0:0:0.0 --> 0:0:0.580  
Sullivan, Stephen M CTR JS J6 (USA)  
Hey, Thomas.

0:0:0.590 --> 0:0:2.110  
Sullivan, Stephen M CTR JS J6 (USA)  
You see the slides displaying.

0:0:3.410 --> 0:0:4.350  
Thomas Krul (DND)  
Yeah, I see it just fine.

0:0:5.220 --> 0:0:5.630  
Sullivan, Stephen M CTR JS J6 (USA)  
OK.

0:0:5.640 --> 0:0:5.980  
Sullivan, Stephen M CTR JS J6 (USA)  
Thank you.

0:3:59.870 --> 0:4:1.80  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
Hello and good afternoon.

0:4:4.280 --> 0:4:8.690  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
So welcome to the January 25th PGB session.

0:4:8.700 --> 0:4:15.830  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
We have a tremendous amount of material to cover down on and so with that.

0:4:16.610 --> 0:4:19.440  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
Umm, I like to go ahead and proceed.

0:4:19.450 --> 0:4:22.960  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
I don't think we have a full quorum yet though, do we?

0:4:24.990 --> 0:4:26.420  
Sullivan, Stephen M CTR JS J6 (USA)  
No, Catherine, we don't.

0:4:26.630 --> 0:4:28.750  
Sullivan, Stephen M CTR JS J6 (USA)  
We're waiting on a few people to attend.

0:4:30.140 --> 0:4:35.660  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
OK, So what I think I should do is give 4 minutes.

0:4:36.270 --> 0:4:39.440  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
Umm to let those people get dialed in?

0:4:46.950 --> 0:4:47.230  
ee8abfb1-c6f6-4c9c-9e62-101953119959  
Good.

0:5:20.700 --> 0:5:21.950  
ee8abfb1-c6f6-4c9c-9e62-101953119959  
I'm sneaking out, sorry.

0:6:57.220 --> 0:6:57.620  
Sullivan, Stephen M CTR JS J6 (USA)  
Here's me.

0:6:57.900 --> 0:6:58.210  
Louis, Shunda R CTR JS J6 (USA)  
Hi.

0:6:57.630 --> 0:6:59.110  
Sullivan, Stephen M CTR JS J6 (USA)  
Here's the dial dent.

0:6:59.230 --> 0:7:1.600  
Sullivan, Stephen M CTR JS J6 (USA)  
Dial in at 4042.

0:7:9.480 --> 0:7:10.10  
ee8abfb1-c6f6-4c9c-9e62-101953119959  
Can you hear me?

0:7:12.100 --> 0:7:12.240  
Sullivan, Stephen M CTR JS J6 (USA)  
Yes.

0:7:14.330 --> 0:7:16.70  
ee8abfb1-c6f6-4c9c-9e62-101953119959  
So Gary Egner with equivalent.

0:7:17.80 --> 0:7:17.620  
Sullivan, Stephen M CTR JS J6 (USA)  
Thank you, Gary.

0:7:24.760 --> 0:7:29.280  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
Alright, I think we're closer to a quorum, but we'll give this last minute to get.

0:7:32.10 --> 0:7:32.180  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
Yes.

0:7:31.720 --> 0:7:35.430  
Sullivan, Stephen M CTR JS J6 (USA)  
Who I get get Gary just joined by phone.

0:7:35.440 --> 0:7:36.430  
Sullivan, Stephen M CTR JS J6 (USA)  
Catherine and you?

0:7:38.480 --> 0:7:43.300  
Sullivan, Stephen M CTR JS J6 (USA)  
And you currently have a 6 out of 10 voting members, which is a quorum.

0:7:44.20 --> 0:7:44.890  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
OK, excellent.

0:7:44.900 --> 0:7:45.310  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
Thank you.

0:7:45.320 --> 0:7:46.890  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
Then we'll go ahead and get started.

0:7:47.400 --> 0:7:49.50  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
So apologies for starting a little bit late.

0:7:49.400 --> 0:7:49.990  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
Umm.

0:7:50.480 --> 0:7:58.930  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
With that, uh, I hope this PGB session will be as exciting for you as it is for me.

0:7:59.0 --> 0:8:1.130  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
We've got a lot of great stuff to share.

0:8:1.320 --> 0:8:7.520  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
We have a few votes to do and so with that we'll get going.

0:8:7.820 --> 0:8:8.470  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
Next slide please.

0:8:12.390 --> 0:8:28.680  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
And so this is our our regular call to order a virtual meeting happening umm, for the project governing Board on 25 January 2024 got to do all that official Oasis stuff now.

0:8:28.820 --> 0:8:29.220  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
Alright.

0:8:29.940 --> 0:8:37.200  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
Uh, with that sharing with you, the meeting information, if there's anybody else you'd like to join?

0:8:38.470 --> 0:8:38.750  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
Umm.

0:8:38.830 --> 0:8:41.390  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
Kathy, do you mind muting your line?

0:8:42.410 --> 0:8:43.940  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
I'm getting a little background.

0:8:43.950 --> 0:8:44.450  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
Thank you.

0:8:45.140 --> 0:8:48.630  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
Uh, we have the meeting information.

0:8:48.640 --> 0:8:53.90  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
If there's anybody else you'd like to have join, you can send them this information from the slide.

0:8:53.160 --> 0:8:58.620  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
Hopefully you have access to those slides I that you'll be able to share that next.

0:9:0.540 --> 0:9:9.670  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
And as usual with the virtual meeting etiquette, if you're not speaking, if you'll put yourself on mute to avoid any background noises.

0:9:9.680 --> 0:9:11.570  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
Echoes all that great stuff.

0:9:12.260 --> 0:9:22.300  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
If you would like to make a comment or umm a have anything additional for the conversation, please raise your hand.

0:9:22.310 --> 0:9:28.310  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
We are monitoring so that we can call on you and that way we don't step on each other with our discussion.

0:9:29.100 --> 0:9:29.620  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
Next slide.

0:9:31.960 --> 0:9:43.590  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
So your note takers today are Mr Aubrey Beach, Miss Shunda Lewis and Mr Steve Sullivan, who will be uh taking the notes and posting them officially.

0:9:44.420 --> 0:9:46.240  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
Uh for for future endeavors?

0:9:48.360 --> 0:9:52.320  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
With that, a real quick roll call, I'll hand it back over to Steve.

0:9:54.300 --> 0:9:56.110  
Sullivan, Stephen M CTR JS J6 (USA)  
Get good at good afternoon.

0:9:58.540 --> 0:10:0.250  
Sullivan, Stephen M CTR JS J6 (USA)  
I'm gonna go through the roll.

0:10:0.520 --> 0:10:5.830  
Sullivan, Stephen M CTR JS J6 (USA)  
Uh, and the first first will be Department of Homeland Security.

0:10:8.480 --> 0:10:13.300  
Sullivan, Stephen M CTR JS J6 (USA)  
And I I don't see see Christina that stopped in the meeting at this time.

0:10:14.80 --> 0:10:15.500  
Sullivan, Stephen M CTR JS J6 (USA)  
Uh equivalent?

0:10:16.930 --> 0:10:19.560  
Kamran Atri  
Uh, Doctor Solomon, I'm here.

0:10:21.130 --> 0:10:21.330  
ee8abfb1-c6f6-4c9c-9e62-101953119959  
Here.

0:10:19.600 --> 0:10:22.720  
Kamran Atri  
On supporting Christina coming camera entry.

0:10:23.740 --> 0:10:24.20  
Sullivan, Stephen M CTR JS J6 (USA)  
OK.

0:10:24.870 --> 0:10:26.910  
ee8abfb1-c6f6-4c9c-9e62-101953119959  
Gary Egan, with equivalent is here.

0:10:28.240 --> 0:10:28.600  
Sullivan, Stephen M CTR JS J6 (USA)  
Thank you.

0:10:29.580 --> 0:10:31.20  
Sullivan, Stephen M CTR JS J6 (USA)  
Uh, BTR, I.

0:10:31.950 --> 0:10:34.130  
Mark Dotson - GTRI  
Mark Dotson representing GTR I.

0:10:36.810 --> 0:10:37.170  
Sullivan, Stephen M CTR JS J6 (USA)  
I just.

0:10:41.210 --> 0:10:45.920  
Sullivan, Stephen M CTR JS J6 (USA)  
I know that Maria can't make it today, but Ashwin, he may be joining us later.

0:10:47.640 --> 0:10:51.230  
Sullivan, Stephen M CTR JS J6 (USA)  
Commonwealth of Virginia Office of Data Governance and Analytics.

0:10:53.280 --> 0:10:54.320  
Payton Lamb  
Hi Peyton, land here.

0:10:55.530 --> 0:10:56.100  
Sullivan, Stephen M CTR JS J6 (USA)  
Thank you.

0:10:57.170 --> 0:10:57.640  
Sullivan, Stephen M CTR JS J6 (USA)  
I just.

0:11:2.310 --> 0:11:4.20  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
You mean TJ IS?

0:11:4.970 --> 0:11:5.220  
Sullivan, Stephen M CTR JS J6 (USA)  
Yep.

0:11:8.420 --> 0:11:9.110  
April Mitchell (Guest)  
This is April.

0:11:8.950 --> 0:11:9.350  
Sullivan, Stephen M CTR JS J6 (USA)  
April.

0:11:9.120 --> 0:11:9.910  
April Mitchell (Guest)  
Mitchell, let's stages.

0:11:11.500 --> 0:11:11.900  
Sullivan, Stephen M CTR JS J6 (USA)  
Thank you.

0:11:13.860 --> 0:11:17.970  
Sullivan, Stephen M CTR JS J6 (USA)  
The N back is being represented by Thomas Cruel.

0:11:23.410 --> 0:11:23.850  
Jim Cabral (Guest)  
Yes, I'm here.

0:11:18.100 --> 0:11:27.380  
Sullivan, Stephen M CTR JS J6 (USA)  
Today the entac I thought Jim, just join us and and that's smally.

0:11:34.160 --> 0:11:40.570  
Sullivan, Stephen M CTR JS J6 (USA)  
I see her as having joined uh, representing the knee management office, so we have.

0:11:43.230 --> 0:11:53.610  
Sullivan, Stephen M CTR JS J6 (USA)  
With Jim, we now have 8 of 10 voting members and was so we should have.

0:11:54.100 --> 0:11:57.100  
Sullivan, Stephen M CTR JS J6 (USA)  
We have a quorum and can proceed with the meeting.

0:12:1.530 --> 0:12:2.310  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
Alright, excellent.

0:12:2.320 --> 0:12:3.10  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
Thank you so much.

0:12:4.930 --> 0:12:8.300  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
Just a quick review, these are our PGB sponsors.

0:12:8.830 --> 0:12:25.940  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
Thank you very much for continuing to support the name Pro program that if the sponsorship dollars as you know goes towards some of the management and also later I will share with you some really great news about what some of the additional.

0:12:26.850 --> 0:12:32.580  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
Uh, a dollars have been able to support so next slide.

0:12:35.900 --> 0:12:49.230  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
These are our expert voting members from our entac end back in the management office, as well as our non voting members who do a great contribution to the overall project.

0:12:50.400 --> 0:12:50.880  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
Next slide.

0:12:53.810 --> 0:13:2.100  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
And then, uh, who you have on the end back entac uh and the management office chairs.

0:13:2.110 --> 0:13:6.230  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
So my for the knee management office myself and Miss Beth.

0:13:6.240 --> 0:13:14.220  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
Molly for end back, Mr Cameron Natri and Mr Thomas Krull and entac doctor Scott Renner and Mr Jim Crawl.

0:13:15.190 --> 0:13:18.220  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
And then you have the list, the mailing list available.

0:13:18.510 --> 0:13:23.540  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
If you are not on those mailing lists are not receiving communications, please let us know.

0:13:23.550 --> 0:13:26.300  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
We'll we'll try to get you plugged back in again.

0:13:27.170 --> 0:13:27.630  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
Next slide.

0:13:30.730 --> 0:13:33.40  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
Our Nemo can maintainers why is this important?

0:13:33.50 --> 0:13:35.120  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
They're the ones who make sure that all of the.

0:13:36.900 --> 0:13:45.380  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
Umm, intellectual capital and technical artifacts are consistently maintained and updated. Uh.

0:13:47.160 --> 0:13:47.560  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
Next slide.

0:13:51.990 --> 0:13:59.830  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
And so this is our proposed agenda for the PGB on we have the traditional administrative pieces.

0:14:1.140 --> 0:14:4.480  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
I discussion around the horn from PGB members.

0:14:6.890 --> 0:14:11.300  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
Are looking over the minutes from the last meeting at cetera.

0:14:12.170 --> 0:14:23.120  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
So I'll give you about a minute to look over the agenda and then the next step will be to approve the agenda where if you have any changes that you'd like to have, we'll have to annotate that.

0:14:47.160 --> 0:14:54.670  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
Alright, so if we'll go to the next slide, I'd like to, I'd like to propose an approval of the agenda.

0:14:59.320 --> 0:15:0.640  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
Are there any recommended changes?

0:15:6.720 --> 0:15:13.160  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
Alright, if there's no further changes, then we'll call this the agenda approved and price forward.

0:15:13.170 --> 0:15:13.540  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
Thank you.

0:15:14.910 --> 0:15:15.380  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
Next slide.

0:15:17.920 --> 0:15:23.800  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
At this time, I'd like to OfferUp an opportunity for PGB members to, umm, uh.

0:15:24.220 --> 0:15:26.990  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
Add any discussion around the horn.

0:15:27.750 --> 0:15:35.840  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
So for my PGB members, is there anybody that would like to umm add some discussion or give some thoughts?

0:15:44.650 --> 0:15:45.330  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
All right.

0:15:45.410 --> 0:15:50.640  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
I don't see any hands going up, so we will press ahead next slide.

0:15:53.830 --> 0:16:7.100  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
At our last PGB we posted a after our last PGB we posted the the meetings on the Minutes and I need to get a formal vote on the approval of those minutes.

0:16:7.690 --> 0:16:9.180  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
So, has anybody.

0:16:9.790 --> 0:16:14.10  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
Does anybody have any corrections that they think are necessary to those minutes?

0:16:19.640 --> 0:16:26.40  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
I don't see any hands up for comments, so with no further corrections I move to approve the Minutes.

0:16:29.500 --> 0:16:29.880  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
Next slide.

0:16:33.410 --> 0:16:33.780  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
Alright.

0:16:33.790 --> 0:16:48.120  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
Also joining us is our illustrious Oasis staff who's been instrumental in us moving forward as an open source standard and we are greatly appreciative I see a Kelly on the line as well as Miss Kathy Mayo.

0:16:49.20 --> 0:16:55.300  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
UM, and let's see, I believe I saw Carol.

0:16:55.350 --> 0:16:56.240  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
Miss Carol Dyer?

0:16:56.250 --> 0:16:59.750  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
A minute ago, but she had it looked like she dropped off by accident.

0:17:0.170 --> 0:17:3.970  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
So we hope that she will rejoin us to talk about our sponsorship.

0:17:6.320 --> 0:17:6.780  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
Next slide.

0:17:10.40 --> 0:17:19.250  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
And then I what we'd like to do is first hand this over to Miss Kathy Mario to talk about our financial. Kathy.

0:17:21.970 --> 0:17:22.980  
Cathie  
Good afternoon.

0:17:23.110 --> 0:17:41.800  
Cathie  
I just wanted to share with you the the Q4 report showing the amount of funding that has come in for the program and how much is allocated to the name General Fund from fiscal year 22.

0:17:42.130 --> 0:17:43.900  
Cathie  
Excuse me, there is a carryover balance.

0:17:44.610 --> 0:17:57.510  
Cathie  
The activity for 2024 in total was 100 and 5600, a $105,600 with the carryover of 18 from the prior year left available funds to be spent of 123,600.

0:17:57.560 --> 0:18:7.540  
Cathie  
From the prior year, left out available funds to be spent of 123,600 to date, there were only two expenses that were approved by the PGB.

0:18:7.590 --> 0:18:14.540  
Cathie  
One was for learn press software and the other one was for name.

0:18:15.150 --> 0:18:15.730  
Cathie  
I'm sorry.

0:18:15.740 --> 0:18:19.280  
Cathie  
Not name EIN Press wire for 25 press releases.

0:18:19.750 --> 0:18:24.960  
Cathie  
The balance available is $122,302.00.

0:18:25.750 --> 0:18:41.30  
Cathie  
We do currently have a signed statement of work with GTR I for $100,000 and as those funds are expensed, the table will be updated in Q1 of 2024.

0:18:45.260 --> 0:18:46.770  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
Alright, thank you very much, Kathy.

0:18:47.160 --> 0:18:47.340  
Cathie  
Sure.

0:18:47.360 --> 0:18:58.520  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
One of the some of the good news parts of this story, and of course we have a few slides to to further elaborate on that is one that name is.

0:19:1.520 --> 0:19:1.750  
Sullivan, Stephen M CTR JS J6 (USA)  
Yeah.

0:18:59.350 --> 0:19:17.740  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
It's very much on the path of becoming a self funded program and being able to be self supportive on through sponsorship dollars and then we also have some suggestions about the way forward for additional uh money mechanisms etcetera.

0:19:18.290 --> 0:19:19.710  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
So with that, we'll go to the next slide.

0:19:25.620 --> 0:19:28.790  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
And these are the sponsors.

0:19:28.840 --> 0:19:32.860  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
Who we've been in discussion with, I still do not see.

0:19:35.30 --> 0:19:36.520  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
Miss Carroll guyer?

0:19:36.530 --> 0:19:45.630  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
I was hoping she would be able to join us and give us additional details, but I see Miss Kelly has her hand up.

0:19:45.640 --> 0:19:50.870  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
If you have the updated status for our sponsorship, I will not Kelly.

0:19:51.550 --> 0:19:51.940  
Kelly Cullinane   
Yes.

0:19:51.950 --> 0:19:52.860  
Kelly Cullinane   
Hi, thank you so much.

0:19:52.870 --> 0:19:54.140  
Kelly Cullinane   
Carol, just message me.

0:19:54.250 --> 0:20:6.90  
Kelly Cullinane   
Something came up and she did have to drop, and she's very sorry to to miss out, but she wanted me to say that she continues to talk about meme and has consistent meetings talking about meme to prospective sponsors.

0:20:6.100 --> 0:20:6.650  
Kelly Cullinane   
But there isn't.

0:20:6.660 --> 0:20:16.150  
Kelly Cullinane   
Anyone who's currently at the stage where she wants to mention it yet, so no news today, but still meeting regularly with prospective sponsors.

0:20:18.810 --> 0:20:19.830  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
Alright, excellent.

0:20:20.210 --> 0:20:21.280  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
Thank you so much.

0:20:22.350 --> 0:20:31.220  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
And with that, I also would like to advocate that our existing PGB and are our various chairs.

0:20:32.190 --> 0:20:35.140  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
It's it's really important that we get these additional sponsors.

0:20:35.150 --> 0:20:43.160  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
So your advocacy in helping us to recruit sponsorship sponsors is just as valuable.

0:20:43.470 --> 0:21:9.280  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
And so as you go in your daily interactions, I if you have an organization who you think would be interested in supporting name, please, please Please ensure that you do the introduction and Miss Carol Dyer and our Oasis team so that we can continue to to ensure the viability of name alright with that next slide.

0:21:11.900 --> 0:21:14.440  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
And so very exciting stuff.

0:21:14.450 --> 0:21:38.370  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
This is our our uh, I guess POA and M are project plan for for moving them to Oasis and we are really you know making some great strides and and the various stats for which this body and the name overall organization as far as all the stakeholders had envisioned for name.

0:21:38.530 --> 0:21:52.110  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
So I I couldn't tell you how excited I am for all of the great work that everyone's contributed and making this successful and continuing to make it successful with that next slide please.

0:21:55.370 --> 0:22:55.480  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
And So what I'd like to do is just real quickly talk to you a little bit about this new contract in place at our previous P GBB meeting a previous, not the last one, but I think one before that we had received approval from the PGB to be able to put in place a contract for Technical Support and because of the additional funding that was made available that Cassie reviewed, we were able to put $100,000 on contract with GTR I to continue that Technical Support and that contract was fully ratified as of yesterday and we are looking to get that support available to our entac making and this will make sure that things such as our releases are are are able to go out.

0:22:55.490 --> 0:22:56.270  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
I say releases.

0:22:56.280 --> 0:22:59.140  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
There are versions now as opposed to the word releases.

0:23:0.850 --> 0:23:3.130  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
And have that great support.

0:23:6.340 --> 0:23:10.630  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
For the overall program, with that, I'd like to pause and and open it up.

0:23:10.640 --> 0:23:15.260  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
Is there any questions, thoughts, uh regarding this contract?

0:23:20.950 --> 0:23:21.480  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
Alright.

0:23:21.490 --> 0:23:24.0  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
With that, no questions heard.

0:23:24.110 --> 0:23:25.310  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
Let's move on to the next slide.

0:23:28.500 --> 0:23:32.270  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
So we do have a pretty stocked full agenda.

0:23:32.860 --> 0:23:35.120  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
We have a few votes as mentioned before.

0:23:36.180 --> 0:23:41.150  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
I and then some motions for the way forward meeting dates, that sort of thing.

0:23:41.700 --> 0:23:43.550  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
So we'll get right into it.

0:23:43.740 --> 0:23:44.320  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
Next slide.

0:23:56.370 --> 0:23:56.490  
Sullivan, Stephen M CTR JS J6 (USA)  
Yes.

0:23:48.370 --> 0:23:57.360  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
And the first step in and most fun is approving the next several dates for PGB meetings in 2024.

0:24:0.860 --> 0:24:9.740  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
And, umm, right now my my Co chair Beth is, uh, unable to make the motion.

0:24:10.390 --> 0:24:13.820  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
Is it appropriate for me to make the motion Steve?

0:24:15.50 --> 0:24:15.650  
Sullivan, Stephen M CTR JS J6 (USA)  
Yes it is.

0:24:16.510 --> 0:24:21.320  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
OK, so I'd like to propose the the dates as listed on the slide.

0:24:22.420 --> 0:24:25.880  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
Uh for approval for the meeting date?

0:24:26.870 --> 0:24:31.690  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
Umm do I have any members that, umm YouTube?

0:24:34.40 --> 0:24:35.740  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
Well, where the state will not work.

0:24:40.580 --> 0:24:41.290  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
Any comment?

0:24:44.670 --> 0:24:46.960  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
Alright, then what I'd like to do is.

0:24:49.390 --> 0:24:54.160  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
Announce Umm an approval of this I know.

0:24:56.210 --> 0:25:5.380  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
No one is saying no, so with that we'll approve the dates for the upcoming PGB next slide.

0:25:8.850 --> 0:25:21.500  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
Alright, so for our next we have an Antec update and I would like to invite Mr Thomas cruel to provide said update.

0:25:23.920 --> 0:25:24.110  
Thomas Krul (DND)  
Yeah.

0:25:22.280 --> 0:25:24.560  
Jim Cabral (Guest)  
I I think you mean me, Catherine.

0:25:26.720 --> 0:25:27.230  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
I'm sorry.

0:25:27.240 --> 0:25:29.480  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
Yes, I do mean you, Mr Jim Carroll. Sorry.

0:25:30.220 --> 0:25:32.750  
Jim Cabral (Guest)  
It's quite cutter right and back end tech has a lot of acronyms.

0:25:33.400 --> 0:25:53.100  
Jim Cabral (Guest)  
Uh, I just have a couple uh quick updates and then I just wanna say one more thing, but the the the two updates that we have and I think when the impact the the we saying saying something very similar at the last I think was at the last PTB meeting we approved PSO 1960 model PS1.

0:25:53.410 --> 0:26:3.300  
Jim Cabral (Guest)  
There have been a few additional things that we've identified in that model, very minor things, but still things that would need to be addressed in a new version, new minor version.

0:26:3.310 --> 0:26:11.110  
Jim Cabral (Guest)  
So that would probably lead us to a PSO2 and again, I think at the end because it's identified some things that they they need to update as well in that version.

0:26:11.120 --> 0:26:22.180  
Jim Cabral (Guest)  
So I'm just we're we're putting the the the PHP on alert that at some point you'll be asked to approve some minor updates to the to the Neem 6O model project specification.

0:26:23.620 --> 0:26:53.670  
Jim Cabral (Guest)  
Uh, the other update here on on this on this bullet is we we rotate our representation as liaisons to this to this project governance board from the various TSC's uh I have served for the last year as the representative from the intact I we we recently had an election of a of of of for the next year and go to a bad I was the only candidate for that election.

0:26:53.680 --> 0:27:10.560  
Jim Cabral (Guest)  
So umm, I will continue to be the liaison to the PGP for the for the next year from the contact I at some point I'm hoping that doctor Scott Renner and we'll be here as the official represented from miter.

0:27:11.110 --> 0:27:19.250  
Jim Cabral (Guest)  
When, when, when, when, and if Miner is able to join as a sponsor, but until then I will continue to represent the the MTAC as the as the PGP on the PGP.

0:27:20.230 --> 0:27:25.380  
Jim Cabral (Guest)  
Uh, the last point I want to say is just how ecstatic we are that the GTR I contract is in place.

0:27:25.910 --> 0:27:32.600  
Jim Cabral (Guest)  
We have tried to plot along with the limited resources we have on working on the naming and design rules.

0:27:32.820 --> 0:27:41.240  
Jim Cabral (Guest)  
Now that we have those resources back to back to work and support the work of the committee will be working hard and fast to to finalize the the naming and design rule.

0:27:41.250 --> 0:27:43.470  
Jim Cabral (Guest)  
So we're very excited to get back to work on that.

0:27:47.130 --> 0:27:47.530  
Jim Cabral (Guest)  
Diet.

0:27:50.280 --> 0:27:54.530  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
Alright, thank you very much and again all great news.

0:27:54.540 --> 0:27:57.690  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
So you can share that, Jim with the entech.

0:27:57.700 --> 0:28:3.240  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
I'm sure that you know there will be cheers across the horn when you do.

0:28:5.30 --> 0:28:6.30  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
So next slide.

0:28:9.380 --> 0:28:11.310  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
Now I'll have my names right, Mr Thomas.

0:28:11.320 --> 0:28:11.690  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
Cruel.

0:28:12.20 --> 0:28:15.720  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
If you would, we would like to have our end back update.

0:28:17.610 --> 0:28:18.580  
Thomas Krul (DND)  
Good afternoon.

0:28:19.410 --> 0:28:23.980  
Thomas Krul (DND)  
So as I'm brought up in previous meetings, there's unnecessary update to the model version six.

0:28:24.570 --> 0:28:26.520  
Thomas Krul (DND)  
Which specification 01 to project?

0:28:26.530 --> 0:28:34.0  
Thomas Krul (DND)  
Specification 02 to correct an issue which is number 96, it's got something to do with some little bit, some pieces that need require correction.

0:28:34.10 --> 0:28:45.190  
Thomas Krul (DND)  
I won't go to technical details, but we have to update schemas to reflect this PS2 and I believe this is essentially a just a uh documentation change that people know how to do this.

0:28:47.0 --> 0:28:52.950  
Thomas Krul (DND)  
And once we, once we do that, we can advance the new model version from, you know, PS1 to PS2.

0:28:53.120 --> 0:28:53.930  
Thomas Krul (DND)  
There was a standard.

0:28:55.420 --> 0:29:0.990  
Thomas Krul (DND)  
We are looking at, we've obtained or obtaining 3 statements of use for new Model 6.

0:29:1.500 --> 0:29:11.350  
Thomas Krul (DND)  
I'm not 100% up to task on what these what these these, but I guess they just implementations of the project classification after PSO two is approved.

0:29:12.220 --> 0:29:17.320  
Thomas Krul (DND)  
Umm, but I think maybe Entac or GTA might jutri might talk about it later.

0:29:17.330 --> 0:29:18.280  
Thomas Krul (DND)  
Not quite sure what that one.

0:29:18.290 --> 0:29:39.570  
Thomas Krul (DND)  
So somebody else who knows better more about it can probably talk more about that, regardless of the impact committee continues to encourage folks to fill in their class and the government documents we constantly bring that up in meetings and and evangelize and and push and ensure that people are pointing to the documents and encouraged to do so.

0:29:40.300 --> 0:29:45.440  
Thomas Krul (DND)  
I myself and engaged in activities to make a meme and official.

0:29:46.700 --> 0:30:1.960  
Thomas Krul (DND)  
A standard for the Department of Defense in Canada and and the subject of any open sponsorship is has been tabled for sure, just in the middle of a lot of interesting changes and modifications to the way things are being funded.

0:30:1.970 --> 0:30:8.460  
Thomas Krul (DND)  
And I mean, it's good news for me and my group because we seem to be getting more responsibilities, which means we are getting access to more funds.

0:30:8.690 --> 0:30:13.780  
Thomas Krul (DND)  
My project sorry my project which is the basically a jazzy 2.

0:30:13.790 --> 0:30:25.920  
Thomas Krul (DND)  
It's modernized command control information systems is becoming a program, so we might be able to draw on more dollars for that kind of stuff and it name is has recently been.

0:30:26.210 --> 0:30:35.900  
Thomas Krul (DND)  
We were talking a lot about the secret cloud conversations, which sensibly would have some connection to them, but would not necessarily need to.

0:30:35.950 --> 0:30:52.910  
Thomas Krul (DND)  
Mentioned Neem hasn't mentioned in all the documents and that is not because I've added it because others have understood the the necessity to to include name in in discussions about interoperability UM and what else is there support neem?

0:30:52.920 --> 0:31:2.250  
Thomas Krul (DND)  
Open the summit in 2025, so obviously we're we're working to evangelize the summit and help where we can to make it a big success.

0:31:5.330 --> 0:31:19.440  
Thomas Krul (DND)  
And so with regards to you know the model version 6PS1, which I guess we should call PSO two now project specification O2, uh, you know we've we've these are technical changes.

0:31:19.450 --> 0:31:38.550  
Thomas Krul (DND)  
I don't think we need to go into them in this meeting, and UM, essentially, if you have any questions or comments or concerns or if you want to to learn more about what PSO two correction is is accomplishing and how we can accomplish it, you can reach out to pretty much anybody.

0:31:38.560 --> 0:31:46.360  
Thomas Krul (DND)  
We can try to get that information to you if you are not familiar, I would like to become more familiar with it and that's it from and back.

0:31:49.910 --> 0:31:50.400  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
All right.

0:31:50.410 --> 0:31:51.420  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
Thank you very much.

0:31:52.710 --> 0:31:57.560  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
So the next major topic is coming up from our knee management office.

0:31:57.570 --> 0:32:1.430  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
I wanna take the first bullet on behalf of Beth and then I'll hand it over.

0:32:2.390 --> 0:32:10.350  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
So at our past meeting, we had talked briefly about potentially having a Nemo open summit or symposium and.

0:32:12.530 --> 0:32:21.680  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
I I didn't give enough preparation to the PGB on the vision of what that summit would look like, so that was a failure on my part and I apologized.

0:32:21.690 --> 0:32:29.750  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
So I'd like to just kind of, uh, uh, kind of hit the reset button and and give some background about the thoughts of this.

0:32:30.320 --> 0:32:34.980  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
So in the past, name used to host annual events.

0:32:35.600 --> 0:32:59.510  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
Uh, and and they add those events there would be multiple stakeholders represented and discussions happening for the name program to include training as well as things like a, what would it what what the equivalency of the PGB used to be, the ESC meeting and representation.

0:32:59.820 --> 0:33:1.440  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
What we'd like to do is.

0:33:1.840 --> 0:33:2.550  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
Umm.

0:33:3.660 --> 0:33:31.870  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
Start that annual cycle up again to be able to do outreach and communications for our stakeholders and also be able to provide, umm the necessary interface and interactions that can usually only happen face to face and you know there could be some added benefit to that.

0:33:32.580 --> 0:33:38.980  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
Uh, in that there could be some vendor sponsorship dollars.

0:33:39.190 --> 0:33:50.430  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
There could be a monies that could go towards the greater name program for, you know, training and facilitation.

0:33:50.920 --> 0:33:54.80  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
So there are lots of opportunities there to.

0:33:54.630 --> 0:33:56.120  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
Uh, really?

0:33:56.130 --> 0:34:16.250  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
Make an event successful and also provide additional capital to the name program for things such as the Technical Support or the tooling or however this board sees necessary for the program going forward.

0:34:17.200 --> 0:34:17.720  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
Umm.

0:34:18.440 --> 0:34:30.30  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
And with that, I'd like to hand it over to Beth to finish up the knee Management Office update, but wanted to give you some additional background on that.

0:34:30.440 --> 0:34:37.510  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
What we will propose as a summit or symposium in 2025 S.

0:34:39.290 --> 0:34:39.920  
Smalley, Beth L CIV JS J6 (USA)  
Thank you.

0:34:40.490 --> 0:34:59.450  
Smalley, Beth L CIV JS J6 (USA)  
So we'll start with the updating the name training to reflect the new model 6.0 and part of this is also gonna incorporate one of the bullets down below where at our last meeting we approved funding for the learn Press Learning Management System LMS.

0:35:1.220 --> 0:35:10.510  
Smalley, Beth L CIV JS J6 (USA)  
That way we can have our training offered there and hopefully offer some certificates and have a better way to track our training.

0:35:11.390 --> 0:35:13.300  
Smalley, Beth L CIV JS J6 (USA)  
Umm, so we are working on that.

0:35:13.850 --> 0:35:17.820  
Smalley, Beth L CIV JS J6 (USA)  
We are working on bringing the builder tool online.

0:35:19.80 --> 0:35:19.890  
Smalley, Beth L CIV JS J6 (USA)  
I'm in, Catherine.

0:35:19.900 --> 0:35:21.910  
Smalley, Beth L CIV JS J6 (USA)  
I forget when is that supposed to be online?

0:35:23.100 --> 0:35:29.280  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
So we are looking to have it probably up by the second quarter of this year.

0:35:30.0 --> 0:35:30.990  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
We are.

0:35:31.240 --> 0:35:32.790  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
We had been waiting for that.

0:35:32.800 --> 0:35:53.290  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
GTR support to finish up an API now that we have that contract in place, we're going to be able to get that API completed and be able to complete the development of that tool that so we're hoping by like June Ish for the Met tool to be online.

0:35:53.810 --> 0:36:9.290  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
I'd also like to add that again the the Board approved funding for Amazon Web Services and we have that Amazon Instant.

0:36:9.990 --> 0:36:14.920  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
Up and running, so this map tool will be available both online.

0:36:15.860 --> 0:36:16.590  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
Uh.

0:36:16.820 --> 0:36:21.650  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
And then also available for download if you wanted to run it locally.

0:36:21.960 --> 0:36:34.600  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
It will cover down on the entire IE PD development cycle and also provide a mechanism for sharing umm are I EPD as a registry repository?

0:36:34.870 --> 0:36:37.580  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
So exciting times coming ahead in this year.

0:36:38.30 --> 0:36:38.710  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
Back to you, Beth.

0:36:41.10 --> 0:36:41.460  
Smalley, Beth L CIV JS J6 (USA)  
Thanks.

0:36:41.470 --> 0:36:55.290  
Smalley, Beth L CIV JS J6 (USA)  
And while we're talking about things that we have approved, we also approved the CROSSWIRE services and we have already sent out Umm 1 publication which were very excited about.

0:36:55.390 --> 0:37:2.100  
Smalley, Beth L CIV JS J6 (USA)  
That way we can get name, open out there more and possibly get more sponsors and more people interested.

0:37:2.950 --> 0:37:8.820  
Smalley, Beth L CIV JS J6 (USA)  
And we are so are working on the name org name.org updates.

0:37:9.310 --> 0:37:19.170  
Smalley, Beth L CIV JS J6 (USA)  
We're in the process of moving most of that to the Knee Open website and just keeping a very shell form on thename.org.

0:37:21.210 --> 0:37:22.160  
Smalley, Beth L CIV JS J6 (USA)  
And that's it, I think.

0:37:23.790 --> 0:37:24.700  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
Alright, excellent.

0:37:24.710 --> 0:37:25.410  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
Thank you so much.

0:37:26.880 --> 0:37:27.320  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
Next slide.

0:37:30.650 --> 0:37:39.340  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
And so I'd like to hand it over to Mr Paul warmly, who will who is are providing our communications and Outreach subcommittee leadership.

0:37:39.350 --> 0:37:40.550  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
So Mr warmly.

0:37:41.710 --> 0:37:43.140  
Paul Wormeli  
Thank you, Catherine.

0:37:43.590 --> 0:37:54.600  
Paul Wormeli  
Delighted to be with you today and Mike Phillips, are my Co chair and I are pleased to report that we're continuing to make progress with communications and outreach.

0:37:55.10 --> 0:38:13.410  
Paul Wormeli  
One of the major things we've done is a attend and be involved with the National Science Foundation program to develop an open knowledge network where they have funded a $26 million worth of pilot projects that 18 awardees to develop.

0:38:13.470 --> 0:38:28.340  
Paul Wormeli  
Those pilot projects and the plan as you probably remember, a calls for using name open as a foundation for the Knowledge Graph technology implementations that these grantees will be building.

0:38:28.350 --> 0:38:33.20  
Paul Wormeli  
So we've offered training and technical assistance as appropriate to those people.

0:38:34.620 --> 0:38:48.420  
Paul Wormeli  
We were, we participated in a briefing in London on cybersecurity at Mike Phillips, attended that briefing and we've got a number of inquiries about name as a result of that, that we're following up on.

0:38:48.850 --> 0:39:3.180  
Paul Wormeli  
And we were delighted that the PGB approved the the press wire capability, which is important for us to do the PR to reach out to those communities who are not engaged in the name.

0:39:3.190 --> 0:39:7.650  
Paul Wormeli  
So can open up new new potential applications.

0:39:8.280 --> 0:39:9.570  
Paul Wormeli  
We've drafted that.

0:39:9.580 --> 0:39:21.970  
Paul Wormeli  
And as Beth reported, with the good work of Beth and the the PMO team, we polished that press release out and got the first first press release under that press wire acquisition.

0:39:21.980 --> 0:39:28.560  
Paul Wormeli  
So our our intent is to do that at least quarterly, to have progress reports that we can promote to those.

0:39:29.70 --> 0:39:40.930  
Paul Wormeli  
Yeah, the through the press wire to all the communities that we don't reach through the normal social media that we're engaged with, we've also been involved in helping recruit new sponsors.

0:39:40.940 --> 0:39:51.690  
Paul Wormeli  
We've made presentations to serve various federal agencies and there are at least three agencies and the Department of Justice that are considering becoming sponsors.

0:39:52.540 --> 0:39:53.490  
Paul Wormeli  
We also have.

0:39:55.20 --> 0:40:5.230  
Paul Wormeli  
Interest from a few other federal agencies, but we're also talking to nonprofit groups and industry groups about participating in name as a sponsor.

0:40:5.740 --> 0:40:18.160  
Paul Wormeli  
We're also helping to Catherine and her team to find resources that can perform some of the stewardship functions for those domains that aren't really active at this time.

0:40:19.50 --> 0:40:29.0  
Paul Wormeli  
Uh, and we're looking into, in particular getting some domains like the cyber domain back in a more active status with the right kind of stewardship.

0:40:29.390 --> 0:40:46.900  
Paul Wormeli  
We're having meetings with Dama to rewrite their their manual on the the the Book of Knowledge of Data Management knowledge that they published in their criteria for certification to include use cases of related to Nemo open.

0:40:47.810 --> 0:41:4.730  
Paul Wormeli  
We're having conversations with the with Columbia about adopting name for criminal intelligence and exchanging data on technically on on cartel activities with the US and climate change activities.

0:41:5.440 --> 0:41:10.240  
Paul Wormeli  
And then there's also interest in their part of translating them into Spanish.

0:41:11.230 --> 0:41:14.600  
Paul Wormeli  
We're really looking for more industry participation.

0:41:14.610 --> 0:41:47.830  
Paul Wormeli  
We've briefed the the utilities industry companies are several times and gotten some considerable interest in their brain development and we're responding to a numerous inquiries for presentations and making presentations were also been helping the PMO and Beth and and Catherine and developing the the model for the forthcoming summit, which we think has to have a major contribution to communications and outreach across the board.

0:41:47.840 --> 0:41:50.480  
Paul Wormeli  
So we're actively involved in that activity.

0:41:51.690 --> 0:41:52.510  
Paul Wormeli  
Thank you, Catherine.

0:41:54.680 --> 0:41:56.190  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
Alright, thank you so much, Paul.

0:41:57.580 --> 0:41:58.200  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
Next slide.

0:42:0.0 --> 0:42:13.310  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
So I would like to just review some of the approved purchases from last year are and so I hand it back over to Steve Umm for discussion on this.

0:42:15.370 --> 0:42:16.200  
Sullivan, Stephen M CTR JS J6 (USA)  
Thank you, Catherine.

0:42:16.210 --> 0:42:29.840  
Sullivan, Stephen M CTR JS J6 (USA)  
Uh, the next series of slides are going to address in addition to purchases, some stats we have on the website training updates and that that will be done by.

0:42:31.430 --> 0:42:38.800  
Sullivan, Stephen M CTR JS J6 (USA)  
Aubrey Beach, a member of the new management offices and also Shunda Lewis, who will review those for you.

0:42:39.90 --> 0:42:45.680  
Sullivan, Stephen M CTR JS J6 (USA)  
But this is just a snapshot of and this was all part of the 23 budget of what it costs for you.

0:42:45.690 --> 0:42:55.950  
Sullivan, Stephen M CTR JS J6 (USA)  
Learn press and press wire, although as briefed and approved, we suspect that the learn press will cost us more next year.

0:42:56.370 --> 0:42:56.810  
Sullivan, Stephen M CTR JS J6 (USA)  
Uh.

0:42:57.590 --> 0:43:14.10  
Sullivan, Stephen M CTR JS J6 (USA)  
And if, if you recall, we allotted as much as about $2000.00 for in for annual revenue to be posted against that on a recurring basis as long as we have funding available.

0:43:14.350 --> 0:43:20.530  
Sullivan, Stephen M CTR JS J6 (USA)  
So that that's just to provide provide you information on how your money was spent.

0:43:20.770 --> 0:43:29.80  
Sullivan, Stephen M CTR JS J6 (USA)  
So I'll turn it over to uh Shonda and Aubrey to go over the next series of slides.

0:43:30.750 --> 0:43:31.740  
Louis, Shunda R CTR JS J6 (USA)  
Thank you Steven.

0:43:31.830 --> 0:43:39.990  
Louis, Shunda R CTR JS J6 (USA)  
Umm so as you mentioned we were able to secure an discounts for the first year for some of those items.

0:43:40.260 --> 0:43:51.480  
Louis, Shunda R CTR JS J6 (USA)  
Umm, for the alarm press Aubrey beaches, working on a a proof of concept using the name open development environment.

0:43:52.340 --> 0:44:3.220  
Louis, Shunda R CTR JS J6 (USA)  
Umm so that will be built into the website WordPress, back engine and so you'll be able to do that from the name open dot org site.

0:44:3.640 --> 0:44:6.460  
Louis, Shunda R CTR JS J6 (USA)  
Umm, so that that's going to be interesting.

0:44:6.470 --> 0:44:11.490  
Louis, Shunda R CTR JS J6 (USA)  
He's working on that on the EIN Press wire is alluded to earlier by several folks.

0:44:11.500 --> 0:44:16.290  
Louis, Shunda R CTR JS J6 (USA)  
We did send out our first campaign and announcement and.

0:44:18.170 --> 0:44:23.670  
Louis, Shunda R CTR JS J6 (USA)  
We have two other uh releases in the works that we're working on.

0:44:23.680 --> 0:44:28.630  
Louis, Shunda R CTR JS J6 (USA)  
One is an international has an international component to it.

0:44:29.60 --> 0:44:35.920  
Louis, Shunda R CTR JS J6 (USA)  
So we've just got to work it through the proper chains and get all our facts and details correct and get that out.

0:44:36.280 --> 0:44:42.350  
Louis, Shunda R CTR JS J6 (USA)  
One of the things we were able to see is the far reach that these EIN Press wire has.

0:44:43.300 --> 0:44:56.30  
Louis, Shunda R CTR JS J6 (USA)  
When I did some searches using different search engines, I was able to see it mentioned on umm like news websites in Austin, TX and Kansas City.

0:44:56.850 --> 0:45:5.430  
Louis, Shunda R CTR JS J6 (USA)  
Umm and several other places across the US, but it also we also promoted it overseas in Canada.

0:45:6.190 --> 0:45:10.780  
Louis, Shunda R CTR JS J6 (USA)  
Umm for the melt builder we.

0:45:13.140 --> 0:45:21.430  
Louis, Shunda R CTR JS J6 (USA)  
At the end of December or first part of January, we were able to get our development environment up on a WS.

0:45:21.740 --> 0:45:23.710  
Louis, Shunda R CTR JS J6 (USA)  
That was a huge undertaking.

0:45:23.720 --> 0:45:27.880  
Louis, Shunda R CTR JS J6 (USA)  
And Opry was instrumental and helping facilitate.

0:45:30.400 --> 0:45:33.230  
Louis, Shunda R CTR JS J6 (USA)  
Working with the developers to get that done.

0:45:33.600 --> 0:45:43.190  
Louis, Shunda R CTR JS J6 (USA)  
UM, we are now both administrators of that system and we the system provides automatic backups and ability to share.

0:45:45.370 --> 0:46:5.30  
Louis, Shunda R CTR JS J6 (USA)  
Exchange packages and build your package and as Catherine mentioned earlier, that development is still in the process and we are working with the teams, including GTR, I and that API 2 DOT O to get that functionality and going and available to the Community.

0:46:5.80 --> 0:46:5.530  
Louis, Shunda R CTR JS J6 (USA)  
Next slide.

0:46:9.370 --> 0:46:11.220  
Louis, Shunda R CTR JS J6 (USA)  
Alright, these are our training statistics.

0:46:11.520 --> 0:46:20.290  
Louis, Shunda R CTR JS J6 (USA)  
Umm, we still we are still getting close to that 600 member Mark for training.

0:46:20.340 --> 0:46:30.510  
Louis, Shunda R CTR JS J6 (USA)  
We have seen a little bit of a decline and that's kind of anticipated for the third quarter especially and Christmas holidays etcetera.

0:46:30.860 --> 0:46:32.640  
Louis, Shunda R CTR JS J6 (USA)  
What we plan to do is to.

0:46:34.480 --> 0:46:44.90  
Louis, Shunda R CTR JS J6 (USA)  
Start promoting training on, you know, using our press wire releases as part of our pressure releases and trying to get those numbers back up.

0:46:44.100 --> 0:46:48.570  
Louis, Shunda R CTR JS J6 (USA)  
But long term plan is to move to this learning management system.

0:46:48.580 --> 0:46:52.290  
Louis, Shunda R CTR JS J6 (USA)  
I think we'll be able to better track some of these numbers.

0:46:52.600 --> 0:47:3.500  
Louis, Shunda R CTR JS J6 (USA)  
What we can't see is we basically advertised uh that learning is really available 24/7 to our community.

0:47:7.430 --> 0:47:22.440  
Louis, Shunda R CTR JS J6 (USA)  
But once a week out of a month, we have a Q&A session, so we can't really see with the mechanisms that we have today, who's really taking the training unless they also do the sign up for the Q&A session.

0:47:22.450 --> 0:47:24.350  
Louis, Shunda R CTR JS J6 (USA)  
So I think that's part of our.

0:47:27.200 --> 0:47:27.620  
Louis, Shunda R CTR JS J6 (USA)  
Sort of.

0:47:27.630 --> 0:47:33.90  
Louis, Shunda R CTR JS J6 (USA)  
The small decline in in numbers and next slide please.

0:47:38.580 --> 0:47:38.940  
Louis, Shunda R CTR JS J6 (USA)  
All right.

0:47:38.730 --> 0:47:39.270  
Beach, Aubrey Lee III CTR JS J6 (USA)  
Thanks, shonda.

0:47:40.810 --> 0:47:42.140  
Beach, Aubrey Lee III CTR JS J6 (USA)  
For the Strat Comm update.

0:47:43.500 --> 0:47:51.830  
Beach, Aubrey Lee III CTR JS J6 (USA)  
Kind of what the Beth and Shonda have alluded to, we've had over 600 attendees over 2023.

0:47:52.640 --> 0:47:53.850  
Beach, Aubrey Lee III CTR JS J6 (USA)  
Uh Nemo?

0:47:53.860 --> 0:47:56.690  
Beach, Aubrey Lee III CTR JS J6 (USA)  
Open dot org content updates.

0:47:57.20 --> 0:48:5.390  
Beach, Aubrey Lee III CTR JS J6 (USA)  
We are adding more content to that site and slimming down neem.gov to be more government agency focused.

0:48:6.220 --> 0:48:40.100  
Beach, Aubrey Lee III CTR JS J6 (USA)  
We have met Builder 3.1 released on a WS and are working with GTR I to finish up the API and get met Builder 3.2 released just some validation API for conformance testing that are in the works EIN Press Wire which Paul has alluded to we have I think 31 press releases available in the package that we purchased.

0:48:40.160 --> 0:48:56.210  
Beach, Aubrey Lee III CTR JS J6 (USA)  
So we are able to leverage that resource for other important milestones or announcements that Nemo open would like to make, uh to different industries as well as targeting specific countries.

0:48:58.140 --> 0:49:6.260  
Beach, Aubrey Lee III CTR JS J6 (USA)  
And we have integrated analytics into Nemo open dot org to get a better sense of what pages people are looking at.

0:49:7.320 --> 0:49:14.770  
Beach, Aubrey Lee III CTR JS J6 (USA)  
It will also be integrated into map Builder so we can get real time analytics of how people are using that tool.

0:49:16.40 --> 0:49:20.690  
Beach, Aubrey Lee III CTR JS J6 (USA)  
Upcoming will be marketing the map Builder 3.2 release.

0:49:20.700 --> 0:49:28.440  
Beach, Aubrey Lee III CTR JS J6 (USA)  
Once that is in production, migrating more content from neem.gov over to Nemo open dot org.

0:49:29.130 --> 0:49:30.240  
Beach, Aubrey Lee III CTR JS J6 (USA)  
Uh, it's shonda.

0:49:30.250 --> 0:49:35.60  
Beach, Aubrey Lee III CTR JS J6 (USA)  
Alluded to the learn Press learning management system.

0:49:35.410 --> 0:49:39.490  
Beach, Aubrey Lee III CTR JS J6 (USA)  
I'm developing a proof of concept to modularize that content.

0:49:39.910 --> 0:49:47.850  
Beach, Aubrey Lee III CTR JS J6 (USA)  
Have some knowledge checks in place and potentially look to monetize that with certificates of completion.

0:49:48.860 --> 0:49:49.190  
Beach, Aubrey Lee III CTR JS J6 (USA)  
Uh.

0:49:50.280 --> 0:49:54.860  
Beach, Aubrey Lee III CTR JS J6 (USA)  
In the future Neem Summit 2025, logistics.

0:49:56.90 --> 0:50:3.500  
Beach, Aubrey Lee III CTR JS J6 (USA)  
Uh and new subcommittee page layouts and collaboration features are in the works to the right.

0:50:3.510 --> 0:50:16.420  
Beach, Aubrey Lee III CTR JS J6 (USA)  
You'll see some of the resource statistics for YouTube videos or SourceForge repository where we currently have met Builder available for download.

0:50:16.710 --> 0:50:37.410  
Beach, Aubrey Lee III CTR JS J6 (USA)  
We'll be moving that over to GitHub for better access for the code I Nemo Open website views for 19,000 and the last one is actually the WMA, a restricted repository.

0:50:37.480 --> 0:50:51.50  
Beach, Aubrey Lee III CTR JS J6 (USA)  
Those are some of the IP's that have distribution D content so that that number reflects the amount of views of those iep's that are restricted to the middle OPS commit.

0:50:52.70 --> 0:50:52.510  
Beach, Aubrey Lee III CTR JS J6 (USA)  
Next slide.

0:50:54.990 --> 0:51:0.950  
Beach, Aubrey Lee III CTR JS J6 (USA)  
And this is just a general snapshot of neem.gov and neem neem dot GitHub IO.

0:51:1.790 --> 0:51:16.840  
Beach, Aubrey Lee III CTR JS J6 (USA)  
Uh, just reflecting traffic over the year 2023 as well as how users are finding name the most popular pages and our social media stats over.

0:51:19.300 --> 0:51:22.780  
Beach, Aubrey Lee III CTR JS J6 (USA)  
July to the end of December of last year.

0:51:27.10 --> 0:51:29.730  
Beach, Aubrey Lee III CTR JS J6 (USA)  
And I will hand this back over to Steven.

0:51:33.530 --> 0:51:33.750  
Sullivan, Stephen M CTR JS J6 (USA)  
OK.

0:51:33.760 --> 0:51:34.150  
Sullivan, Stephen M CTR JS J6 (USA)  
Thank you.

0:51:37.50 --> 0:52:0.760  
Sullivan, Stephen M CTR JS J6 (USA)  
The this slide just is a reiteration of what was approved earlier for the next meeting and then the subsequent meetings and 2024 uh the next on the agenda will be a longer introduction to some of the thought and process on our 2025 summit which Catherine spoke to earlier.

0:52:2.120 --> 0:52:11.40  
Sullivan, Stephen M CTR JS J6 (USA)  
So I'll turn the meeting back over to the Catherine and then we have some discussion about knee management office transition in the future.

0:52:13.910 --> 0:52:14.770  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
Alright, excellent.

0:52:14.780 --> 0:52:15.700  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
Thank you so much.

0:52:16.90 --> 0:52:20.900  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
Before we press forward, we, we've gone over a lot of material.

0:52:21.190 --> 0:52:28.250  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
I'd like to open it up for an opportunity for our stakeholders on the call to be able to ask questions.

0:52:28.310 --> 0:52:32.160  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
Is there anything you'd like to bring up? Discussion.

0:52:32.170 --> 0:52:33.240  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
Questions. Thoughts.

0:52:42.200 --> 0:52:47.790  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
All right, seeing no hands, I have one final question.

0:52:47.800 --> 0:52:53.430  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
I do see we've had an additional person joined by phone ending in 6632.

0:52:54.120 --> 0:52:55.340  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
Could you please introduce yourself?

0:52:59.350 --> 0:53:0.100  
9caf330f-361b-4780-b1fe-e487fc39c032  
Hi, Catherine.

0:53:0.110 --> 0:53:1.290  
9caf330f-361b-4780-b1fe-e487fc39c032  
Sorry, it's me.

0:53:1.300 --> 0:53:3.640  
9caf330f-361b-4780-b1fe-e487fc39c032  
Christina Backstamp, I am late to the party.

0:53:3.650 --> 0:53:6.980  
9caf330f-361b-4780-b1fe-e487fc39c032  
Sorry, I got overwhelmed by a fence today.

0:53:7.410 --> 0:53:10.350  
9caf330f-361b-4780-b1fe-e487fc39c032  
It's me from DHS science and technology, yeah.

0:53:11.540 --> 0:53:12.580  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
OK, no problem.

0:53:12.590 --> 0:53:13.20  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
Thank you.

0:53:13.810 --> 0:53:14.360  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
Umm.

0:53:14.510 --> 0:53:14.840  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
Alright.

0:53:14.850 --> 0:53:32.310  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
With that, just a couple of sort of wrap up topics to discuss sort of things that, that that we're thinking about where we'd like to go in addition to all of the things that we've already discussed throughout the last hour ish.

0:53:32.800 --> 0:53:45.980  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
And one of those things is possibly having what I wanna call is a grand opening event, a regrant opening for neem that would look a lot like the events that name used to host.

0:53:46.980 --> 0:53:50.120  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
A for their stakeholders.

0:53:50.180 --> 0:53:51.450  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
So with that next slide.

0:53:53.790 --> 0:54:1.870  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
We are looking at potentially 2025 umm and ultimately it's to.

0:54:3.820 --> 0:54:6.830  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
Again, bring the stakeholders together.

0:54:6.840 --> 0:54:16.130  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
Being able to provide training, be able to provide those face to face interactions potentially have some some.

0:54:18.860 --> 0:54:19.560  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
What do you call it?

0:54:19.830 --> 0:54:32.580  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
Corporate membership support and uh, even highlight our some of our implementations that we learn about over the year.

0:54:32.910 --> 0:54:48.140  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
Another thing we'd like to do is re instantiate the best of neem awards and use this as an opportunity to be able to formally do those awards in person.

0:54:48.590 --> 0:54:51.760  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
So these are the sorts of things we're looking at.

0:54:52.130 --> 0:54:54.550  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
We're looking at a couple of different venues.

0:54:55.560 --> 0:55:2.650  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
Uh, and we need to we will need to come back to this board to ask for a commitment now.

0:55:2.660 --> 0:55:5.0  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
Ultimately, what would that commitment look like?

0:55:5.710 --> 0:55:13.840  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
Umm, so it will be there will be an overall budget but there will be a down payment if you will.

0:55:13.850 --> 0:55:15.340  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
That would be non refundable.

0:55:16.290 --> 0:55:19.490  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
Uh to ensure that we have a venue?

0:55:20.490 --> 0:55:21.50  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
Umm.

0:55:21.260 --> 0:55:23.690  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
And I apologize, I don't recall what the next slide is.

0:55:23.700 --> 0:55:27.40  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
Is it still on this topic, Steve? OK.

0:55:26.310 --> 0:55:28.750  
Sullivan, Stephen M CTR JS J6 (USA)  
Yes, the next four slides.

0:55:29.940 --> 0:55:30.200  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
OK.

0:55:31.30 --> 0:55:36.920  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
Umm, so I think I've covered this pretty much already.

0:55:37.160 --> 0:55:38.510  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
Who are the audience?

0:55:39.160 --> 0:55:54.90  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
You know, we're looking at not just our existing stakeholders, but also inviting additional organizations to the table to get an understanding about neem help to increase our sponsorship dollars, helps you increase the awareness.

0:55:54.560 --> 0:55:55.120  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
Next slide.

0:55:58.270 --> 0:56:9.590  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
So things that we will be presenting and previewing to the PGB in the coming months are what would the agenda potential agenda look like?

0:56:10.430 --> 0:56:14.300  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
What would some of the tracks for?

0:56:14.670 --> 0:56:24.80  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
Because there there's a great potential that we would want to have multiple tracks at the same time for some of the business topics, that sort of thing.

0:56:24.330 --> 0:56:38.560  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
And given the PGB consideration for going forward with a summit or symposium, we would ask for your inputs along with your support.

0:56:39.430 --> 0:56:39.950  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
Next slide.

0:56:44.200 --> 0:56:46.10  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
So what is the funding look like?

0:56:46.740 --> 0:56:54.380  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
And we've asked Miss Jane Barnard, who is on the Oasis team, to go out.

0:56:54.390 --> 0:56:57.580  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
Kind of find the some of the most optimal venues.

0:56:58.30 --> 0:57:3.500  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
Put a put a the budget together.

0:57:3.510 --> 0:57:28.600  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
About what that would look like and right now if we were to consider supporting a venue with about 300 people guests coming, which it's my understanding previous name events were able to, uh, support, we're looking at a budget ranging from 1:50 to 2:25 depending on.

0:57:30.280 --> 0:57:39.320  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
Food or other sorts of amenities that we might incorporate with all of that said, if we want to consider this.

0:57:41.680 --> 0:57:52.420  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
We would have to put down a down payment advanced payment which would be non refundable of $40,000 in the coming months.

0:57:52.890 --> 0:57:57.320  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
I would tell you that with additional renewed sponsorship and.

0:57:58.930 --> 0:57:59.570  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
Umm.

0:57:59.910 --> 0:58:12.320  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
Even some new sponsorship on the table, we would have the budget to support this, but what we would need is the PG's blessing and vote to do this.

0:58:13.160 --> 0:58:14.820  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
And So what I would.

0:58:16.730 --> 0:58:20.480  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
Ask of the PGB is over the coming months you think about this.

0:58:20.490 --> 0:58:27.60  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
Think about the possibilities about the success that this could really have for the name project.

0:58:28.0 --> 0:58:32.520  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
UM and and help to shape with.

0:58:32.530 --> 0:58:36.880  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
This would look like because this shouldn't just be us kind of doing this.

0:58:36.890 --> 0:58:39.440  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
This Is Us being the new management office.

0:58:39.450 --> 0:58:42.580  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
This should be a shared responsibility.

0:58:42.740 --> 0:58:43.180  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
Next slide.

0:58:46.540 --> 0:58:51.50  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
And so with that, what would the schedule look like?

0:58:51.710 --> 0:59:0.900  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
Uh, well, so we've put together the concept and we're going to need some feedback about what this would look like.

0:59:1.350 --> 0:59:3.580  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
We're going to ask for approval.

0:59:3.630 --> 0:59:4.480  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
A formal approval.

0:59:5.730 --> 0:59:16.440  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
Uh, and then, you know, depending on that approval, yeah or nay, then we'll be able to sign contracts and confirm dates.

0:59:16.850 --> 0:59:19.200  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
Right now we have a soft reservation.

0:59:19.210 --> 0:59:35.200  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
Meaning Jane was able to put something on the calendar for the venue, but if another organization decides and brings money to the table, we will lose that soft reservation.

0:59:35.410 --> 0:59:43.430  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
So if we're serious and we want to move forward with something like this, we've got to make a commitment with money.

0:59:44.460 --> 0:59:44.960  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
Next slide.

0:59:50.420 --> 0:59:51.50  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
Ohh that's it.

0:59:52.780 --> 0:59:53.100  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
OK.

0:59:49.700 --> 0:59:58.130  
Sullivan, Stephen M CTR JS J6 (USA)  
That's that's the last slide in this in in, in the last unless you want to propose a motion at this time.

0:59:58.270 --> 1:0:0.110  
Sullivan, Stephen M CTR JS J6 (USA)  
Otherwise, we'll move on to the next topic.

1:0:1.750 --> 1:0:8.560  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
So I'd like the PGB give me PGB an opportunity to think about this.

1:0:9.310 --> 1:0:10.980  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
Send me questions.

1:0:11.750 --> 1:0:13.660  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
Ask questions now if you have them.

1:0:14.550 --> 1:0:26.70  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
Umm, but I will be sending out me and me and Steve will be sending out additional information about what this looks like and then ask for a vote.

1:0:26.370 --> 1:0:31.830  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
So at this moment, I'd like to open the open the line for additional conversation.

1:0:39.970 --> 1:0:40.680  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
OK.

1:0:41.90 --> 1:0:44.340  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
I guess everybody's kind of mulling it over and and.

1:0:44.390 --> 1:0:46.570  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
And I'm glad you're not immediately saying no.

1:0:48.170 --> 1:0:49.990  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
So thank you very much.

1:0:50.500 --> 1:0:53.870  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
Uh, and then we move on to the next topic, right.

1:0:55.40 --> 1:0:55.140  
Sullivan, Stephen M CTR JS J6 (USA)  
Yes.

1:0:59.370 --> 1:0:59.980  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
OK.

1:1:0.130 --> 1:1:10.810  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
So the next slide I want to talk to you a little bit about another very important topic and that is the knee management office and the way forward.

1:1:10.860 --> 1:1:17.90  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
So historically, name has always been supported largely by one organization.

1:1:17.100 --> 1:1:20.430  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
As many of you are aware, it started in the DOJ.

1:1:20.700 --> 1:1:23.450  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
Move to the DHS and now the DoD.

1:1:24.340 --> 1:1:44.890  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
But we think that for the optimal optimal way forward, especially as an open source standard, we need to we need to get additional uh or new membership into the knee management office and that could look a multitude of ways.

1:1:45.330 --> 1:1:53.230  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
Umm, that could be a sort of Co sponsorship sort of thing of the and and Co leadership of the name management office.

1:1:53.970 --> 1:2:4.660  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
Uh, for a period of time, or indefinitely, it could be a distribution of some of the various tasks that the new management office currently does.

1:2:5.50 --> 1:2:6.260  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
Maybe the PGB.

1:2:6.790 --> 1:2:7.760  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
Uh, yeah.

1:2:7.770 --> 1:2:17.620  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
Decides that you know each each of the organizations that are coming to the table is sponsors might wanna take on a part of the role.

1:2:17.850 --> 1:2:27.380  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
I'm not really sure how this looks in the future, but what we need to do is discuss what the optimal way forward is.

1:2:27.650 --> 1:2:43.260  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
Again, ensuring that long term vision for name so that it's not just dependent on one organization or one personality coming to the table, do I hear I did?

1:2:43.270 --> 1:2:44.710  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
It sounded like somebody had a comment.

1:2:47.140 --> 1:2:47.780  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
No. OK.

1:2:49.720 --> 1:3:6.930  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
So a couple of things that we are exploring and and putting out there is the way forward and what we'd like to do is petition the PGB for thoughts on this and gain consensus in the way forward.

1:3:7.260 --> 1:3:16.280  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
We're going to be coming up with some what we call courses of action to present, but also umm, asking for.

1:3:17.710 --> 1:3:44.560  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
Organizations to consider being a part of the Knee Management Office, if not in in a leadership capacity of some sort, whether it's, uh, a Co leadership or umm or whatever I there are lots of ways that we can do this but it really needs to move into this next phase in order to be successful for name.

1:3:46.270 --> 1:3:46.620  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
Thoughts.

1:3:46.630 --> 1:3:47.970  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
Questions are saved rounds.

1:3:52.920 --> 1:3:53.620  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
Alright, next slide.

1:3:56.640 --> 1:4:2.290  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
And with that, we'll call this meeting to a close and I appreciate everyone's time.

1:4:2.300 --> 1:4:7.910  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
It's been a really great year and we hope for just an even more successful 2024.

1:4:9.820 --> 1:4:10.440  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
Meeting adjourned.

1:4:11.300 --> 1:4:11.760  
8d36e542-a4cc-4254-b6e5-572433a5c9e8  
Thank you.

1:4:11.430 --> 1:4:11.820  
Gary Egner  
Bye.

1:4:12.660 --> 1:4:12.960  
Thomas Krul (DND)  
Cheers.