



NIEMOPEN

PGB Session

28 August 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, 28 August 2025.

VENUE

PGB Meeting

- 28 Aug 2025
- Virtual Meeting 2-4 PM EST
 - Virtual: MS TEAMS

The next meeting will be conducted on ZOOM

Microsoft Teams 28 August 2025 PGB Meeting

Microsoft Teams

[Join the meeting now](#)

Meeting ID: 993 992 894 975

Passcode: Gs9YZ7DH

Dial in by phone

[+1 410-874-6749,,878640958#](#) United States, Odenton

[Find a local number](#)

Phone conference ID: 878 640 958#

PGB Minutes & documents:

<https://github.com/niemopen/oasis-open-project/tree/main/pgb-meeting-minutes>

ROLL CALL

- **PGB Sponsor Voting Members (10):**

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

- **PGB Expert Voting Members (2)**

NBAC TSC

- ✓ NTAC TSC

- **PGB Expert NON-Voting Members (3)**

- **Quorum: 7**

- **Full Majority Vote “Approval” 7**

8/28/25 9 voting members present, 8 sponsor & 1 expert



NIEMOPEN

SPONSOR APPOINTED PGB 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. Mark Dotson
Research Scientist,
Georgia Tech
Research Institute



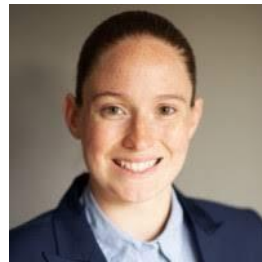
Mr. Paul Wormeli Co-
Chair, NIEM Business
Architecture Committee
TSC



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



Mr. James T. Herbert
VP, CMO
APN Software

PGB EXPERT VOTING MEMBERS & NON-VOTING MEMBERS

PGB EXPERT VOTING MEMBERS Technical Steering Committees

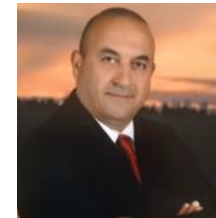


Mr. Thomas Krul
Co-Chair, NIEM
Business
Architecture
Committee TSC



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

PROPOSED 28 AUGUST 2025 PGB AGENDA

Call to Order

- Admin
 - Call to Order
 - TEAMS Link
 - Roll Call & Introductions
 - Sponsor Appointed PGB Voting Members (Sponsors)
 - PGB Expert Voting Members (TSCs) & Non-Voting Members (TSC Co-Chairs)
- Approval of Agenda
- Announcements
- Election of New Chair, NMO Task Transition – Big Picture

Motions

1. Motion to nominate & elect new PGB Chair (s).

WORDS FROM THE NEW CHAIR

2. Approval of PGB Meeting Minutes from 28 May
3. Motion to authorize \$ 2000 for 8 October NPC Leadership Meeting.
4. Motion to approve PGB Meeting dates.

BREAK

Other Business

- Around-the-Horn – PGB Voting Member Comments/Questions
- 2025 OASIS Staff / NIEMOpen Administrator
- Q2 2025 Financial Snapshot – Cathie Mayo (OASIS)
- Sponsor Update – Rita Petti/ Holly Peterson
- CY 2025 Tasks
- NIEM.gov Migration – Aubrey Beach
- 8 Oct NPC Meeting Update
- 13 Nov Reveal Summit Webinar Update

Co-Chair Discussion /Updates

- NTAC Update – Mr. Brad Bolliger & Dr. Scott Renner
- NBAC Update – Thomas Krul
- Next Meeting Schedule
- Other Business/Discussion
- Questions/Adjourn

APPROVAL OF AGENDA

- **Chair:** A Draft Agenda for the NIEMOpen **28 August 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

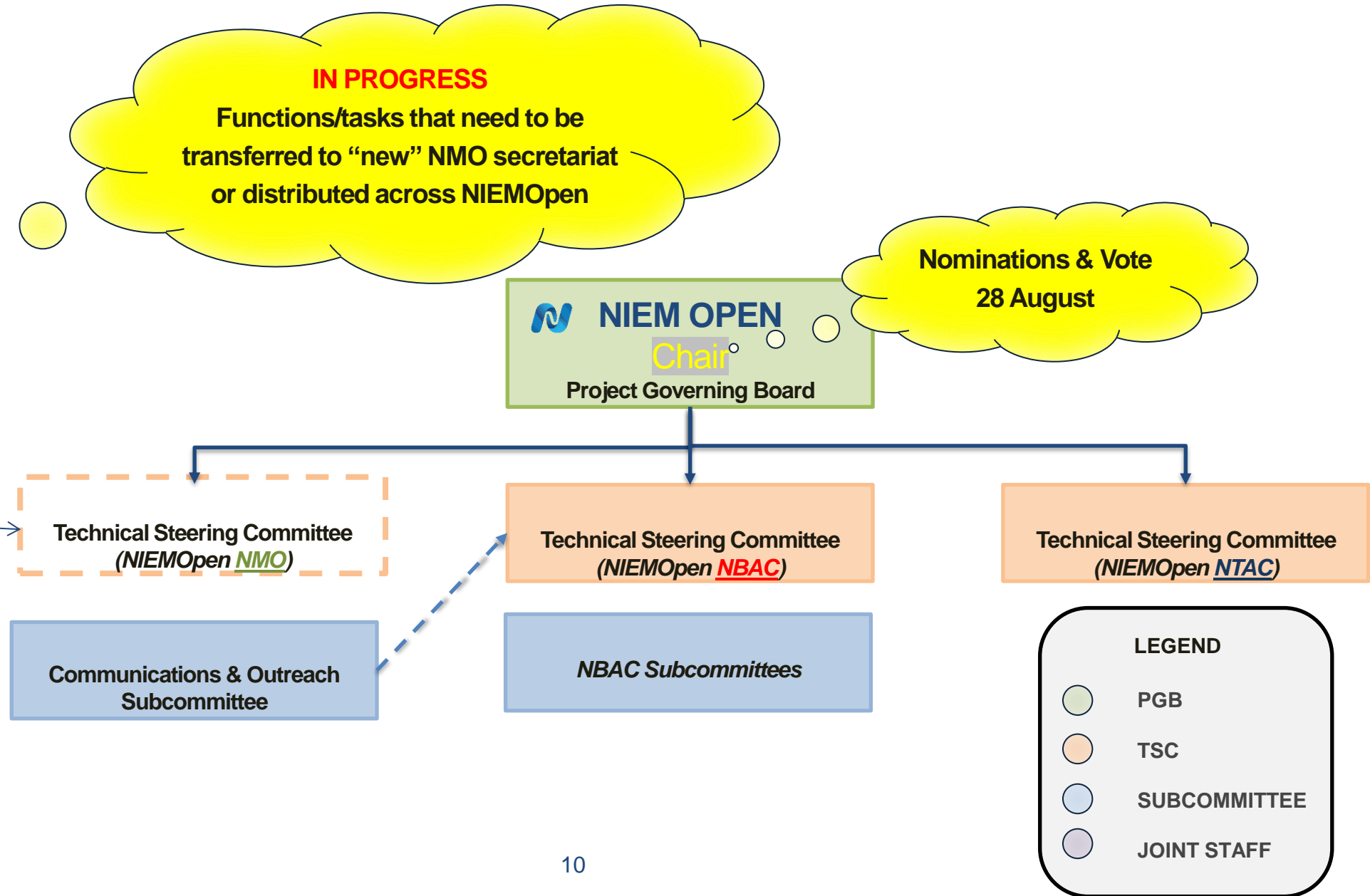
ANNOUNCEMENTS

- **PGB Chair nominations & election of new Chair – 28 August**
- **Transition of NMO functions in progress**
- OASIS-GTRI contract in place
 - API 2.0
 - 6.0 Training Updates
- NDR v6.0 PS01 Special Majority Vote in progress
- 3 Statements of Use for Model Version 6.0 PS02 in progress as predicate for NIEM Model 6.0 OS candidate
- 8 October 2025 Co-Chair Meeting @ NPC
- 13 November Reveal Summit registration open

Election of New Chair , NMO TASK Transition - Big Picture,

NMO Functions/Activities

- Provides Overall Project Management & Oversight
- Support to PGB Chair
- Sponsor Recruiting
- OASIS Liaison
- Project Strategic Planning
- PGB Chair Secretariat
- Provides NTAC & NBAC TSC Liaison
- Provides NBAC TSC Secretariat
- Provides Technical Help Desk Services
- Provides Strategic Communications
- Provides Domestic & International Marketing
- Provides Event Planning & Execution
- Provides Training Support
- Git Repo Maintainers
- NIEM.gov transfer/shutdown
- Administers:
 - Social Media Accounts
 - NIEM Open.org website
 - AWS MEP Tool Hosting
 - LMS
 - Presswire
 - MEP Tool
 - JIRA/ Confluence
 - Admin of Git Repos
 - Yoast
 - Constant Contact



PGB TOPICS FOR CONSIDERATION & VOTE

Motions

1. Motion to nominate & elect new PGB Chair (s).
2. Motion to approve 29 May Minutes
3. Motion to authorize \$ 2000 for 8 October NPC Leadership Meeting.
4. Motion to approve PGB Meeting dates.

Motion to Nominate & elect PGB Chair(s)

- **Chair:** Nominations for a new PGB Chair are open.
- **Maker:** (Chair – Ms. Katherine Escobar) I motion that nominations for a new PGB Chair (s) be entertained, and a Full Majority Vote taken to elect.
- **SECOND?**
- **Chair:** Discussion
- **Chair:** Are there nominations from the floor?
- **Chair:** Records nominations.
- **Chair:** Conducts a Full Majority Vote
- **Chair:** Announces Vote

Full Majority Vote: “Full Majority Vote” is a vote in which more than 50% (more than half) of the eligible voter's vote “yes.” If the vote is held in a committee meeting, more than 50% of the total eligible voters must vote “yes” regardless of the number of present. Abstentions are not counted-
<https://www.oasis-open.org/policies-guidelines/oasis-defined-terms-2018-05-22/#dFullMajority>

Requires 7 yeas

✓ ?

Resolution



Approve



Approve w/Comment



Table/Reject

Words From The Newly Elected Chair

APPROVAL OF 29 May 2025 PGB MINUTES

- **Chair:** A Draft of the NIEMOpen 29 May 2025 PGB meeting minutes was provided to the PGB Voting/Expert 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/2025/29-may-25/\(DRAFT\)%20NIEMOpen%20PGB%20Meeting%20Minutes%2029%20MAY%202025%20v2%208-18-2025.pdf](https://github.com/niemopen/oasis-open-project/blob/main/pgb-meeting-minutes/2025/29-may-25/(DRAFT)%20NIEMOpen%20PGB%20Meeting%20Minutes%2029%20MAY%202025%20v2%208-18-2025.pdf)
- **Chair:** Are there any corrections to the minutes as distributed?
- **Chair:** If there are no (further) corrections, the minutes stand approved as distributed (corrected).

✓ ?



Approve



Approve as Corrected

Motion to authorize \$ 2000 for 8 October NPC leadership Meeting

- **Chair:** In May, the PGB approved \$ 6000 from the NIEMOpen general fund for refreshments, snacks, swag and AV services for the NIEMOpen Reveal now scheduled for 13 November as a Webinar.
- The NPC location (sunk cost) was retained for a Leadership and general member meeting on the 8th of October. The Reveal funds no longer required, request a portion of those funds (not to exceed \$2K) be applied to the 8 October NPC event.
- **Maker: (PGB Chair)** I motion that \$ 2000 from the NIEMOpen general fund originally approved for the Reveal Summit be authorized for the October event and the remainder (~\$4000) be returned to the general fund.

- ***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

Motion to Approve PGB Meeting dates

- **Chair:** A proposal to approve moving the 13 November 2025 PGB meeting to 4 December 2025 and establish the CY 2026 Q 1, 2, 3 & 4 PGB Meeting Dates was submitted as a readahead to PGB Voting Members.
- **Maker: (PGB Chair)** I motion that the following PGB Meeting Dates be accepted:

CY 2025 Meeting Dates			
Q4	DEC 4	2-4 PM	EST

CY 2026 Meeting Dates			
Q1	MAR 19	2 – 4 PM	EDT
Q2	JUN 18	2 – 4 PM	EDT
Q3	SEP 17	2 – 4 PM	EDT
Q4	DEC 3	2 – 4 PM	EST

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

Deconflict with 13 November 2025
Reveal Summit Webinar

✓ ?

Resolution

☒ Approve

☐ Approve w/Comment

☐ Table/Reject

BREAK



PGB MEMBERS: AROUND-THE-HORN



OASIS STAFF

- **Ms. Rita Petti** – OASIS Director of Business Development and Partnerships.



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



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



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



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



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



CY 2025 Q1 FINANCIALS

Ms. Cathie Mayo – OASIS Chief
Financial Officer



CY/FY 2025 Q2 FINANCIALS

#1	Fy2024 Balance Forward	\$ 143,822.81
#2	Fy2025 Funding	
#3	2025- Q1	\$ 20,000.00
#4	2025- Q2	\$ 20,000.00
#5	2025- Q3	
#6	2025- Q4	
#7	Fy2025 Funding	\$ 40,000.00
	Fy2025 Total Funds Available YTD	\$ 183,822.81
#4	Expenditures	
#5	2025- Q1	\$ (3,024.51)
#6	2025- Q2	\$ (4,644.35)
#7	2025- Q3	
#8	2025- Q4	
#9	Fy2025 Expenses	\$ (7,668.86)
	Ending Balance 2025- Q2	\$ 176,153.95

Deposits:

NIEM 2025 Summit deposit National Press Club	\$3,700.00
NIEMOpen Reveal Training Summit 2025 Registration Fees	\$1,485.00

CY/FY 2025 Q2 FINANCIALS

FY 2025 PROJECT REVENUE REPORT

Project Revenue Allocations

Sponsors	Date joined- Date renewed	Sponsor Level	Dues	Payment Status	OASIS OP Sponsor Dues (up to \$137,500)	NIEMOpen General Funds
Quarterly Reporting: 2025- Q1						
Period: 1/1/2025- 3/31/2025						
Joint Staff J6	2/21/2025	Premier Renew	\$70,000	Open	\$50,000	\$20,000
Commonwealth of Virginia Office of Data Governance and Analytics (ODGA)	3/23/2025	Sponsor Renew	\$1,300	Paid	\$1,300	
All Purpose Networks	2/10/2025	Sponsor NEW	\$2,600	Paid	\$2,600	
US Department of Transportation	3/13/202x	Sponsor (expired)	\$0	not renewing	\$0	\$0
2025-Q1 Totals			\$73,900		\$53,900	\$20,000
Quarterly Reporting: 2025-Q2						
Period: 4/1/2025-6/30/2025						
Federal Bureau of Investigation	4/1/2024	Premier Renew	\$70,000	Open	\$50,000	\$20,000
Equivant	6/15/2023	Sponsor (expired)	\$0	no response	\$0	\$0
2025-Q2 Totals			\$70,000		\$50,000	\$20,000

CY/FY 2025 Q2 FINANCIALS

2025 PROJECT SPENDING REPORT

Quarterly Reporting: 2025- Q2

Period: 4/1/2025- 6/30/2025

Vendor	Date Submitted	Description of Services	Paid by NIEM Open General Funds
Quarterly Reporting: 2025- Q1			
Period: 1/1/2025- 3/31/2025			
AWS	1/1/2025-3/31/2025	Monthly hosting #1588207181	\$1,217.19
Atlassian	1/1/2025-3/31/2025	Monthly hosting	\$1,807.32
2025- Q1 Spending Totals			\$3,024.51
Quarterly Reporting: 2025- Q2			
Period: 4/1/2025-6/30/2025			
AWS	4/1/2025-6/30/2025	Monthly hosting #1588207181	\$1,078.91
Atlassian	4/1/2025-6/30/2025	Monthly hosting	\$1,823.25
Thin Press	4/30/2025	Annual Subscription	\$209.00
Yeast	6/25/2025	Annual Subscription	\$105.19
Constant Contact	6/30/2025	Annual Subscription	\$1,428.00
2025- Q2 Spending Totals			\$4,644.35

NIEMOpen Current Sponsors

10 Sponsors, 3 Premier

- Sponsors

- JS J6
- DHS S&T
- CJIS (FBI)
- GTRI
- NAJIS
- BJS
- IJIS
- NIJ
- APN
- ODGA (Virginia)



Premier



Homeland
Security
Science and Technology

Premier



Premier



All Purpose Networks, Inc.



Sponsors in the Offing



Department of National Defense



Microsoft



CODE for
AMERICA

Senzing

Niets

NIST
National Institute of
Standards and Technology
U.S. Department of Commerce



Homeland
Security

Office of Standards



NENA
THE 9-1-1 ASSOCIATION



CY 2025 NIEMOPEN PLANNING

Complete

- ✓ NIEMOpen NDR v6.0 Project Specification Draft (PSD01) Approved
- ✓ NIEMOpen NDR v6.0 PSD01 Approved
- ✓ Update Training Materials reflecting Model v6.0 PS and NDR v6.0 PSD01
- ✓ Incorporate training updates into LearnPress LMS & test
- ✓ IOC API 2.0 User tools
- ✓ Conduct 22 May Webinar
- ✓ Onboard Forensics Domain/ Sub-Committee
- ✓ Conduct NBAC, NTAC & NMO Workgroup offsite (16-17 April 2025)
- ✓ Stand-up NBAC, NTAC, NMO Workgroup
- ✓ Execute OASIS- GTRI \$100K Task Order for Developer Support

Planned/ In Progress 2025

- Elect new PGB Chair
- Transition NMO Roles & Responsibilities
- Advance NDR PSD01 to a PS
- Identify & approve 3 Statements of Use for Model Version 6.0 PS
- Submit NIEM Model v6.0 PS02 as a Candidate OS
- Complete API 2.0 model management tasks
- Transition .gov website to NIEMOpen.org
- Plan & Conduct 13 Nov 2025 Reveal Summit Webinar (IJIS Host)
- Onboard Analytical Laboratories Domain/ Sub-Committee
- Onboard Identity Management Domain/ Sub-Committee

Recurring & Future

- Identify Potential Sponsors & conduct Outreach
- Conduct Synch w/ OASIS Staff as needed
- Complete transfer of github.io files to NIEMOpen
- Start Model v6.1 (2026)
- Achieve Model 6.0 as OS (2026)
- Achieve Model 6.0 as ISO Standard (2026)

(28 Aug)

(29 Aug)

NIEM.gov MIGRATION

- **Previously Migrated** - Prior NIEM Releases (zips and tars have been copied to OASIS repo)
- **In Progress:**
 - **Scripts created to extract content from .gov site**
 - **Content mappings/ Prep for DEV**
 - **Documentation for .org**
 - **August .gov deployment complete. No new content to .gov**
 - **Moving over meeting assets**
 - **Account Handoff Checklist**

NIEMOpen Leadership Meeting National Press Club & Virtual

- **Date/time:** 8 October 2025, ~ 9 AM – 4 PM
- **Venue:** National Press Club & Virtual
- 529 14th St NW, Washington, DC 20045
- **“DRAFT” Agenda**

Time	Duration	Topic	Presenter/Moderator
8:00 AM	1 hr.	Arrival & Setup	
9:00 AM	2 hrs.	<ul style="list-style-type: none"> • NTAC/NBAC Plenary 	Brad Bolliger & Dr. Scott Renner Paul Wormeli, Kamran Atri, Thomas Krul
11:00 AM	15 min.	Break	
11:15 AM	1 hr. 45 min.	<ul style="list-style-type: none"> • PGB, NBAC, NTAC, NMO Joint Session 	Brad Bolliger & Dr. Scott Renner, Paul Wormeli, Kamran Atri, Thomas Krul
1:00 PM	1 hr.	Lunch	
2:00 PM	1 hr. 30 min.	<ul style="list-style-type: none"> • PGB, NBAC, NTAC, NMO Joint Session 	Brad Bolliger & Dr. Scott Renner, Paul Wormeli, Kamran Atri, Thomas Krul
3:30 PM	30 min	<ul style="list-style-type: none"> • Q&A, Summary, Action Items 	All
4:00 PM		Adjourn	

Link for NBAC & NTAC Plenary

Sessions: TBD

Link for AM & PM Joint Sessions & Q&A:
OASIS NIEM is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us06web.zoom.us/j/8016452879?pwd=a3hNN0dieVJPR1pZY2QwbHVXbFJTUT09&omn=86251094933>

Meeting ID: 801 645 2879

Passcode: 676136

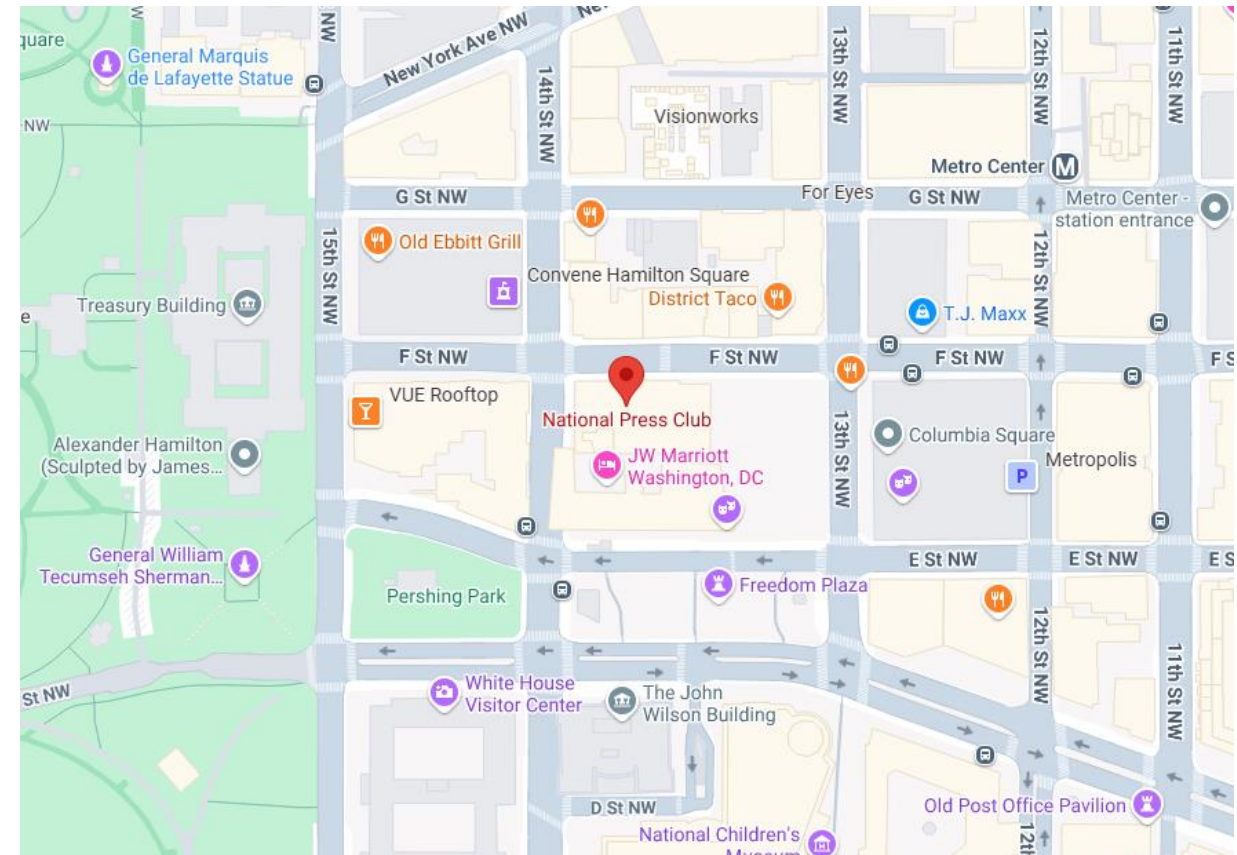
One tap mobile

+13052241968,,8016452879#,,,,*676136# US

+13092053325,,8016452879#,,,,*676136# US

Supporting documents:

<https://github.com/niemopen/nba-c-admin/tree/main/8-october-co-chair-meeting-npc>



Reveal Summit Webinar

- The IJIS Institute is hosting the virtual NIEMOpen Reveal Summit on November 13th , 2025 from 9AM to 4PM EST.
- [IJIS link for registration: NIEMOpen Reveal Summit Webinar](#)
- **Supporting document repo:**
<https://github.com/niemopen/nbac-admin/tree/main/2025-reveal-summit>
- Ms. **Teri Takai**, a leader in information technologies and digital government, and **Mr. Kshemendra Paul**, first director of NIEM, have graciously agreed to keynote the event.
- The Summit highlights use cases from the field where developers have adapted NIEM to solve contemporary information exchange problems.
- While the final agenda is still a work in progress, several topic areas stand out:

Agenda Highlights “Strawman”

- Keynotes: Teri Takai & Kshemendra Paul
- Guest speaker: Information Sharing Standards: Dr. Kristen Honey (invited)
- The New NIEM 6.0 & Tooling – Dr. Scott Renner
- OASIS BOD Chair
- JSON Demo – Brad Bolliger
- Shaping NIEMOpen for the Future – Brad Bolliger
- Voices from the Field – Ms. Maria Cardiello
- NIEMOpen Awards

UPDATES

TSC Updates

- NTAC Update – Mr. Brad Bolliger & Dr. Scott Renner
- NBAC Update – Thomas Krul & Kamran Atri

NTAC TSC UPDATE

- NIEM NDR v6.0 PS01 Vote in Progress – completes 29 Aug
- CMF Tool updates in progress
- API 2.0 development continues

NEXT:

- Provide NDR & Model Version 6.0 Statements of Use to PGB
- Test API 2.0

OFFING

- Recommend NDR & Model Version 6.0 to PGB as candidate OS
- Start Model Version 6.1 with NBAC
- Model Version 7.0 Vision

NBAC TSC UPDATE

- Forensics Domain/Sub-Committee Onboarded
- Forensics Sub-Committee Townhall
- Assist Defense Forensics with content contributions
- Solicit Statements-of-Use for NDR & NIEM Model v6.0
- Onboard:
 - Analytical Laboratories Domain/Sub-Committee
 - Identity Management Domain/Sub-Committee

PGB Meeting Schedule – Pending Approval

NEXT PGB Meeting

- Thursday, 4 DEC 2025 TBD

Virtual Meeting 2 – 4 PM EST

Virtual: ZOOM

CY 2026 Meeting Dates			
Q1	MAR 19	2 – 4 PM	EDT
Q2	JUN 18	2 – 4 PM	EDT
Q3	SEP 17	2 – 4 PM	EDT
Q4	DEC 3	2 – 4 PM	EST

ADJOURN

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



BACKUPS

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

TSC	Approved (TSC CHAIRS)
NMO TSC	TBD
NBAC TSC	Mr. Kamran Atri & Mr. Thomas Krul, Mr. Paul Wormeli
NTAC TSC	Dr. Scott Renner & Mr. Brad Bolliger

NTAC
TSC



NBAC
TSC



NMO
TSC



TBD

GitHub Repos	Primary	Alternates
NIEM Open	Ms. Christina Medlin, Mr. Paul Wormeli, Mr. Brad Bolliger, Mr. Aubrey Beach (expiry 10/25)	Mr. Tom Carlson, Ms. Shunda Louis (expiry 10/25), Mr. Steve Sullivan (expiry 10/25)
NTAC-Admin	Dr. Scott Renner, Mr. Brad Bolliger,), Mr. Paul Wormeli	Mr. Aubrey Beach, Mr. Tom Carlson, Mr. Jim Cabral, Ms. Christina Medlin, Ms. Shunda Louis (expiry 10/25)
NBAC-Admin	Mr. Steve Sullivan (expiry 10/25), Mr. Aubrey Beach (expiry 10/25), Paul Wormeli, Kamran Atri, Thomas Krul	Ms. Shunda Louis (expiry 10/25), Ms. Christina Medlin
NMO-Admin	Mr. Aubrey Beach (expiry 10/25), Mr. Paul Wormeli,	Mr. Steve Sullivan (expiry 10/25) (expiry 10/25), Ms. Shunda Louis

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)

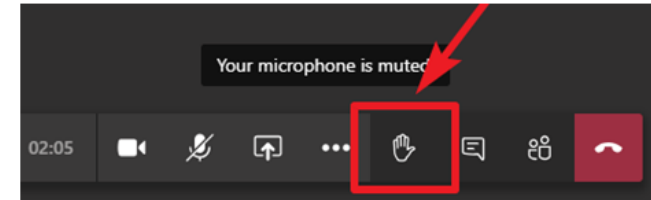
Please note: ESC sessions are audio recorded.

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

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



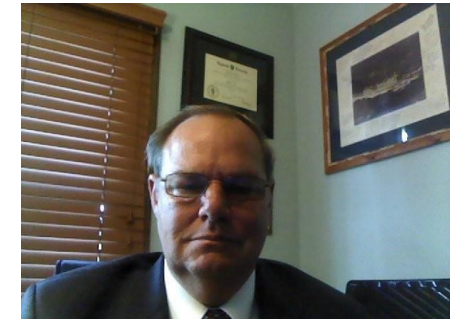
Shunda Louis

shunda.r.louis.ctr@mail.mil



Stephen Sullivan

stephen.m.sullivan14.ctr@mail.mil



RESOURCES

- **Git Repos**

- NIEMOpen: <https://github.com/niemopen/>
- NTAC TSC
 - <https://github.com/niemopen/ntac-admin>
- NBAC TSC
 - <https://github.com/niemopen/nbac-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>



<https://niemopen.org/>



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>

[CMF TOOL](#)

[NDR v6.0 PS01](#)

[NIEM Model v6.0 PS02](#)



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

