric AI Hackathon

Engaging

> **275** Participants & Mentors
> **9** Universities involved
> **87%** NPS, **91%** satisfaction

Promoting

> **>25,000** views, organic
> **>6000** People contacted
> **>600** Companies contacted
> **15** ambassadors, **5** influencers

Advancing

> **7** out of 15 NSF ProtoOKN supported
> **4** websites, **2** apps, **1** startup created
> **15** "resource groups" created

Client Brief

- **Timeline:** 2.5 month to prepare, 3 weeks to operate, 2 months to show impact
- **Brand & App:** build, brand & maintain an app owned by client
- **Talent & Sponsors:** create channels & partnerships

KnowHax Achievements: Impact for Companies

Business engagement around the NSF and KGC will lead to business value in upcoming hacks.

10 industries supported through the NSF Proto-OKN projects, leading to:

493 companies + **117** VC directly contacted

55 companies attending the Pitch event

5 Companies interested in sponsoring KnowHax after the Pitch event

HOW WE ACQUIRED CLIENTS AFTER THE PITCH EVENT
3 Brand challenge sponsors: $35K ARR
(+ 3 others in pipeline)
2 Own-Challenge sponsors: $80K ARR
1 Recruiting sponsor: **$25K** one-time
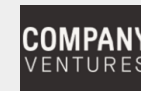
accenture

Visibility: Sharing Knowledge Graphs and NSF's Impact

This pilot offered lots of visibility and established the partners brands

and **>40** more universities

>25,000 organic, slack & email views

>6000 Participants directly/indirectly contacted

>600 company leaders engaged

53 content pieces created (of which **>20** videos made by organizers and participants)

>30 CEO in various industries directly engaged

>20 ambassadors on social media sharing news

8 US federal agencies supported

5 Influencers (François S., Thomas D., Hugo S., Paco Nathan, Chaitan Baru)

4 social media accounts created

Model

- **Initial Sponsor:**
  OASIS **NIEM**OPEN Project
- **Additional Sponsors**: Government & Industry organizations
- **Operator**: GenHax

Strategic Goals over the next 3 years:

1. **Engage** with businesses to accelerate cross-domain interoperability at the data level

2. **Promote** standard awareness, adoption and implementation

3. **Fund** the standard through increased sponsorship from Additional Sponsors

4. **Advance** use of NIEM for AI through Knowledge Graphs (providing contexts and semantics for training AI models)

Proposed: OPENHax 2025 for NIEMOPEN

Engage

> 3 - 5 hacks + 5 workshops + "Journeys"
>
> **500** partic. per hack by end of Y3
>
> **50** partners involved by end of Y3
>
> **>80%** NPS, **>80%** Satisfaction

Promote

> **500K** views per hack
>
> **15K** individuals **1500** orgs contacted 1-1
>
> **2** other hacks evangelization (AI, Cyber)

Fund

> **$50K** hack sponsoring/year (Y1)
>
> **$150K** hack sponsoring/year (Y3)
>
> **$200K** **NIEM**OPEN donations/year (Y3)

Advance

> **4** standard ideations per workshop
>
> **4** standard developments per hack
>
> **4-8** standard tests & feedback journeys

Client Brief

Brand & Build: a hybrid hackathon + its application

Sponsors: Build financing channel for **NIEM**OPEN with a dedicated 3 years Go-to-Market plan to grow revenues by $200-300K per Year after hack costs.

First 12 months:

Feb: 8 months to prepare

Sep: 2 weeks to operate

Oct: 3 months impact, Journeys, and reporting

Recommendation

Year 1- 1 hack - ***$50K fixed seed + $50K variable from Additional Sponsors +***
Funding goal for NIEMOPEN
- App Creation
- Marketing, Branding, Community Engagement
- Acquiring Sponsors for **NIEM**OPEN: $50K to break even on the cost of the hack (Plan).
  - Stretch goal: Additional **NIEM**OPEN Sponsorship $50K.
- Hosting Hackathon events (pre-, during and post-event)
- Post event activities (employee "Journeys", report metrics, sponsors, social media)

Year 2 & 3 - 2 hacks - ***$50K fixed + $50K variable from Additional Sponsors +***
Funding goal for NIEMOPEN: $200K
- Same as Year 1 + additional revenue from employee "Journeys"

Appendix

OPENHax Elements

- **Hackathon Format:**
  - **Hybrid**: Depending on partners who might want to make it partly local + facilities that NSF might bring.
  - **Duration**: Workshop(s) a few hours. Hackathon: either a full week, or 2 days a week for 3 weeks.
  - **Onboarding**: Stakeholders will register and be activated on the app (i.e. app.openhax.org)
  - **Domain groups**: NIEMOPEN Domain Groups: will be set up and leveraged on the app.
  - **Journeys**: Engagement activities for stakeholders after the hackathons to drive impact for 3 months
  - **Application**: hackathon stakeholders will join the OPENHAX app and have related paid or free seats and features enabled for them

- **Hackathon Stakeholders:**
  - **Organizer**: NIEMOPEN
  - **Operator**: GenHax
  - **Initial Sponsors**: DoD, OASIS (TBD)
  - **Sponsors**: Companies supporting OPENHax financially
  - **Donators**: Companies driven to donating to NIEMOPEN through the hackathon
  - **Partners**: Organizations supporting NIEMOPEN or/and OPENHax in-kind (communication, resources)
  - **Participants**: App users taking part in hackathon teams for days of work, in view of producing solutions
  - **Mentors**: App users registering to mentor others, for a few hours only, not part of teams
  - **Speakers**: Reputed individuals invited to speak during the hackathons
  - **Leaders**: Reputed individuals invited to participate in Ideathon Leader Workshops before the hackathons

OPENHax Audiences & GTM

Who we target and how we target them

- **Target audiences:**
  - Additional Sponsors:
    - Tier 1 government contractors and large tier 2 companies who have the national and international network to promote the standard
    - Same as the NSF sponsors
  - Participants & Mentors:
    - Technologists within Sponsor companies. Realizing the value of using NIEM for data interoperability. Example: Directors, Managers, SMEs.
    - Tech & IT SVP levels for leader workshops
    - No Students

- **Sponsor Segments:**
  - **Segment 1 & 2:** NIEMOPEN + OASISOPEN current sponsors
  - **Segment 3:** Data tech vendors and IT consulting
  - **Segment 4:** Data tech final clients/implementers
  - **Donators:** Companies giving directly to NIEMOPEN

GTM Strategy

Phase 1: Get feedback and adhesion from Segments 1 and 2

Phase 2: Acquire 2-3 logos from Segment 4 to build up interest from Segment 3

Phase 3: Address Segment 3 at scale once we've got Segment 4 stories.

More: Go-to-Market plan

OPENHax Challenges

Challenges are questions and topics on which participating teams are going to work.

- ## Challenge goals
  - **Understand, define and promote** the advantage of **NIEM**OPEN compared to other standards/process, applied to different types of data and domains.
  - **Leverage AI** to evolve the standard

- ## Challenge requirements:
  - **Leverage AI for data. NIEM**OPEN needs to bridge multiple semantics and ontologies that were built at different times for making decision-ready data.
  - **Challenge:** Define what we need to do, for all domains. Build a large KG to rule them all? or other ways to query?
    - **Define answer** over a prequel leader workshop with stakeholders.
      - NSF ProtoOKN group theme 2 to invite
    - **Avoiding silo issues:** Avoid the same cross-collaboration issues as are witnessed in the ProtoOKN groups. To avoid siloing issues, we need
      - Explicit boundaries to create alignment: "think about TCPIP standard imposed for the web: we need that for data"
      - Consensus is achieved by itself within a community of interest but not across. So: challenges to bring the various domains together, to a consensus. Facilitating the methodologies for assessing costs of standardizing data in one way or another could be part of the Leaders workshop too.

OPENHax 2025 Timeline

Planning & Preparation
- Define Objective
- Target Audience
- Theme/Focus

Ideathon
- 2 hour leadership workshop
- Bring together leading sponsors, researchers, influencers.

Post-OPENHax
- Judging, winners, prizes
- Post-Event social media impact promotion. Next hack's ideathon.
- Sponsor follow-up, Reporting

Jan-Feb 2025

Feb-Sep 2025

June 2025

Sep 2025

Sep - Dec 2025
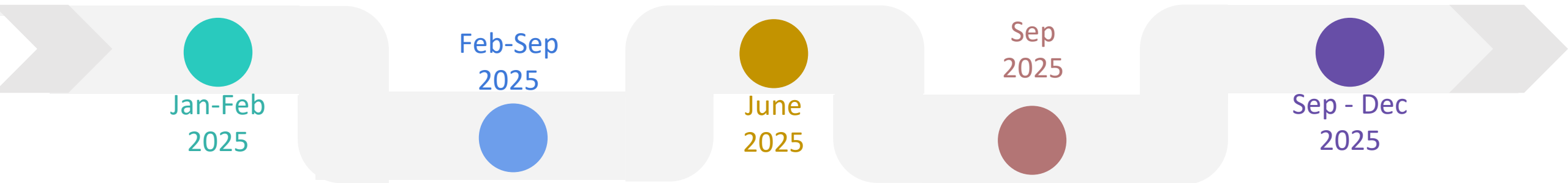
Development & Marketing
- **Build** your Application, Website, Branding material, Event Calendar
- **Talent acquisition:** Participants and Mentors: Direct Campaigns, Social Media, Colleges & Universities, Developer Platforms, Direct Recruitment, Partners
- **Sponsor** engagement- existing and new

OPENHax
- **Kickstart** and operate for 2 weeks
- **Onboard** & Build teams
- **Manage** community & run events
- **Organize** Mentor sessions
- **Aggregate** resources
- **Gamify** with milestones & badges
- **Activate** & drive success with activities
- **Pitch** solutions/challenge
- **Launch Campaigns** for next Quarter's hack

GenHax Satisfaction

The only hackathon platform that implements solutions beyond events.

Paco Nathan
(KG influencer)

" Thank you @Hugo, the KnowHax Pitch Event was fantastic!! Congrats on the teams competing.

" My team and I are excited to work with the many talented participants of this hackathon to address these emerging issues using knowledge-centric AI. More

Tianyi Yang
(Researcher)

Lew Lefton
(Researcher)

" The CollabNext Team from the NSF Proto-OKN project is excited to engage with such great people at the KnowHax hackathon! More

" Support is appreciated!! Thanks so much **Angelica** (Participant)

came back to new hack Episodes

Yuan Tian (Participant) " Thanks for your help and management! I like KnowHax a lot with a rating of 10.

" Hugo and the GenHax team exceeded expectations for our KnowHax hackathon and received gleaming praise from the NSF who were the main sponsor, importantly we saw great projects come from teams distributed across the globe. Looking forward to future collaborations.

KGC **Thomas Deely**
(Sponsor)

Stratos K. (Mentor)

" I am very happy to serve as one of the mentors for KnowHax, a first-of-its-kind hackathon on Knowledge Graphs and knowledge-centric AI technologies. More

Let's Partner.

GenHax
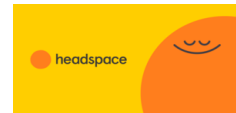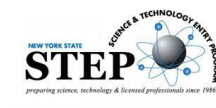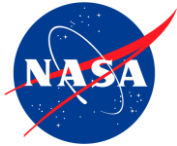
WELCOME
TO THE
HACK
SIDE

HACKATHON DISCUSSION PLACEHOLDER

- Placeholder

NIEMOPEN

CY 2024 Q3 FINANCIALS

Ms. Cathie Mayo – OASIS Chief
Financial Officer

NIEMOpen Quarterly Reporting

Period: Q4-2024

Date: Jan 16, 2025

	NIEM Funding	OASIS Open Sponsor Dues	NIEMOpen General Funds
1	**Fy2023 Balance Forward**		**$122,302.00**
	Fy2024 Revenues		
2	Q1-2024	$78,550.00	$20,000.00
3	Q2-2024	$46,450.00	$29,850.00
4	Q3-2024	$0.00	$71,300.00
5	Q4-2024	$0.00	$15,200.00
6	**Fy2024 Revenues**	**$125,000.00**	**$136,350.00**
7	**TOTAL FUNDING : NIEMOpen**		**$258,652.00**

8	**Expenditures**		
9	**Q1-2024**		**-$6,151.12**
10	**Q2-2024**		**-$75,319.64**
11	**Q3-2024**		**-$2,656.33**
12	**Q4-2024**		
13	GTRI Contract Fy2023		$26,943.77
14	AWS Actuals		$1,020.05
15	Atlassian Actuals		$1,739.28
16	EIN Presswire		$999.00
17	**Q4-2024**		**-$30,702.10**
18	**Fy2024 Expenditures**		**-$114,829.19**
19	**Balance of Available Funds**		**$143,822.81**

NIEMOPEN

Project Revenue Allocations

Sponsors	Date joined-Date renewed	Sponsor Level	Dues	Payment Status	OASIS OP Sponsor Dues (up to $125k)	NIEMOpen General Funds	Sponsor Dues (over threshold >$125k) +
Quarterly Reporting Period:	**Q1-2024** 1/1/2024-3/31/2024						
Joint Staff J6	2/21/2024	Premier Renew	$68,250	Paid	$48,250	$20,000	
US Department of Transportation	3/13/2024	Sponsor Renew	$29,000	Paid	$29,000		
Commonwealth of Virginia Office of Data Governance and Analytics (ODGA)	3/23/2024	Sponsor Renew	$1,300	Paid	$1,300		
Q1-2024 Totals			**$98,550**		**$78,550**	**$20,000**	**$0**
Quarterly Reporting Period:	**Q2-2024** 4/1/2023-6/30/2024						
Federal Bureau of Investigation	4/1/2024	Premier Renew	$70,000	Paid	$46,450	$20,000	$3,550
Equivant	6/15/2023	Sponsor Renew	$6,300	Paid	$0		$6,300
Q2-2024 Totals			**$76,300**		**$46,450**	**$20,000**	**$9,850**
Quarterly Reporting Period:	**Q3-2024** 7/1/2024-9/30/2024						
US Dept of Homeland Security Science and T	9/1/2023	Premier Renew	$70,000	Paid		$20,000	$50,000
Georgia Tech Research Institute	9/23/2023	Sponsor Renew	$1,300	Paid			$1,300
Q3-2024 Totals			**$71,300**		**$0**	**$20,000**	**$51,300**
Quarterly Reporting Period:	**Q4-2024** 10/1/2024-12/31/2024						
NAJIS National Association for Justice Infor	10/20/2022	Sponsor Renew	$1,300	Paid	$0		$1,300
IJIS Institute	10/28/2022	Sponsor Renew	$1,300	Paid	$0		$1,300
US Bureau of Justice	9/30/2024	New Sponsor	$6,300	Paid 2025	$0		$6,300
National Institute of Justice	9/30/2024	New Sponsor	$6,300	Paid 2025	$0		$6,300
Q4-2024 Totals			**$15,200**		**$0**	**$0**	**$15,200**
Fy2024 YTD Funding			**$261,350**		**$125,000**	**$60,000**	**$76,350**

TOTAL	**$136,350**

NIEMOpen Current SPONSORS

11 Sponsors, 3 Premier

- **Sponsors**
  - **JS J6**
  - **DHS S&T**
  - **CJIS (FBI)**
  - GTRI
  - Equivant
  - NAJIS
  - IJIS
  - DOT
  - ODGA (Virginia)
  - BJS
  - NIJ

Premier   Premier   Premier

- **In Discussions**
  - Microsoft
  - DHS OBIM
  - DND, Canada
  - DOJ

- **Expressed Interest**
  - MITRE
  - Ernst & Young
  - DISA

Department of National Defense

- **Ms. Holly Peterson** – OASIS Business Development Manager

CY 2025 NIEMOPEN PLANNING

Complete

- ✓ **Approve NIEMOpen NDR v6.0 Project Specification Draft (PSD01)**

- ✓ Submit NIEM Model v6.0 PS02 to PGB for approval and publication

Planned/ In Progress 2025

- • **Submit NIEMOpen NDR v6.0 PSD01 as**

- • **Approve NIEM Model v6.0 PS02 as PS**

- • <mark>**Submit NIEM Model v6.0 PS02 as an OS**</mark>

  — **Solicit 3 statements of use**

- • **Start Model v6.1**

- • **Update Training Materials to reflect Model Version 6.0 Updates**

- • **Update/integrate LearnPress LMS w/Model Version 6.0**

- • **Complete transfer of github.io files to NIEMOpen**

- • **Recruit 3 new Premier Sponsors**

- • **Plan 2025 Symposium/Summit**

Recurring/On-Going

- ➢ **Identify Potential Sponsors/Conduct Outreach**

- ➢ **Conduct Synch w/ OASIS Staff as needed**

- ➢ **Obtain Contributor License Agreements**

BREAK

PGB TOPICS FOR CONSIDERATION & VOTE

Motions

1. Motion to Approve CY 2025 (Q 2 & 4) Revised PGB Meeting dates
2. A motion of intent to proceed:

    –Advancing NDR v6.0 PSD01 to PS, &
    –Upon approval of NIEM Model v6.0 PS02 proceed to advance to OS

TSC Co-Chair Discussion Updates

- NTAC Update – Scott Renner
- NBAC Update – Thomas Krul
- NMO Update – Darcy Staley/Katherine Escobar

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MOTION TO APPROVE CY 2025 (Q 2 & 4) REVISED PGB MEETING DATES

- **Chair:** A proposal to 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 November 2025** was submitted as a readahead to PGB Voting Members. Reason for change, chair unavailable during original dates.

- **Maker: (NMO-Beth Smalley)** I motion that the following PGB Meeting Dates be accepted for the CY 2025:

Proposed "Revised" CY 2025 Meeting Dates			
Q2	MAY 29	2 – 4 PM	EDT
Q4	NOV 13	2 – 4 PM	EDT

- *SECOND?*
- **Chair:** (Debate) Do any of the members have comments on the proposal?
- **Chair**: Conducts a Simple Majority Vote
- **Chair**: Announces Vote

Resolution	
☐	Approve
☐	Approve w/Comment
☐	Table/Reject

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MOTION TO PROCEED

- **Chair:** A proposal signaling PGB intent to proceed was submitted as a readahead to PGB Voting Members as readahead. The proposals are :

  – Advance NDR v6.0 PSD01 to PS, &
  – Upon approval of NIEM Model v6.0 PS02 proceed to advance to OS

- **Maker: (NMO-Beth Smalley)** I motion that the following proposals are approved:

  – Advance NDR v6.0 PSD01 to PS, &
  – Upon approval of NIEM Model v6.0 PS02 proceed to advance to OS

- ***SECOND?***
- **Chair:** (Debate) Do any of the members have comments on the proposal?
- **Chair**: Conducts a Simple Majority Vote
- **Chair**: Announces Vote

Resolution
- ☐ Approve
- ☐ Approve w/Comment
- ☐ Table/Reject

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NTAC UPDATE - NDR V6.0 PSD01

- ## NDR v 6.0 PSD01 Approved by PGB
  - A major rewrite of NDR 5.0
    - ❑ A new abstract UML metamodel defining the information content of a NIEM model
    - ❑ Two concrete model formats: XSD and CMF
    - ❑ Two supported message formats: XML and JSON
    - ❑ Simplified conformance rules for message schemas
    - ❑ Changes to augmentation and metadata
    - ❑ More explanation, (slightly) less technical detail

- ## PSD01 available: HTTPs://github.com/niemopen/niem-naming-design-rules

- ## Next - Advance NDR Draft to Project Specification

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NTAC UPDATE - NIEM MODEL V6.0 PS02

- NIEM Model v6.0 PS02 Upcoming Vote
  - Minor adjustments to the structures namespace to support NDR updates
  - Update internal draft version numbers
- PSD01 available: https://github.com/niemopen/niem-model/tree/dev
- Advance NIEM Model v6.0 PSD02 to OASIS Standard after specification approved

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NBAC TSC UPDATE

- Obtain 3 Statements-of-Use for NIEM Model v6.0
- Advance impending NIEM Model Version 6.0 PS02 to OS
- Onboard:
  - Analytical Laboratory Domain/Sub-Committee
  - Identity Management Domain/Sub-Committee

- Assist Defense Forensics & Biometrics with content contributions/onboarding decision
- Assist Learning & Development Domain with vocabularies/content
- Support Operational Energy initiative as needed

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SPECIFICATION WORKFLOW AND TIMELINE

- Request a spec template from OP Admin
- Decide on editor(s)
  - Editor's job is to capture the intentions of the project team/TSC
  - Editor's Manual starting at
    https://docs.google.com/document/d/1ITartcAzlqidzrCxuXFFiwdRDKRipqMnNsMS24SZdjg/edit
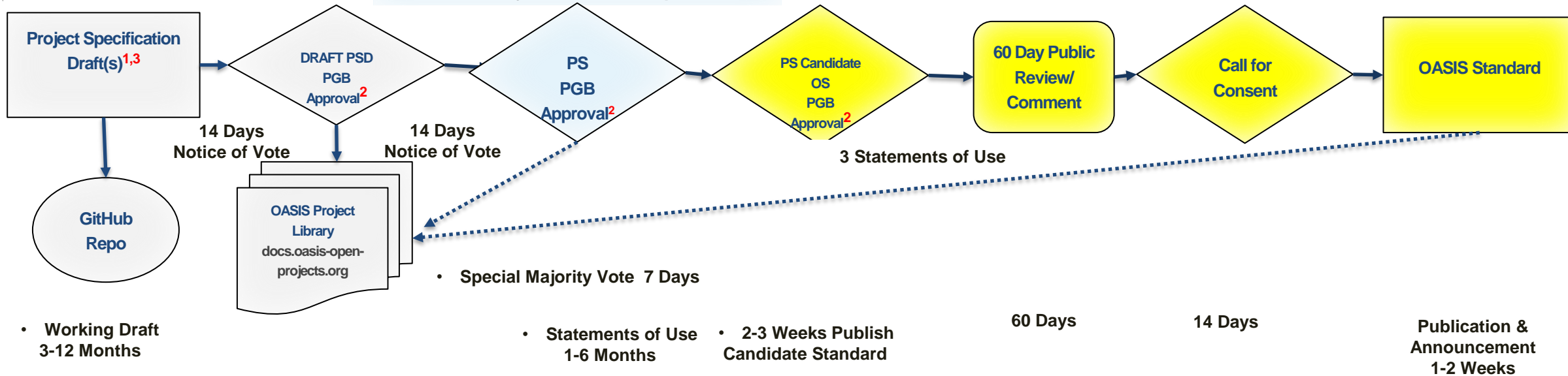- Create Project Specification Draft (PSD)

- PGB can decide to advance PS to OASIS for consideration as an OASIS Standard
  - Requires 3 Statements of Use and a Special Majority Vote run by OP Admin
  - 60-day public comment period
  - The Project Specification (PS) is put to OASIS Members in a 14-day Call for Consent. If no objections, work becomes an OASIS Standard, eligible for submission to other SDOs

- **PSD produced with oversight of TSCs**
- **TSC recommends PSD to PGB**

- **PGB requests Special Majority Vote be run by OP Administrator**
  - **PS has the same standing as an OASIS Standard**
  - **7 days minimum - 2/3 must vote yes, no more than 1/4 nay votes**
  - **OP Admin publishes PS to the library and announces/promotes**

- **Project Specification Approved by PGB**
- **PGB approve PS as Candidate for OASIS Standard**

- **OASIS Standard approved by members under Call for Consent**

Project Specification Draft(s)[1,3] → **DRAFT PSD PGB Approval[2]** → **PS PGB Approval[2]** → **PS Candidate OS PGB Approval[2]** → **60 Day Public Review/ Comment** → **Call for Consent** → **OASIS Standard**

GitHub Repo

OASIS Project Library docs.oasis-open-projects.org

14 Days Notice of Vote   **14 Days Notice of Vote**

3 Statements of Use

- Special Majority Vote 7 Days

- **Working Draft 3-12 Months**

- **Statements of Use 1-6 Months**
- **2-3 Weeks Publish Candidate Standard**

60 Days   **14 Days**   **Publication & Announcement 1-2 Weeks**

NMO TSC UPDATE

- Moving Reveal Summit to Fall 2025
- Potential "new" domains/sub-committees
  - Cyber – DC3 discussions to invigorate Cyber - paused
  - Multilateral Interoperability Programme (MIP)/ MIP Information Model (MIM) discussions
    - https://www.mimworld.org/portal/projects/welcome/wiki/Welcome
  - Analytic Laboratories (AL) domain/sub-committee onboarding discussions continue
    - https://www.icln.org/
  - Identity Management Domain discussion ongoing
  - Operational Energy discussion continues
- Progress
  - NDR v6.0 PSD01 approved
  - Model Version 6.0 PS02 special majority vote scheduled
  - API 2.0 work continues
  - Training updates reflecting Model Version 6.0 and NDR 6 continue
  - MilOps
    - Ongoing efforts (Model Content/MEPs)
      - DMDC
      - USMTF
      - DISA
  - USDOT Model Minimum Uniform Crash Criteria (MMUCC) updates

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RESOURCES

OASIS OPEN

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Katherine Escobar, katherine.b.escobar.civ@mail.mil, 757-203-8631

- **Git Repos**
  - NIEMOpen: https://github.com/niemopen/
  - NTAC TSC
    - https://github.com/niemopen/ntac-admin
  - NBAC TSC
    - https://github.com/niemopen/nbac-admin
  - NMO TSC
    - https://github.com/niemopen/nmo-admin
  - NIEMOpen Slack Channel: https://niemopen.slack.com/
- **Mailing Lists**
  - NIEMOpen: https://lists.oasis-open-projects.org/g/niemopen
  - PGB: https://lists.oasis-open-projects.org/g/niemopen-pgb
  - NTAC TSC: https://lists.oasis-open-projects.org/g/niemopen-ntactsc
  - NBAC TSC: https://lists.oasis-open-projects.org/g/niemopen-nbactsc
  - NMO TSC: https://lists.oasis-open-projects.org/g/niemopen-nmotsc

https://www.niem.gov/

https://niemopen.org/

GitHub

slack

Confluence

Follow Us On Twitter

https://twitter.com/NIEMconnects?ref_src=twsrc%5Etfw

https://www.linkedin.com/groups/1903175/profile

https://www.youtube.com/channel/UCg9qV22PXLBjG41hc-EwVrQ

IEPD/MEP REPO

MEP TOOL

CMF TOOL

NDR v6.0 PSD01

NIEM Model v6.0 PS02

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PGB MEETING SCHEDULE

NEXT PGB Meeting

- Thursday, 29 May 2025

- Virtual Meeting 2 – 4 PM EDT
  - Virtual: MS TEAMS

CY 2025 Meeting Dates Revised			
Q1	JAN 30	2 – 4 PM	EST
Q2	MAY 29	2 – 4 PM	EDT
Q3	JUL 31	2 – 4 PM	EDT
Q4	NOV 13	2 – 4 PM	EDT

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ADJOURN

- **Chair**: Do any of the PGB members or our attending guests have any questions?

- **Chair:** Meeting Adjourned

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BACKUPS