On behalf of Katherine Escobar:

**The next PGB meeting is Thursday, 30 January 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 14 November 2024 meeting (draft minutes attached). Updates to the readahead are posted to: <https://github.com/niemopen/oasis-open-project/tree/main/pgb-meeting-minutes/2025/30-Jan-25>

As you know, the PGB is voting on the Naming & Design Rules (NDR) v6.0 PSD01. There are currently 9 votes to approve which is a majority. The NIEM Model Version v6.0 PS02 will be out for vote soon.

At our meeting on 30 Jan, we expect to motion to:

* Approve the 14 Nov PGB Meeting Draft Minutes
* Update 2025 meeting dates to address scheduling conflicts
* Advance the approved draft of NDR v6.0 PSD01 to a Project Specification (PS), and
* Advance the NIEM Model Version v6.0 PS02 to and OASIS Standard (OS) once PS02 is approved.

The PGB will receive an info brief on hackathons as well as updates from NTAC, NBAC and NMO Technical Steering Committees.

**Microsoft Teams NIEMOpen PGB Meeting 30 Jan 2025, 2-4 PM**

[**Join the meeting now**](https://dod.teams.microsoft.us/l/meetup-join/19%3adod%3ameeting_1b35927f67da493a9842aad511207a0c%40thread.v2/0?context=%7b%22Tid%22%3a%22102d0191-eeae-4761-b1cb-1a83e86ef445%22%2c%22Oid%22%3a%2209533073-ba80-4ec6-aa29-c3f724b8aa56%22%7d)

Meeting ID: 993 967 584 930

Passcode: JTiu7a

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Phone conference ID: 296 683 050#