

NIEMOpen Project Governing Board (PGB) MEETING MINUTES

Date/Time: 28 August 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 28 August 2025 PGB meeting was:

- Nomination and Election of new Chair (s)
- Discuss NMO Transition
- Install new Chair (s)
- Funding requests for:
 - 8 Oct Leadership Meeting
- Discuss future business.

2. A YouTube video of the PGB meeting is not available.

3. List of Attendees:

#	Attendees	Role
1	Jim Herbert (APN)	PGB Voting Member
2	Erica Smith (BJS)	PGB Voting Member
3	Katherine Escobar (Joint Staff J6, DSD)	PGB Voting Member
4	Christina Bapst-Stump (DHS S&T)	PGB Voting Member
5	Mark Dotson (GTRI)	PGB Voting Member
6	Paul Wormeli (IJIS)	PGB Chair
7	April Michell (FBI/CJIS)	PGB Voting Member
8	Erin Partin (NIJ)	PGB Voting Member
9	Scott Renner (MITRE/NTAC Co-Chair)	PGB Expert Voting Member
10	Brad Bolliger (EY/NTAC Co-Chair)	PGB Expert Non-Voting Member
11	Kelly Cullinane (OASIS)	OASIS Senior Director of Standards Development
12	Maria Cardiellos (IJIS)	member
13	Kamran Atri (A4SAFE, NBAC Tri-Chair)	PGB Expert Non-Voting Member
14	Jim Cabral	member
15	Cathie Mayo (OASIS)	OASIS CFO
16	Rita Petti (OASIS)	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

Quorum: 9 of 12 PGB Voting/Expert Voting Members attended.

4. 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).
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.

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

5. Motions:

Motions	Description	Vote	Notes
8/28 Nominate and elect a new PGB Chair	(Katherine Escobar-Chair) Motion to nominate and elect	Approved, 9 approved	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
8/28/25 - Approve 30 Jan 2025 PGB Meeting Minutes	(Paul Wormeli-Chair) Motion to approve	Approved, 8 approved	
8/28/25 – \$ 2000 for Support Services for NIEMOpen Leadership Meeting at NPC.	(Paul-Wormeli) 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.	Approved, 8 approved	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 8 th of October. The Reveal funds no longer required; this motion request a portion of those funds (not to exceed \$2K) be applied to the 8 October NPC event.
8/28/25 Q4 2025 & CY 2026 PGB Meeting Dates	(Paul-Wormeli-Chair) Motion to moving the 13 November 2025 PGB	Approved, 8 approved	

	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.		<table border="1"> <thead> <tr> <th colspan="4">CY 2025 Meeting Dates</th></tr> </thead> <tbody> <tr> <td>Q4</td><td>DEC 4</td><td>2-4 PM</td><td>EST</td></tr> </tbody> </table> <table border="1"> <thead> <tr> <th colspan="4">CY 2026 Meeting Dates</th></tr> </thead> <tbody> <tr> <td>Q1</td><td>MAR 19</td><td>2 – 4 PM</td><td>EDT</td></tr> <tr> <td>Q2</td><td>JUN 18</td><td>2 – 4 PM</td><td>EDT</td></tr> <tr> <td>Q3</td><td>SEP 17</td><td>2 – 4 PM</td><td>EDT</td></tr> <tr> <td>Q4</td><td>DEC 3</td><td>2 – 4 PM</td><td>EST</td></tr> </tbody> </table>	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
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- **Action Items:**

5. Discussion:

Mr. Paul Wormeli, newly elected PGB Chair outlined 2 alternative business model for NIEMOpen going forward describing the challenges and opportunities of each.

6. Attachments:

- (FINAL) 28 August 2025 PGB Mtg Brief
- (Approved) NIEMOpen PGB Meeting Minutes 29 May 25

9. Minutes Approval: 28 August 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>