

On behalf of Katherine Escobar:

The next PGB meeting is Thursday, 29 May 2025 from 2-4 PM (see link below). The readahead for the meeting is attached. Members will be asked to approve the minutes from our 30 January 2024 meeting (attached). Updates to the readahead are posted to:

<https://github.com/niemopen/oasis-open-project/tree/main/pgb-meeting-minutes/2025/29-may-25>

As you know, the PGB has approved NIEM Naming & Design Rules v6.0 PSD01 and NIEM Model v6.0 PS02. Additionally, Dr. Scott Renner has made considerable progress on the Common Model Format Tool.

At our meeting in May, several motions will ask for approval of funds to support technical developer tasks and the NIEMOpen Reveal Summit in October. Additionally, the NTAC is pursuing Model Version 6.0 Statements of Use for PGB review and approval in anticipation of potentially advancing the Model v6.0 specification to an OASIS Standard – more to come on this.

At our meeting on 29 May, we expect to motion:

1. Motion to authorize \$ 1000 from the NIEMOpen general fund for Excellence Awards and “*swag*” at the NIEMOpen Reveal on 8 October 2025.
2. Motion to authorize \$ 1500 from the NIEMOpen general fund for refreshments, snacks & video services at the NIEMOpen Reveal on 8 October 2025.
3. Motion to authorize \$100K from the NIEMOpen general fund to procure technical services under the INDEPENDENT CONTRACTOR AGREEMENT between OASIS Open and Georgia Tech Applied Research Corporation.
4. Motion to authorize \$ 2100 from the NIEMOpen general fund for purchase of Yoast (\$100/annual) and Constant Contact and Marketing (\$2000/annual) subscriptions.
5. Motion to advance the NIEM Naming & Design Rules (NDR) v6.0 Project Specification Draft 01 (PSD01) to a Project Specification (PS).
6. Motion to identify 3 Statements of Use (SoU) for Model Version 6.0 PS02 and submit SoUs to the PGB.

Microsoft Teams PGB Meeting 29 May 2025, 2 – 4 PM EDT

[Join the meeting now](#)

Meeting ID: 993 272 665 665

Passcode: yQ6Cz6Wh

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