0:0:0.0 --> 0:0:0.990  
mark dotson  
Afternoon, Steve Solomon.

0:0:1.0 --> 0:0:1.460  
mark dotson  
Come check.

0:0:15.80 --> 0:0:16.670  
Sullivan, Stephen M CTR JS J6 (USA)  
OK, Mark, I got my headset on.

0:0:16.680 --> 0:0:16.940  
Sullivan, Stephen M CTR JS J6 (USA)  
Go ahead.

0:0:17.950 --> 0:0:20.320  
mark dotson  
I was just saying to come chat, I wanted to make sure you could hear me.

0:0:21.370 --> 0:0:21.710  
Sullivan, Stephen M CTR JS J6 (USA)  
OK.

0:0:24.780 --> 0:0:25.650  
mark dotson  
Going back on mute.

0:0:26.890 --> 0:0:27.230  
Sullivan, Stephen M CTR JS J6 (USA)  
All right.

0:7:59.600 --> 0:7:59.940  
Thomas Krul (DND)  
Hi, Steve.

0:8:4.210 --> 0:8:5.150  
Sullivan, Stephen M CTR JS J6 (USA)  
OK, Thomas.

0:8:54.780 --> 0:8:57.720  
Beach, Aubrey Lee III CTR JS J6 (USA)  
Hey, Steven, is there a copy of the slides that I can access anywhere?

0:9:6.920 --> 0:9:8.100  
Sullivan, Stephen M CTR JS J6 (USA)  
Yes, yes.

0:9:5.960 --> 0:9:8.420  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
He can't hear you, Steve, but the answer is yes.

0:9:9.890 --> 0:9:24.480  
Sullivan, Stephen M CTR JS J6 (USA)  
Yeah, if you VPN into, you know to your account here and go to neem support, the second folder you're seeing there is today's meeting and you can grab it from there.

0:9:25.40 --> 0:9:25.510  
Beach, Aubrey Lee III CTR JS J6 (USA)  
Roger.

0:10:38.840 --> 0:10:39.900  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Alright, good afternoon.

0:10:42.140 --> 0:10:52.970  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
It is time to get rolling with our quarterly PGB meeting, so let's get started and call it to order.

0:10:53.500 --> 0:10:55.540  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Umm, this is officially.

0:10:56.70 --> 0:11:0.970  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
UH-27 July 2023 PGB session.

0:11:1.810 --> 0:11:7.860  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Umm you should have received the read Aheads Steve sent them out.

0:11:7.870 --> 0:11:9.350  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
I believe last week.

0:11:10.260 --> 0:11:14.450  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Uh, but you should also be able to see them on the screen.

0:11:16.580 --> 0:11:18.170  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
So next slide please.

0:11:27.160 --> 0:11:27.580  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
There we go.

0:11:28.490 --> 0:11:30.130  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Uh, so real quick.

0:11:30.740 --> 0:11:34.200  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
I just need to call the meeting to order.

0:11:35.110 --> 0:11:42.380  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Uh, this is a virtual meeting of any open project governing board two o'clock 272023.

0:11:43.30 --> 0:11:56.210  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
I am your chair, Katherine Escobar formally presenting, and we are recording this session to be used for notes.

0:11:56.560 --> 0:11:58.590  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Uh meeting notes?

0:11:58.600 --> 0:12:0.860  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Official meeting notes umm.

0:12:1.210 --> 0:12:8.590  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
And per awasis, a way of doing business to be able to publish next slide.

0:12:15.150 --> 0:12:25.890  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
So I if you're having difficulty through the teams audio, you can also dial in there is a dial in option.

0:12:26.770 --> 0:12:29.440  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Uh, which often works?

0:12:29.450 --> 0:12:34.300  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Really, really well, but then you can't see the slides, hence the slides being sent out earlier.

0:12:35.180 --> 0:12:37.890  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Umm, we are still using Microsoft Teams.

0:12:38.780 --> 0:12:55.630  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
I will tell you that we are working towards using the Oasis, Umm online virtual capability, but we haven't fully tested that out where we'll work for everyone at this time.

0:12:55.640 --> 0:13:5.310  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
So we're still working on that, but there is that goal to move to that environment in the event that this this environment is difficult for some of our Members.

0:13:6.640 --> 0:13:7.180  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Next slide.

0:13:12.110 --> 0:13:20.620  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
So because it is virtual, we do ask just for, you know, the ability to keep things in.

0:13:21.890 --> 0:13:23.570  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
I would say a moniker of order.

0:13:23.920 --> 0:13:28.130  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
If you need to, uh, make a comment, ask a question.

0:13:28.140 --> 0:13:29.210  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Vote on something.

0:13:29.720 --> 0:13:31.320  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Please raise your hand.

0:13:31.330 --> 0:13:33.150  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
There is the raise hand icon.

0:13:34.40 --> 0:13:36.290  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Uh in the top right of your screen?

0:13:37.310 --> 0:13:48.630  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Uh, and we will be monitoring to to make sure that you are acknowledged also all of the UM notes and everything.

0:13:48.640 --> 0:13:58.180  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
I missed this on the previous slide, which I apologize all the notes and everything are going to be published on the GitHub as in the Lync that was posted on the previous slide.

0:13:59.220 --> 0:13:59.660  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Next slide.

0:14:4.820 --> 0:14:17.850  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
So we have our note takers who who do a very good job each time, helping us to make sure that we capture all of the participants, all of the critical information decisions and get the.

0:14:18.460 --> 0:14:22.950  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Uh, get the information posted online Mr Aubrey beach.

0:14:22.960 --> 0:14:27.330  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Miss Shonda Lewis and Mr Steve Sullivan next line.

0:14:31.410 --> 0:14:34.820  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
So at this time, I'd like to ask the Secretary to please do the roll call.

0:14:45.990 --> 0:14:47.280  
Sullivan, Stephen M CTR JS J6 (USA)  
All right, we'll start.

0:14:47.290 --> 0:14:49.540  
Sullivan, Stephen M CTR JS J6 (USA)  
Uh, we know Catherine is here.

0:14:49.550 --> 0:14:55.940  
Sullivan, Stephen M CTR JS J6 (USA)  
Joint staff J6, but the Department of Homeland Security, Miss Christina Bath Stump.

0:14:56.230 --> 0:14:59.310  
Sullivan, Stephen M CTR JS J6 (USA)  
I don't see her on the list yet.

0:15:5.340 --> 0:15:8.450  
Sullivan, Stephen M CTR JS J6 (USA)  
Next is equivalent Gary Egner.

0:15:10.60 --> 0:15:12.120  
Sullivan, Stephen M CTR JS J6 (USA)  
I don't see him on the list either.

0:15:19.90 --> 0:15:22.700  
Sullivan, Stephen M CTR JS J6 (USA)  
I next is the GTR.

0:15:22.710 --> 0:15:27.730  
Sullivan, Stephen M CTR JS J6 (USA)  
I uh with uh Mr Mark Dotson filling in for yeah.

0:15:28.320 --> 0:15:31.100  
Sullivan, Stephen M CTR JS J6 (USA)  
Is John wandelt.

0:15:32.350 --> 0:15:33.70  
mark dotson  
Yep, I'm on.

0:15:40.120 --> 0:15:44.570  
Sullivan, Stephen M CTR JS J6 (USA)  
Next is the best fractals consulting Mr.

0:15:44.580 --> 0:15:50.650  
Sullivan, Stephen M CTR JS J6 (USA)  
Duncan Sparrow and I know that from an earlier conversation that he's not gonna be available today.

0:15:54.760 --> 0:16:2.320  
Sullivan, Stephen M CTR JS J6 (USA)  
Next is the the I just uh institute uh Maria Carlis.

0:16:18.290 --> 0:16:21.680  
Sullivan, Stephen M CTR JS J6 (USA)  
X would be Commonwealth of Virginia, Mr Peyton Lamb.

0:16:28.770 --> 0:16:29.220  
Sullivan, Stephen M CTR JS J6 (USA)  
Next.

0:16:29.230 --> 0:16:36.310  
Sullivan, Stephen M CTR JS J6 (USA)  
Uh criminal justice Information Services division, Federal Bureau of Investigation Jennifer's the focus.

0:16:35.390 --> 0:16:37.170  
JStathakis (Guest)  
And I'm here.

0:16:41.160 --> 0:16:41.480  
Sullivan, Stephen M CTR JS J6 (USA)  
Thank you.

0:16:47.740 --> 0:16:53.640  
Sullivan, Stephen M CTR JS J6 (USA)  
And next would be, uh, PGB expert voting members Mr Thomas cruel.

0:16:54.490 --> 0:16:54.870  
Thomas Krul (DND)  
President.

0:16:59.600 --> 0:17:2.510  
Sullivan, Stephen M CTR JS J6 (USA)  
I entac TSC Mr Jim Cabral.

0:17:3.110 --> 0:17:3.350  
Jim Cabral  
Here.

0:17:7.750 --> 0:17:10.600  
Sullivan, Stephen M CTR JS J6 (USA)  
Any management office, TSE, Miss Beth. Molly.

0:17:12.230 --> 0:17:12.450  
Smalley, Beth L CIV JS J6 (USA)  
Here.

0:17:16.540 --> 0:17:17.70  
Sullivan, Stephen M CTR JS J6 (USA)  
Alright.

0:17:21.990 --> 0:17:33.580  
Sullivan, Stephen M CTR JS J6 (USA)  
That concludes the roll call and I'll that's the cancer 123456.

0:17:36.900 --> 0:17:43.50  
Sullivan, Stephen M CTR JS J6 (USA)  
Even so, we have a quorum and Mr Lamb just joined us.

0:17:50.880 --> 0:17:51.650  
Sullivan, Stephen M CTR JS J6 (USA)  
Hello, Madam Chair.

0:17:51.660 --> 0:17:52.790  
Sullivan, Stephen M CTR JS J6 (USA)  
We have a quorum for the meeting.

0:17:55.0 --> 0:17:55.490  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Excellent.

0:17:55.500 --> 0:17:55.880  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Thank you.

0:17:57.260 --> 0:17:59.0  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Without, we'll move to the next slide.

0:18:2.230 --> 0:18:7.410  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
And just a reminder, so these are your PGB sponsor voting members?

0:18:7.630 --> 0:18:10.940  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Umm uh that correlate with the roll call?

0:18:14.850 --> 0:18:18.460  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
No member updates since are 11 April PGB.

0:18:22.350 --> 0:18:25.800  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
These are our PGB expert voting members.

0:18:26.670 --> 0:18:33.990  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Currently we have 10 sponsors and three TSE 11 PGV voting members and two non voting members.

0:18:35.10 --> 0:18:40.380  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Thomas Cruel will be representing the impact PSC as a voting member for the next six months.

0:18:43.870 --> 0:18:44.350  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Next slide.

0:18:47.650 --> 0:18:49.40  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
This is our proposed agenda.

0:18:51.950 --> 0:18:58.710  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
So I will give a few moments for the attendance to review.

0:19:2.880 --> 0:19:9.470  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
If there are many comments or questions or thoughts, please raise your hand and I'll acknowledge.

0:19:17.500 --> 0:19:18.120  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Nothing hurt.

0:19:23.290 --> 0:19:24.810  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
If we can move to the next slide, please.

0:19:28.740 --> 0:19:33.140  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
So the chair asks the PGB to approve the 27 July.

0:19:34.200 --> 0:19:36.860  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
UH-2023 PGB meeting agenda.

0:19:48.850 --> 0:19:50.590  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Do I hear any objection?

0:19:55.380 --> 0:19:59.260  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
With that, we'll accept the approval of the agenda next slide.

0:20:6.110 --> 0:20:11.650  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
At this point, we'll go around the horn and give each person an opportunity to speak.

0:20:11.670 --> 0:20:14.400  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Without interruption, if you please.

0:20:14.670 --> 0:20:16.180  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Uh umm?

0:20:16.630 --> 0:20:18.960  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
If someone is speaking, do not interrupt.

0:20:18.970 --> 0:20:20.910  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
But if you do have questions, raise your hands.

0:20:21.690 --> 0:20:21.920  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Uh.

0:20:22.10 --> 0:20:28.0  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
So with that, I'd like to open the open the floor to PGB members again.

0:20:28.10 --> 0:20:29.800  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
If you'd like to say a few words.

0:20:31.450 --> 0:20:38.870  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Uh, feel free to raise your hand, but with that, I'd like to offer the opportunity.

0:20:44.810 --> 0:20:46.80  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
April, would you like to kick us off?

0:20:53.630 --> 0:20:57.380  
April Mitchell  
Hi, this is April Mitchell representing the FBI justice.

0:20:57.770 --> 0:20:58.760  
April Mitchell  
This is my first one.

0:20:58.770 --> 0:21:1.220  
April Mitchell  
I don't really have anything to say at this time.

0:21:3.890 --> 0:21:5.720  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Well, excellent and welcome.

0:21:6.570 --> 0:21:17.760  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
If you would like to sync up sometime later in the meeting just to kind of not later in the meeting after the meeting, just to understand the formalities and and kind of how the way the.

0:21:19.130 --> 0:21:20.950  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
This particular meeting works.

0:21:21.470 --> 0:21:22.840  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Happy to do that with you.

0:21:22.850 --> 0:21:24.880  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
You can work with me and or Steve.

0:21:24.890 --> 0:21:29.470  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Or that any of us could help kind of get you acclimated?

0:21:30.830 --> 0:21:31.230  
April Mitchell  
Thank you.

0:21:32.810 --> 0:21:33.400  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Thank you.

0:21:33.930 --> 0:21:38.590  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
I do see a new members dialing in.

0:21:39.460 --> 0:21:41.510  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
I'm going to move through to Aubrey.

0:21:41.580 --> 0:21:43.270  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
You have any comments for the group?

0:21:46.110 --> 0:21:47.0  
Beach, Aubrey Lee III CTR JS J6 (USA)  
I do not.

0:21:47.70 --> 0:21:48.520  
Beach, Aubrey Lee III CTR JS J6 (USA)  
I can't wait to uh show the.

0:21:49.330 --> 0:21:49.630  
Beach, Aubrey Lee III CTR JS J6 (USA)  
Uh.

0:21:50.210 --> 0:21:51.580  
Beach, Aubrey Lee III CTR JS J6 (USA)  
Potential software that we have.

0:21:53.460 --> 0:21:55.260  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Alright, Tom.

0:22:1.630 --> 0:22:2.420  
Thomas Krul (DND)  
What do you mean?

0:22:2.130 --> 0:22:3.870  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Tom Carlson, OK.

0:22:3.600 --> 0:22:4.400  
Thomas Krul (DND)  
Tom, we're Thomas.

0:22:1.860 --> 0:22:5.870  
Carlson, Tom (Guest)  
I'm sorry, I mean which, which which town do you want?

0:22:5.880 --> 0:22:6.570  
Carlson, Tom (Guest)  
Yeah, I'm Tom.

0:22:6.580 --> 0:22:7.940  
Carlson, Tom (Guest)  
And Thomas is Thomas so.

0:22:7.720 --> 0:22:8.210  
Thomas Krul (DND)  
OK.

0:22:8.300 --> 0:22:9.270  
Thomas Krul (DND)  
Yeah, this is you then.

0:22:11.920 --> 0:22:14.410  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Tom Carlson will go with you first.

0:22:13.350 --> 0:22:14.660  
Carlson, Tom (Guest)  
Oh, oh, no.

0:22:15.210 --> 0:22:18.200  
Carlson, Tom (Guest)  
I I I don't have anything at all, so.

0:22:18.850 --> 0:22:19.670  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Alright, Carol.

0:22:21.730 --> 0:22:22.90  
CarolGeyer  
Hi.

0:22:25.70 --> 0:22:27.100  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
This is just a few words to say hi.

0:22:27.670 --> 0:22:28.480  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
OK, Christina.

0:22:29.350 --> 0:22:31.70  
CarolGeyer  
I apologize, I just dialed it.

0:22:31.80 --> 0:22:32.60  
CarolGeyer  
So I want to make sure it was.

0:22:32.70 --> 0:22:32.600  
CarolGeyer  
It was me.

0:22:32.610 --> 0:22:33.160  
CarolGeyer  
You were.

0:22:33.230 --> 0:22:33.560  
CarolGeyer  
You were.

0:22:34.160 --> 0:22:38.80  
CarolGeyer  
Of I'm Carol Dyer, Chief development officer at Oasis.

0:22:38.160 --> 0:22:39.190  
CarolGeyer  
Yeah, I'm.

0:22:39.260 --> 0:22:40.930  
CarolGeyer  
I wanted to talk to you guys about sponsorship.

0:22:40.940 --> 0:22:50.570  
CarolGeyer  
We've we've done some outreach, of course, we always do outreach in advance of the PGB meeting in hopes that we can get a few people who are pushing to get those deadlines in.

0:22:50.620 --> 0:23:1.930  
CarolGeyer  
We haven't had anybody join for this meeting, but we did hear back from the DHS office of Biometric Identity Management and they sent us some procurement paperwork.

0:23:1.940 --> 0:23:5.350  
CarolGeyer  
This is just a couple of days ago, so we think we're getting very close with them.

0:23:6.190 --> 0:23:7.600  
CarolGeyer  
Umm, unfortunately we.

0:23:7.400 --> 0:23:10.150  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Don't give away all the all, all of you're speaking points.

0:23:12.160 --> 0:23:12.310  
CarolGeyer  
No.

0:23:10.160 --> 0:23:12.930  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
We got a whole slide on you guys on the Oasis side.

0:23:13.730 --> 0:23:14.180  
CarolGeyer  
OK.

0:23:13.620 --> 0:23:15.100  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
This is just the introduction. Hi.

0:23:15.690 --> 0:23:19.270  
CarolGeyer  
Ohh well that's my whole reports so I apologize.

0:23:20.10 --> 0:23:20.740  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
That's OK.

0:23:20.750 --> 0:23:21.30  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
That's OK.

0:23:21.770 --> 0:23:23.220  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Umm Christina.

0:23:24.670 --> 0:23:25.730  
Christina Medlin  
Hi no updates.

0:23:28.110 --> 0:23:30.570  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Alright, alright, Mr Gary igner.

0:23:33.10 --> 0:23:33.740  
Gary Egner  
Afternoon.

0:23:33.970 --> 0:23:35.190  
Gary Egner  
I'm walking through the airport.

0:23:35.200 --> 0:23:36.260  
Gary Egner  
I apologize for being late.

0:23:37.540 --> 0:23:38.610  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Ohh no problem.

0:23:39.660 --> 0:23:40.590  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Mr Jim Ross.

0:23:42.30 --> 0:23:44.970  
Jim Cabral  
Hi I think I have a couple slides later so I'll speak with them.

0:23:46.90 --> 0:23:48.560  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
All right, Mr Jennifer, the sakis.

0:23:49.940 --> 0:23:55.60  
JStathakis (Guest)  
I just wanted to make a note that I'm gonna be transferring to a new federal agency.

0:23:55.70 --> 0:23:56.550  
JStathakis (Guest)  
So this will be my last PGB.

0:23:57.140 --> 0:24:3.680  
JStathakis (Guest)  
They have not yet selected a new CPUs representative for the PGB, but April is going to be serving in the interim.

0:24:5.420 --> 0:24:6.190  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Alright. Excellent.

0:24:6.250 --> 0:24:10.400  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
I just started being able to say your last name and now you're leaving us.

0:24:10.840 --> 0:24:11.610  
JStathakis (Guest)  
I'll still be around.

0:24:13.250 --> 0:24:14.130  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Well, we're glad for that.

0:24:15.470 --> 0:24:17.160  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Alright, Mr Cameron hatchery.

0:24:19.550 --> 0:24:20.450  
Kamran Atri  
No, I'm all good.

0:24:20.460 --> 0:24:20.780  
Kamran Atri  
Thank you.

0:24:22.190 --> 0:24:24.170  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Alright, miss Kelly. Julian.

0:24:24.820 --> 0:24:25.780  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Alright, come on.

0:24:25.980 --> 0:24:26.650  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Yeah, I can't fit.

0:24:27.270 --> 0:24:27.520  
Kelly Cullinane (OASIS)  
Uh.

0:24:27.660 --> 0:24:28.580  
Kelly Cullinane (OASIS)  
Perhaps culinary?

0:24:28.590 --> 0:24:29.260  
Kelly Cullinane (OASIS)  
No worries.

0:24:29.270 --> 0:24:30.700  
Kelly Cullinane (OASIS)  
I'm very few people get it.

0:24:30.790 --> 0:24:33.980  
Kelly Cullinane (OASIS)  
I'm I'm going to say my update for when you call on me soon, but.

0:24:34.650 --> 0:24:34.830  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Sorry.

0:24:35.830 --> 0:24:36.640  
CarolGeyer  
Good for you, Kelly.

0:24:38.570 --> 0:24:39.540  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Mr Payne lamb.

0:24:42.460 --> 0:24:43.550  
Lamb, Payton (GOV)  
Hey, how's it going?

0:24:43.640 --> 0:24:44.760  
Lamb, Payton (GOV)  
I've got no update.

0:24:46.170 --> 0:24:48.650  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
OK, misshandel, Lewis.

0:24:50.30 --> 0:24:50.800  
Louis, Shunda R CTR JS J6 (USA)  
No updates here.

0:24:52.670 --> 0:24:57.720  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Thank you, Mr Mark Dodson, who is sitting in for Mr.

0:24:57.730 --> 0:24:59.380  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
John Wandelt with two Tri.

0:25:0.600 --> 0:25:1.740  
mark dotson  
Yeah, I'll just pass along.

0:25:1.750 --> 0:25:4.330  
mark dotson  
John's regrets he had a scheduling conflict.

0:25:4.340 --> 0:25:7.470  
mark dotson  
Look forward to getting after the agenda for today over.

0:25:7.990 --> 0:25:8.640  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Excellent.

0:25:8.690 --> 0:25:10.610  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Thank you, Doctor Scott Renner.

0:25:15.510 --> 0:25:16.640  
Scott Renner (Guest)  
Here, nothing to say though.

0:25:15.990 --> 0:25:19.740  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
That's OK, this best valley.

0:25:22.810 --> 0:25:23.190  
Smalley, Beth L CIV JS J6 (USA)  
Nothing.

0:25:25.700 --> 0:25:26.710  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Mr Steve Sullivan.

0:25:29.230 --> 0:25:29.800  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
You don't matter.

0:25:31.690 --> 0:25:34.300  
Sullivan, Stephen M CTR JS J6 (USA)  
I thank you for I'm glad to be here.

0:25:34.370 --> 0:25:35.790  
Sullivan, Stephen M CTR JS J6 (USA)  
I don't have any updates for.

0:25:38.0 --> 0:25:41.400  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Alright, Mr Thomas cruel. Bye.

0:25:44.990 --> 0:25:45.360  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
I don't know.

0:25:47.270 --> 0:25:47.990  
Thomas Krul (DND)  
No other.

0:25:50.170 --> 0:25:50.660  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
All right.

0:25:50.720 --> 0:25:53.800  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
And I see Miss Kathy Mayos snuck in.

0:25:53.810 --> 0:25:59.770  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
So just a quick introduction, a couple words if you like and that's the way.

0:26:5.300 --> 0:26:9.220  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Maybe having different difficulty with your mute button.

0:26:10.530 --> 0:26:11.100  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Alright.

0:26:11.110 --> 0:26:13.460  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
With that, we'll move to the next slide please.

0:26:17.810 --> 0:26:25.890  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
So the in the chair I request that 25 January PGB minutes be approved.

0:26:26.240 --> 0:26:32.680  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
These were drafted, posted and notified Umm of the publication.

0:26:33.390 --> 0:26:38.340  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
So with that, I ask for the Minutes to be approved from our last meeting.

0:26:39.500 --> 0:26:45.180  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
If umm, if you have an objection for any reason, please raise your raise your hand.

0:26:45.190 --> 0:26:45.930  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
I'll give you a moment.

0:26:51.810 --> 0:26:58.320  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Alright, nothing heard will accept the meeting minutes of 11 April.

0:26:58.390 --> 0:26:58.730  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Thank you.

0:27:1.620 --> 0:27:3.390  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
So now let's get on to some fun stuff.

0:27:4.190 --> 0:27:6.130  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Uh, our Oasis staff.

0:27:6.690 --> 0:27:16.220  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Who is been just working like crazy with all of the uh transition work and sponsorship?

0:27:16.800 --> 0:27:22.250  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Umm has been doing an amazing job and so real quick.

0:27:22.260 --> 0:27:25.940  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
I'd like to open the floor to our Oasis friends.

0:27:26.950 --> 0:27:31.380  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
I believe we have Miss Kelly Cullinan, Miss Kathy Mayo.

0:27:31.390 --> 0:27:34.360  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Miss Carol Guyer on the line.

0:27:34.370 --> 0:27:43.10  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
I do not see Mr Chat and seeing, but if he joins, we'll be able to have him say few words.

0:27:43.960 --> 0:27:47.60  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
So for each of you, Kelly, I'll, I'll start with you.

0:27:47.120 --> 0:27:51.960  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
And any updates from the Oasis purge?

0:27:52.690 --> 0:27:57.60  
Kelly Cullinane (OASIS)  
Yeah, so chat is taking a few very well earned vacation days.

0:27:57.70 --> 0:28:2.640  
Kelly Cullinane (OASIS)  
So he is unable to join us today, but I can give the update on behalf of of our team.

0:28:7.210 --> 0:28:7.520  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Fine.

0:28:2.650 --> 0:28:18.390  
Kelly Cullinane (OASIS)  
So really the big one for this group is about three or four weeks ago there was a discussion I believe on an entac meeting about contributions and, you know, could contributions come in via email, you know, what did that look like from an open perspective?

0:28:18.400 --> 0:28:22.460  
Kelly Cullinane (OASIS)  
What did that look like from, you know, kind of a a legal IP perspective.

0:28:22.790 --> 0:28:31.40  
Kelly Cullinane (OASIS)  
And I think what Chet walked away with that from that meeting with was the point that Meem opened, wanted to be able to accept contributions.

0:28:31.50 --> 0:28:43.340  
Kelly Cullinane (OASIS)  
But recognizing that not everyone is going to do it from the preferred way, you know via, you know, GitHub or something like that where everyone is, you know, perfectly covered with ELA's and iclas.

0:28:44.0 --> 0:28:58.810  
Kelly Cullinane (OASIS)  
So in the last couple of weeks, we've been working with our legal team to develop a way to accept contributions via email, not only to again to make it a little bit easier, but to also make sure kind of the the open record paper trail, if you will.

0:28:58.820 --> 0:29:33.860  
Kelly Cullinane (OASIS)  
Plus the IP is covered down, so I was hoping to tell you all we had finished that today and it was done at three to go, but it is in final checks with our with our legal team here at Oasis just to to give it you know the the final blessing but essentially what we're going to be rolling out for you all you know in the next week or so is a way where a member can subscribe to an email list and then when they subscribe to that email list, they are getting the full disclaimer on IP and copyright and whatnot and then can choose to reply to that email with their contribution.

0:29:33.870 --> 0:29:43.630  
Kelly Cullinane (OASIS)  
And so I I want to be careful on the messaging here and especially as we roll this out to you know, the rest of the TSP's and the subcommittee, I mean the preferred method is still.

0:29:44.230 --> 0:29:48.860  
Kelly Cullinane (OASIS)  
Uh, you know the, you know, through GitHub covered with the IC, LA and and whatnot.

0:29:48.870 --> 0:29:57.480  
Kelly Cullinane (OASIS)  
But where we're trying to to grow with you all and be flexible and understand that you know that structure might not work in all situations for every project.

0:29:57.490 --> 0:30:0.420  
Kelly Cullinane (OASIS)  
So that's a little preview of what's coming.

0:30:0.430 --> 0:30:8.120  
Kelly Cullinane (OASIS)  
As I said, we're almost there and we'll have a lot more information for you on kind of steps and you know the messaging around it in the coming weeks.

0:30:8.130 --> 0:30:10.740  
Kelly Cullinane (OASIS)  
But are there any questions on that?

0:30:16.610 --> 0:30:19.40  
Kelly Cullinane (OASIS)  
And if there aren't any, please feel free.

0:30:19.150 --> 0:30:21.960  
Kelly Cullinane (OASIS)  
You know, chat will be out through next week, but you know, feel free to email us.

0:30:21.970 --> 0:30:27.290  
Kelly Cullinane (OASIS)  
And if I can answer it more than happy to or we can get it in front of him when he's back on Tuesday.

0:30:28.430 --> 0:30:33.80  
Kelly Cullinane (OASIS)  
So if there's no discussion on that, I will hand it off to one of my colleagues.

0:30:35.120 --> 0:30:36.550  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Alright, thank you very much Kelly.

0:30:37.260 --> 0:30:43.560  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Umm well Carol, I know you gave us most of your update, but do you do you have anything else that you would like to give?

0:30:44.560 --> 0:30:47.980  
CarolGeyer  
Well, uh, thank you and I apologize again for for doing that.

0:30:48.220 --> 0:30:54.490  
CarolGeyer  
Umm I I do wanna just mention I'm not sure if if this if you have a place with us later in the agenda.

0:30:54.500 --> 0:31:17.210  
CarolGeyer  
Is that Oasis is hosting an event borderless Cyber in September, outside of London and we are looking forward to having a name presentation there and as many of the nine members as possible to attend to so that we can really help promote the idea that neem is now a global effort and not simply a North American project.

0:31:17.220 --> 0:31:20.320  
CarolGeyer  
And so the more people we have there, the more we can really resonate that message.

0:31:22.150 --> 0:31:24.80  
CarolGeyer  
So yeah, if you haven't.

0:31:24.90 --> 0:31:29.180  
CarolGeyer  
If you know I I know London is a little hard for people to get travel budgets for now.

0:31:29.190 --> 0:31:30.920  
CarolGeyer  
But you know, it's a two day show.

0:31:31.230 --> 0:31:35.580  
CarolGeyer  
It's located near Heathrow, so it's not expensive to attend.

0:31:35.590 --> 0:31:39.520  
CarolGeyer  
Registration fees are very, very low and we're happy to work with anybody on that.

0:31:39.530 --> 0:31:51.80  
CarolGeyer  
So please, if you can make it please let me know if we have enough people we could do a reception or a lunch table, or a boff or or, you know, something like that.

0:31:51.90 --> 0:31:59.700  
CarolGeyer  
And I could also, you know, use it to try to get prospects to sponsor prospects to come to the show and be able to meet some of you so.

0:32:2.960 --> 0:32:3.930  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Alright, excellent.

0:32:3.940 --> 0:32:9.720  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
And just a mild update, Carol. Mr.

0:32:9.730 --> 0:32:14.240  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
John Wendell thinks he may be able to do the briefing.

0:32:14.560 --> 0:32:34.290  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
I've put him in virtual contact with Jane at to see if that's going to work for them, but if he and I'm, I'm opening up this dialogue because if he is unable to support that, we would like to put it out for maybe if another PGB member could support doing a briefing about neem.

0:32:35.20 --> 0:32:39.360  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Umm, we would welcome your leadership in that way.

0:32:40.950 --> 0:32:41.660  
CarolGeyer  
Absolutely.

0:32:41.670 --> 0:32:43.100  
CarolGeyer  
And and thank you for doing that.

0:32:43.170 --> 0:32:46.180  
CarolGeyer  
Jane did tell me about that, so that would be great if he's able to do it.

0:32:47.690 --> 0:32:48.360  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Absolutely.

0:32:49.170 --> 0:32:49.540  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
All right.

0:32:49.550 --> 0:32:49.870  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Thank you.

0:32:49.350 --> 0:32:56.160  
CarolGeyer  
But also, even if you can't come to the event, we as soon as we confirm that, you know we'll have put that up on the website.

0:32:56.170 --> 0:33:9.310  
CarolGeyer  
And if you could, the people on this call, if you could promote the name presentation at borderless cyber through your networks, through your colleagues, people that you know maybe you are based in Europe who might wanna come over, you know that would help a lot too.

0:33:10.600 --> 0:33:11.330  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Oh, excellent.

0:33:11.340 --> 0:33:12.520  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Yes, absolutely.

0:33:14.500 --> 0:33:16.360  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Alright, Miss Kathy Mayo.

0:33:18.160 --> 0:33:18.820  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
55.

0:33:25.160 --> 0:33:29.500  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
We see your unmuted, Cathy, but we're not hearing you. Why?

0:33:34.550 --> 0:33:34.910  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
OK.

0:33:35.840 --> 0:33:39.560  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Umm will give her a few seconds.

0:33:39.570 --> 0:33:42.480  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Maybe she can rejoin and or dial in.

0:33:44.570 --> 0:33:47.500  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
To do our next session, which is the financials.

0:33:51.120 --> 0:33:51.320  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Right.

0:33:52.710 --> 0:33:53.360  
CarolGeyer  
Kathy.

0:33:53.590 --> 0:34:0.130  
CarolGeyer  
Kathy, if you can hear, let me just suggest if you want to do a hangout with me, it could probably be picked up through the.

0:34:3.180 --> 0:34:5.0  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
I think the most, yeah.

0:34:2.710 --> 0:34:7.370  
CarolGeyer  
Conference line as well now got you.

0:34:4.380 --> 0:34:8.170  
Cathie  
OK, I actually I I just had to reboot link.

0:34:8.350 --> 0:34:15.540  
Cathie  
Apologies, so I'm sorry I missed the last the last parts of this.

0:34:15.550 --> 0:34:17.510  
Cathie  
Uh, did you want me to present it?

0:34:17.520 --> 0:34:18.700  
Cathie  
An update on the financials.

0:34:19.890 --> 0:34:20.470  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Yes.

0:34:20.820 --> 0:34:21.140  
Cathie  
OK.

0:34:20.890 --> 0:34:25.570  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
So we'll we'll start showing your slides, Steve.

0:34:31.600 --> 0:34:53.820  
Cathie  
OK, so this is gonna show is that we've already reviewed the first quarter and for the second quarter, the amount of funds that we brought in was an additional $70,800 of which 50,800 went towards the Oasis Open sponsored dues and the balance of that.

0:34:56.180 --> 0:35:1.840  
Cathie  
Who goes into the should be into the name general funds?

0:35:2.910 --> 0:35:12.530  
Cathie  
Umm, I think I just have the headings mixed up on this here, but currently the the name project has $58,000 available for spending.

0:35:17.0 --> 0:35:19.240  
Cathie  
And I've no expenses to report.

0:35:26.840 --> 0:35:27.320  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
All right.

0:35:27.330 --> 0:35:28.450  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Thank you very much, Kathy.

0:35:28.460 --> 0:35:29.850  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Any questions for Kathy?

0:35:33.600 --> 0:35:34.310  
Cathie  
The.

0:35:33.100 --> 0:35:38.40  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
So I just want to share with everyone, this is a new reporting platform that that we're trying out.

0:35:38.460 --> 0:35:53.30  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
We hope that it provides the transparency that you're looking for as the PGB members, but in addition to that it will, it will provide you understanding about, you know, just how critical it is.

0:35:53.300 --> 0:36:2.480  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Your sponsorship dollars are towards making the program work, especially as we go through voting to potentially.

0:36:3.530 --> 0:36:3.800  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Uh.

0:36:4.630 --> 0:36:12.280  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Seek permission for services and or technology to continue to make.

0:36:12.290 --> 0:36:13.320  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Name what it is.

0:36:13.850 --> 0:36:23.560  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
So with that, we'll move to the next part of the discussion and again, so Carol kind of gave you the preview, if you will.

0:36:23.980 --> 0:36:24.570  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Umm.

0:36:25.120 --> 0:36:26.930  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
But here is horrifically slide.

0:36:26.940 --> 0:36:30.430  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
I don't know if you have any additional points, Carol, to make here.

0:36:31.400 --> 0:36:33.790  
CarolGeyer  
Ah, no, it's as I said, we are.

0:36:33.800 --> 0:36:42.80  
CarolGeyer  
We are doing the final paperwork for obum OB IM so that is my prediction for the next one to come in.

0:36:42.430 --> 0:37:3.840  
CarolGeyer  
If anybody has help Microsoft, we got had a very strong promise from them that they were going to be joining around this time frame, but things have been in upheaval a little bit and and if anybody has any contacts that they would like to suggest, I would appreciate it offline or can help with that because we'd really love to start seeing some of the large multinational companies.

0:37:5.160 --> 0:37:10.710  
CarolGeyer  
Participate in Microsoft in particular was interested in spreading the word about neem to Europe and Africa.

0:37:14.50 --> 0:37:14.570  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Excellent.

0:37:14.580 --> 0:37:15.110  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Thank you.

0:37:15.350 --> 0:37:22.160  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Can you share with us that what level DHS is planning to, umm, a participate?

0:37:22.710 --> 0:37:25.100  
CarolGeyer  
I I believe it's the the general sponsor level.

0:37:26.470 --> 0:37:26.780  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
OK.

0:37:26.790 --> 0:37:28.620  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Thank you, Jim.

0:37:28.630 --> 0:37:29.600  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
I see your hand is up.

0:37:37.390 --> 0:37:37.750  
CarolGeyer  
Yay.

0:37:30.260 --> 0:37:38.210  
Jim Cabral  
Uh, so Carol, just for your benefit, I had a conversation in person with Mike Dunn two weeks ago and asked about.

0:37:38.220 --> 0:37:41.880  
Jim Cabral  
I've asked about the status at Microsoft, so I have I have some updates for you if you want.

0:37:42.680 --> 0:37:43.180  
CarolGeyer  
Terrific.

0:37:44.40 --> 0:37:44.210  
Jim Cabral  
OK.

0:37:46.420 --> 0:37:47.530  
Jim Cabral  
Well, I guess we'll do those offline.

0:37:48.640 --> 0:37:48.940  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
OK.

0:37:48.20 --> 0:37:49.790  
CarolGeyer  
Yeah, whichever you prefer.

0:37:49.960 --> 0:37:50.860  
CarolGeyer  
Whatever you're more comfortable.

0:37:50.140 --> 0:37:51.10  
Jim Cabral  
Well, I'll.

0:37:51.20 --> 0:37:52.950  
Jim Cabral  
I'll just say they're still waiting on their budgets.

0:37:53.410 --> 0:37:55.850  
Jim Cabral  
So he he he did request it in in their budget.

0:37:55.860 --> 0:37:56.490  
Jim Cabral  
They're still waiting.

0:37:59.160 --> 0:37:59.380  
CarolGeyer  
Ah.

0:37:59.480 --> 0:37:59.680  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Right.

0:37:56.500 --> 0:38:0.990  
Jim Cabral  
He was still waiting for approval of his annual budget and I think they're July through June fiscal year.

0:38:1.0 --> 0:38:6.430  
Jim Cabral  
And so that was early July when we had that conversation, so.

0:38:6.260 --> 0:38:6.870  
CarolGeyer  
Great.

0:38:6.880 --> 0:38:7.340  
CarolGeyer  
Thank you.

0:38:8.680 --> 0:38:9.100  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Outline.

0:38:10.20 --> 0:38:10.350  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Select.

0:38:10.360 --> 0:38:10.840  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Thank you.

0:38:12.130 --> 0:38:14.520  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Uh, so encouraging, very encouraging.

0:38:14.530 --> 0:38:21.250  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
And then even today I we spoke with a new party.

0:38:24.70 --> 0:38:26.940  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Ohh gosh, Kelly help me with the name of the company.

0:38:29.150 --> 0:38:29.280  
Kelly Cullinane (OASIS)  
Yes.

0:38:28.150 --> 0:38:29.360  
CarolGeyer  
Pinery, I'm sorry.

0:38:29.370 --> 0:38:32.280  
CarolGeyer  
Yes, I I totally forgot to mention Pinery.

0:38:32.290 --> 0:38:36.900  
CarolGeyer  
Greta, it's a very small company.

0:38:37.230 --> 0:38:43.520  
CarolGeyer  
I believe it may be, you know under 10 employees, but yeah, she said she had a great call with you today, Catherine.

0:38:43.530 --> 0:38:46.740  
CarolGeyer  
And I'm following up with her right now with the sponsorship paperwork.

0:38:46.750 --> 0:38:47.800  
CarolGeyer  
So fingers crossed.

0:38:48.20 --> 0:38:48.430  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Right.

0:38:48.900 --> 0:38:49.290  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Yeah.

0:38:49.300 --> 0:38:49.970  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Thank you.

0:38:50.40 --> 0:38:50.930  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Yeah, she she.

0:38:50.940 --> 0:39:3.480  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
It sounds like she has a a strong international, umm position that that might also again bring a lot of global if you will notice the name.

0:39:3.490 --> 0:39:4.640  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
So that's fairly exciting.

0:39:5.230 --> 0:39:5.740  
CarolGeyer  
That's true.

0:39:5.750 --> 0:39:6.780  
CarolGeyer  
I think she's based in Germany.

0:39:7.950 --> 0:39:8.90  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Yes.

0:39:9.610 --> 0:39:13.400  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
So good things are happening alright with that.

0:39:13.410 --> 0:39:15.730  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Any other wrap up from our Oasis team?

0:39:20.260 --> 0:39:22.30  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Alright, we'll go to the next slide please.

0:39:29.350 --> 0:39:33.640  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
So are open transition process progress if you will.

0:39:34.310 --> 0:39:35.950  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
I gotta tell you, this team is working.

0:39:35.960 --> 0:39:51.340  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Really, really hard together and and we are knocking a lot of things out of the park, the exciting and I would say the biggest milestone is that we will be submitting a name 60 version.

0:39:52.170 --> 0:40:6.300  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Are in the coming year after we do the actually publish the six O version will be asking for a specification in the in the following year for that.

0:40:6.410 --> 0:40:8.260  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
So that's really exciting.

0:40:8.270 --> 0:40:12.750  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
But I think also, uh, Tom or not Tom.

0:40:14.370 --> 0:40:14.680  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Yeah.

0:40:14.690 --> 0:40:24.930  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Tom or Jim, one of the two of you, had talked about 5/2 version uh going forward as a project specification.

0:40:24.940 --> 0:40:45.920  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
So little by little we are starting to make headway on on not just the transition of processes and management and artifacts that actual uh parts of name becoming official standard documents on.

0:40:46.580 --> 0:40:56.970  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
With that, I'd like to open it up to either our entech or endbach Co chairs for any additional comments regarding the transition process.

0:41:0.270 --> 0:41:1.260  
Jim Cabral  
So this is Jim.

0:41:1.310 --> 0:41:9.40  
Jim Cabral  
I just want to clarify as as it says on here, where there was a proposal, I think made by Duncan Sparrow, who unfortunately was not able to join us today.

0:41:9.170 --> 0:41:13.380  
Jim Cabral  
I think it's later on the agenda, Steven, tell me if I'm wrong, but it will.

0:41:13.390 --> 0:41:18.480  
Jim Cabral  
It is to consider name 5/2 as a project release.

0:41:18.490 --> 0:41:27.390  
Jim Cabral  
It's not a we're not talking about targeting it as a project specification, which would would require reformatting everything into Oasis.

0:41:27.800 --> 0:41:30.240  
Jim Cabral  
No formats.

0:41:30.850 --> 0:41:40.770  
Jim Cabral  
We're trying to basically keep 5/2 as it is, but just accept it into as a contribution into the open project and we can do that formally by making it a release.

0:41:42.70 --> 0:41:43.140  
Sullivan, Stephen M CTR JS J6 (USA)  
And that's that's correct.

0:41:43.150 --> 0:41:47.170  
Sullivan, Stephen M CTR JS J6 (USA)  
There's emotion later on in the briefing today for that.

0:41:51.720 --> 0:41:52.10  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Alright.

0:41:52.20 --> 0:41:52.420  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Thank you.

0:41:52.430 --> 0:41:56.990  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Thank you for helping to keep me honest and say the right things.

0:41:57.790 --> 0:42:0.220  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
I'm still new to the language, so I apologize.

0:42:1.30 --> 0:42:2.140  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
I OK.

0:42:2.150 --> 0:42:2.850  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Any other comments?

0:42:7.200 --> 0:42:18.950  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
So with that, we have baked in next slide a 5 minute break if you need a bio break, uh or get up, get a drink, any of that sort of thing.

0:42:19.300 --> 0:42:22.580  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
It is 231 and we will resume at 236.

0:46:39.750 --> 0:46:41.580  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Alright, we are at 236.

0:46:43.0 --> 0:46:46.650  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Umm, I don't look like we've lost anybody, which is good news.

0:46:47.120 --> 0:46:49.600  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
So let's move right into the rest of the agenda here.

0:46:49.950 --> 0:46:53.870  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Uh, the next several points are going to be new business.

0:46:54.190 --> 0:46:54.740  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Umm.

0:46:55.230 --> 0:47:1.180  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
And the topics will be a motion to approve the submission of 5.2.

0:47:1.690 --> 0:47:8.920  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
As discussed earlier, a motion to amend the end back TST governance and UMM some information update.

0:47:9.710 --> 0:47:10.880  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
So next slide please.

0:47:19.20 --> 0:47:25.150  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Alright, so I would like to invite Mr Jim Cabral to please.

0:47:29.530 --> 0:47:33.780  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Talked about the motion of approving the name 5.2 model.

0:47:34.380 --> 0:47:34.620  
Jim Cabral  
OK.

0:47:34.630 --> 0:47:35.330  
Jim Cabral  
Thanks, Catherine.

0:47:36.20 --> 0:47:40.310  
Jim Cabral  
This was actually submitted to the PHB by another PGB member, Duncan Sparrow.

0:47:40.320 --> 0:47:47.550  
Jim Cabral  
Unfortunately, Duncan wasn't here able to be here today, so he asked me to to present this to the PDP formally today.

0:47:48.460 --> 0:47:54.820  
Jim Cabral  
Uh, as we all know, quite a bit of of work was was done in in name prior to.

0:47:56.420 --> 0:48:4.870  
Jim Cabral  
Transitioning to a name, Open Project, or Oasis Open project and it's important for us to be able to use.

0:48:6.320 --> 0:48:21.320  
Jim Cabral  
And build on that previous work so that the previous versions of Neem have been contributed to to the open repositories that we that we use the GitHub repositories that we use to.

0:48:21.330 --> 0:48:34.50  
Jim Cabral  
To that, we're using to build Neem 6, and so you can you can download previous versions of name up to name 5/2 currently on those on those repositories in the name Open Project.

0:48:35.310 --> 0:48:44.640  
Jim Cabral  
But it would be nice I I guess for the PGB to formally accept those into the project as a release.

0:48:44.650 --> 0:48:52.850  
Jim Cabral  
That simply means designating a particular branch in GitHub as the accepted.

0:48:53.370 --> 0:48:54.840  
Jim Cabral  
Umm, uh.

0:48:54.910 --> 0:49:15.640  
Jim Cabral  
You know Neem 5, two release, it does not require any additional work on behalf of any of the maintainers or Oasis, TC and project administrators to convert that to any any other formats like we'll have to do for for name 6.

0:49:15.930 --> 0:49:25.530  
Jim Cabral  
But it does basically put the seal of approval from the from the PGP on that as actually an A an official release if you will.

0:49:26.340 --> 0:49:26.540  
Jim Cabral  
So.

0:49:26.890 --> 0:49:31.860  
Jim Cabral  
Umm, we'll entertain any questions and then I'll ask that we approve this.

0:49:37.330 --> 0:49:38.990  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Mr Mark Dotson, I see your hand up.

0:49:40.330 --> 0:49:43.680  
mark dotson  
Hi I don't have a question but I do have a comment.

0:49:43.690 --> 0:49:56.20  
mark dotson  
As many of you know, over the years, the bulk of the heavy lifting of maintaining the name documentation and model have been done under federal government contracts.

0:49:56.980 --> 0:49:59.900  
mark dotson  
One of the reasons we went to Oasis.

0:50:1.330 --> 0:50:3.420  
mark dotson  
Uh and started the knee open.

0:50:3.430 --> 0:50:28.120  
mark dotson  
Project is due to those federal funding dollars being significantly reduced, which means the resources to do work like creating a project release or a projects specification, falls to the memberships of the Nemo from Project, mostly on a voluntary basis.

0:50:28.730 --> 0:50:41.590  
mark dotson  
It's so I notice on the slide you're showing now it says the level of effort is small, which is good, but I would encourage the group to identify the level of effort on future actions that were voting on.

0:50:41.600 --> 0:51:3.480  
mark dotson  
So if there's a an artifact that has to be generated, we ought to spend a little bit of time trying to identify that level of effort, so that as a Nemo Open member volunteers to draft that product, they know whether they're volunteering to do something that's going to take an hour or do something that's going to take 25 hours.

0:51:4.790 --> 0:51:13.480  
mark dotson  
For this one, I understand that there's not a whole lot of work to do that is probably just a maintain maintainer posting something to a website.

0:51:13.570 --> 0:51:23.290  
mark dotson  
So I think that's OK, but I just would like to encourage the group to identify level of effort for future things over.

0:51:27.340 --> 0:51:30.50  
Jim Cabral  
So as Mark says this, this should be a no brainer.

0:51:30.380 --> 0:51:36.900  
Jim Cabral  
There really is very little effort in, as he said, posting this to the website as an official release.

0:51:38.470 --> 0:51:47.530  
Jim Cabral  
So, you know, I think the speaking on behalf of the entac, at least where we we think this is a good idea and we're supportive of Duncan's motion here.

0:51:52.680 --> 0:51:55.330  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
So Mark, you still have your hand up, is that a lagging hand?

0:51:56.590 --> 0:51:57.950  
mark dotson  
That is a lagging hand.

0:51:59.640 --> 0:52:0.60  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
OK.

0:52:0.590 --> 0:52:1.960  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Uh shanda.

0:52:4.800 --> 0:52:8.660  
Louis, Shunda R CTR JS J6 (USA)  
Sorry, I was trying to lower marks, hand accidentally raised my own.

0:52:9.640 --> 0:52:10.580  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
That's OK.

0:52:11.190 --> 0:52:15.320  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Umm so I do like Mark's suggestion for future motions.

0:52:15.330 --> 0:52:21.50  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
If there is gonna be a level of effort somehow we can put like a ROM to it.

0:52:21.60 --> 0:52:35.270  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
But with regards to this particular motion, umm, I I believe we have, uh, at least one motion and that's from Jim, correct.

0:52:36.640 --> 0:52:39.930  
Jim Cabral  
What's the technically the motion was from from Duncan, but I will.

0:52:40.420 --> 0:52:42.420  
Jim Cabral  
I'll be his proxy and we'll move it forward.

0:52:40.780 --> 0:52:42.910  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
OK, OK.

0:52:43.660 --> 0:52:44.800  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
And do I have a second?

0:52:50.300 --> 0:52:50.820  
JStathakis (Guest)  
I'll second it.

0:52:52.210 --> 0:52:52.670  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Thank you.

0:52:53.230 --> 0:52:53.660  
Jim Cabral  
Thanks.

0:52:53.130 --> 0:52:54.60  
Thomas Krul (DND)  
Beat me to the meat button.

0:52:53.780 --> 0:52:56.560  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Uh, I heard.

0:52:56.570 --> 0:52:58.340  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
I heard Jennifer, she said it.

0:52:58.350 --> 0:52:59.770  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
She said it quietly, but I heard her.

0:53:0.230 --> 0:53:3.320  
Thomas Krul (DND)  
I but the scrum of a new button for sorry.

0:53:5.780 --> 0:53:9.310  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
OK, so it's moved and seconded to to adopt the motion.

0:53:9.700 --> 0:53:12.150  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Are there any are there?

0:53:12.190 --> 0:53:14.820  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Is there any question or debate?

0:53:15.300 --> 0:53:19.720  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Umm, across the quorum that needs to be considered before moving forward.

0:53:31.560 --> 0:53:31.960  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Alright.

0:53:31.970 --> 0:53:42.190  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
With that, I'd like to move forward with the vote umm and again, because we're doing this virtually, it's a little bit easier to ask for.

0:53:42.540 --> 0:53:45.470  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Is there anybody that rejects this?

0:53:46.510 --> 0:53:54.720  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Uh, motion to move forward if there are no objections, we'll call this an approved motion.

0:54:1.150 --> 0:54:4.500  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Alright, nothing heard and no hands raised.

0:54:4.930 --> 0:54:6.980  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
So let's approve this motion.

0:54:7.850 --> 0:54:8.310  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Thank you.

0:54:9.460 --> 0:54:11.610  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
With that, we'll move to the next discussion.

0:54:22.360 --> 0:54:27.450  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
And so I invite this submitter of this motion.

0:54:32.20 --> 0:54:32.240  
Thomas Krul (DND)  
Yep.

0:54:29.760 --> 0:54:32.870  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
I believe Mr Thomas cruel to breathe.

0:54:35.390 --> 0:54:47.870  
Thomas Krul (DND)  
So we're looking at here is we're taking the previous existing governance documents for the N back and converting them for open standard and back TS governance document the.

0:54:49.80 --> 0:54:53.730  
Thomas Krul (DND)  
Drafts and final version have been available on the GitHub for quite some time.

0:54:53.740 --> 0:55:0.90  
Thomas Krul (DND)  
We had commentary from people, mostly Duncan, who's great at at bringing things up.

0:55:0.100 --> 0:55:19.690  
Thomas Krul (DND)  
All of that that he's able to to look in and and depth and and make some some great comments to catch us on any, you know, verbage or what have you or actual, you know, governance of activities or or mentions or or activities that are that are instantiated in the document.

0:55:20.900 --> 0:55:50.660  
Thomas Krul (DND)  
And so, I mean, I'm not gonna go through the document itself, but essentially what we're looking at here is, you know how the, the governance is framework in terms of, you know what, what the actual committee looks like, how it's composed of the scope, uh, composition of the organization itself and how, you know, the the individual individual components are are named and changed because we have changed some of the the nomenclature, for example, no longer domains.

0:55:50.670 --> 0:55:54.460  
Thomas Krul (DND)  
They're not called the subcommittees or domain space subcommittees.

0:55:55.630 --> 0:56:8.240  
Thomas Krul (DND)  
Am I know we're going to still slip and call them domains once in a while, but essentially it's at least committed to to word space and to document that this is what the actual process looks like.

0:56:8.260 --> 0:56:21.830  
Thomas Krul (DND)  
With the Camille looks like and how how it functions lays out information about, you know the the the components would be essentially just the the folks who run it myself, the chairs and Cameron.

0:56:21.840 --> 0:56:43.860  
Thomas Krul (DND)  
And right now the the domain space subcommittees, Harmonization committee, and and the processes by which they they do their jobs now within the open organization, because that is changed slightly from previous and lays out, you know, how you know, definitions and explanations for how, how this all going to come down.

0:56:43.870 --> 0:56:44.130  
Thomas Krul (DND)  
Pike.

0:56:44.940 --> 0:56:49.740  
Thomas Krul (DND)  
Our responsibilities for the individual parts of the committees and how decisions are made.

0:56:51.130 --> 0:56:55.360  
Thomas Krul (DND)  
You know, a lot of it is just the same stuff, just new language and new, slightly new ways of doing things.

0:56:56.850 --> 0:57:0.850  
Thomas Krul (DND)  
There's even a background regarding retiring the domain space subcommittees.

0:57:2.470 --> 0:57:12.320  
Thomas Krul (DND)  
And and and future amendments, that kind of stuff, there's also the beginning to document a list of some of the changes that were made in the document from the previous documents.

0:57:12.330 --> 0:57:13.520  
Thomas Krul (DND)  
And this is version one.

0:57:13.530 --> 0:57:23.580  
Thomas Krul (DND)  
So, uh, essentially, I I don't believe that there are any of any outstanding comments, but I'm gonna leave it open now for Steven.

0:57:23.590 --> 0:57:24.140  
Thomas Krul (DND)  
Do you have your hand?

0:57:27.190 --> 0:57:28.260  
Sullivan, Stephen M CTR JS J6 (USA)  
Uh, yes, thank you.

0:57:32.320 --> 0:57:32.420  
Thomas Krul (DND)  
No.

0:57:28.270 --> 0:57:34.0  
Sullivan, Stephen M CTR JS J6 (USA)  
I just wanted to let people know that uh Kelly spoke to us earlier about a.

0:57:39.790 --> 0:57:40.140  
Thomas Krul (DND)  
And then.

0:57:35.50 --> 0:57:51.170  
Sullivan, Stephen M CTR JS J6 (USA)  
Change that is not yet been approved by Oasis legal that will look at permitting people to use a mailing list to make a contribution you can expect in the next version of this version.

0:57:51.180 --> 0:57:52.950  
Sullivan, Stephen M CTR JS J6 (USA)  
Three uh.

0:57:52.990 --> 0:58:0.550  
Sullivan, Stephen M CTR JS J6 (USA)  
Text describing those procedures will be included, but there are currently not because it has been approved by the Oasis yet.

0:58:1.40 --> 0:58:1.340  
Thomas Krul (DND)  
OK.

0:58:0.690 --> 0:58:3.140  
Sullivan, Stephen M CTR JS J6 (USA)  
It's currently not contained in this revision.

0:58:3.510 --> 0:58:3.890  
Sullivan, Stephen M CTR JS J6 (USA)  
Thank you.

0:58:3.620 --> 0:58:11.730  
Thomas Krul (DND)  
I'm that's that's an excellent example of, you know, going forward how the document is a living document and subject to change and and improvement.

0:58:12.380 --> 0:58:15.320  
Thomas Krul (DND)  
So I I guess having heard.

0:58:15.330 --> 0:58:18.890  
Thomas Krul (DND)  
But Steve just said, are there any of the comments on the document that we should know about?

0:58:27.290 --> 0:58:30.320  
Thomas Krul (DND)  
And sorry, they should be that the chair just to ask that question, I'm sorry.

0:58:30.450 --> 0:58:31.700  
Thomas Krul (DND)  
Catherine, you wanna make those questions?

0:58:32.40 --> 0:58:33.20  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
No, that's OK.

0:58:33.640 --> 0:58:37.720  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
So with that, I'd like to ask, is there a?

0:58:37.770 --> 0:58:43.360  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Is this a formal motion from you, Thomas, to make this submitted change?

0:58:44.330 --> 0:58:45.590  
Thomas Krul (DND)  
Umm yes it is.

0:58:47.110 --> 0:58:48.350  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
And do I have a second?

0:59:1.600 --> 0:59:1.740  
Thomas Krul (DND)  
Yeah.

0:59:0.640 --> 0:59:1.950  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
So if I.

0:59:0.870 --> 0:59:3.120  
Jim Cabral  
Jealous second, general second.

0:59:4.190 --> 0:59:4.940  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Thank you.

0:59:5.910 --> 0:59:14.370  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Is there any debate or reason we should not or objection to to this motion?

0:59:19.530 --> 0:59:20.20  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Nothing.

0:59:20.30 --> 0:59:21.550  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Heard no hands raised.

0:59:22.30 --> 0:59:23.730  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
So I'm going to put it up for formal vote.

0:59:25.240 --> 0:59:26.660  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
And again so.

0:59:27.200 --> 0:59:40.320  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Uh, because of the virtual way that we are doing Business Today, it's much easier just to ask is is there anybody that objects by vote to moving forward with the motion?

0:59:44.30 --> 0:59:48.110  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Otherwise we will consider this accepted and approved.

0:59:51.0 --> 0:59:52.860  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
No hands raised, no voices heard.

0:59:54.400 --> 0:59:56.640  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
OK, we will accept this motion.

0:59:56.650 --> 0:59:57.420  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Thank you very much.

1:0:0.440 --> 1:0:5.100  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
OK, some of that hard stuff is done.

1:0:5.110 --> 1:0:11.640  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Let's move into some fun stuff in here about the what the great work that our end tech members are conducting.

1:0:13.240 --> 1:0:19.860  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
So at this time, I'd like to, I don't know, is who will be presenting.

1:0:18.410 --> 1:0:21.60  
Jim Cabral  
I I'll I'll speak to this.

1:0:22.230 --> 1:0:22.600  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
OK.

1:0:22.670 --> 1:0:23.10  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Thank you.

1:0:23.640 --> 1:0:28.450  
Jim Cabral  
So we're not asking for any specific a a thing from the, from the PGP.

1:0:28.460 --> 1:0:52.360  
Jim Cabral  
We just wanted to make sure you guys were aware that how we continue to to make progress on the naming your design rules, which is the an important aspect of Neem 6 that we need to really you know, nail down very well and and and and coordinate those efforts with the development of the actual model, the name 6 model and there's some, there's a lot of interdependencies there.

1:0:54.560 --> 1:1:1.810  
Jim Cabral  
Prior to developing the that really series of deliverables that will constitute the naming and design rules.

1:1:3.20 --> 1:1:5.400  
Jim Cabral  
We have developed a.

1:1:7.100 --> 1:1:8.10  
Jim Cabral  
Project note.

1:1:8.140 --> 1:1:10.460  
Jim Cabral  
So this is not something that requires PGB approval.

1:1:10.470 --> 1:1:12.780  
Jim Cabral  
TSC can can basically publish a project.

1:1:12.790 --> 1:1:20.920  
Jim Cabral  
Note at anytime it's a project note which summarizes the architectural changes we expect in Eminem 6.

1:1:20.930 --> 1:1:26.840  
Jim Cabral  
So it it's kind of like the what's new in 966, if you will, from a from an architectural perspective at least.

1:1:27.780 --> 1:1:28.270  
Jim Cabral  
Umm.

1:1:28.500 --> 1:1:33.520  
Jim Cabral  
We're trying to socialize these changes with the entire name community.

1:1:33.530 --> 1:1:37.810  
Jim Cabral  
We've already shared this with and and and and ask for feedback from the end back.

1:1:38.160 --> 1:1:56.350  
Jim Cabral  
We're looking for broader feedback from the end back from the from the name community on this, we'd rather we get questions and concerns and suggestions now rather than after we publish a whole series of related deliverables that constitute the naming design rules later this year.

1:1:56.910 --> 1:2:17.480  
Jim Cabral  
So please share this this project note with other members of the of the name community and and and please take a look at this yourselves and if you have any questions or concerns or suggestions for for an improvement, the end tack would would love to receive any of those.

1:2:19.890 --> 1:2:34.590  
Jim Cabral  
On a related note, the the NDR we are planning to publish that as a project specification draft by the end of the year that will require approval from from this umm, from the project Governance Board.

1:2:35.950 --> 1:2:38.780  
Jim Cabral  
And then you have seemingly hit that date.

1:2:38.790 --> 1:2:53.380  
Jim Cabral  
Then hopefully we can get it to a project specification by maybe early next year, but having it published as a project specification draft will not impact our ability to deliver the the rest of the artifacts, including the the name model.

1:2:53.620 --> 1:2:55.460  
Jim Cabral  
This year, as we're currently planned.

1:2:58.540 --> 1:2:59.750  
Jim Cabral  
Any questions or concerns?

1:3:5.800 --> 1:3:7.200  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Alright, thank you very much, Jim.

1:3:7.740 --> 1:3:7.950  
Jim Cabral  
Umm.

1:3:8.370 --> 1:3:9.760  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Uh, all good news.

1:3:10.30 --> 1:3:12.470  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
You guys are doing really great work.

1:3:12.550 --> 1:3:12.950  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Thank you.

1:3:15.80 --> 1:3:19.350  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
So let's move to our end back TSC update.

1:3:19.920 --> 1:3:22.410  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
I believe Mr Thomas crew will be delivering.

1:3:25.10 --> 1:3:27.160  
Thomas Krul (DND)  
Ohh, we already did that actually.

1:3:29.510 --> 1:3:30.470  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
This is the update.

1:3:31.450 --> 1:3:34.570  
Thomas Krul (DND)  
Well, the the impact TS governance document we just discussed that.

1:3:36.110 --> 1:3:36.330  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Yeah.

1:3:40.710 --> 1:3:41.110  
Thomas Krul (DND)  
OK.

1:3:36.340 --> 1:3:41.730  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
But umm, that was a vote on the TS governance document.

1:3:44.430 --> 1:3:44.970  
Thomas Krul (DND)  
Ohh sorry.

1:3:42.350 --> 1:3:46.310  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
But the Milov subcommittee government and the.

1:3:49.390 --> 1:3:50.310  
Thomas Krul (DND)  
It's looking down.

1:3:52.700 --> 1:3:54.390  
Thomas Krul (DND)  
Ohh I don't have anything on.

1:3:54.400 --> 1:3:58.990  
Thomas Krul (DND)  
I apologize, I don't have anything on drafted milov submit governance document or the drive to submit nomination.

1:3:59.220 --> 1:4:3.970  
Thomas Krul (DND)  
Burning in sensation document, I didn't have any documents prepared for that. Umm.

1:4:3.470 --> 1:4:9.850  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Yeah, if you just want to do a a quick elevator speech about it, that's more than sufficient.

1:4:11.290 --> 1:4:14.750  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Just talk about what you're doing and why and and that sort of thing.

1:4:15.610 --> 1:4:15.980  
Thomas Krul (DND)  
Yeah.

1:4:15.990 --> 1:4:53.790  
Thomas Krul (DND)  
So obviously the the intent here is to bring documents over either from the previous administration or governance, or create new documents depending on you on point to look at the point of view and look at it essentially for the the billops we are, we're looking at creating a new government document for that subcommittee and for the the the documentation regarding onboarding, instantiation of Subcommittee nomination that we people who run those subcommittees, who are creating a document for that as well.

1:4:56.180 --> 1:4:57.810  
Thomas Krul (DND)  
And that's just high levels.

1:4:57.820 --> 1:4:58.580  
Thomas Krul (DND)  
I can take it.

1:5:1.150 --> 1:5:1.580  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Umm.

1:5:4.780 --> 1:5:5.500  
Thomas Krul (DND)  
Yeah. OK.

1:5:2.350 --> 1:5:9.920  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Thomas, would you like to invite miss best male to talk about the Milov subcommittee document, OK.

1:5:7.840 --> 1:5:10.790  
Thomas Krul (DND)  
So Christina, would you like to talk about the ohh, sorry.

1:5:10.800 --> 1:5:11.340  
Thomas Krul (DND)  
Yeah, sorry.

1:5:11.350 --> 1:5:11.690  
Thomas Krul (DND)  
Yes.

1:5:12.140 --> 1:5:12.680  
Thomas Krul (DND)  
Like pardon, yes.

1:5:15.520 --> 1:5:16.70  
Smalley, Beth L CIV JS J6 (USA)  
Hello.

1:5:16.120 --> 1:5:21.150  
Smalley, Beth L CIV JS J6 (USA)  
Uh, yes, the Milov subcommittee governance document the draft.

1:5:21.300 --> 1:5:23.390  
Smalley, Beth L CIV JS J6 (USA)  
It's been sent out for comments.

1:5:24.360 --> 1:5:28.590  
Smalley, Beth L CIV JS J6 (USA)  
We received some comments and we adjudicated those.

1:5:28.640 --> 1:5:31.970  
Smalley, Beth L CIV JS J6 (USA)  
So we sent out a another draft for comment.

1:5:33.240 --> 1:5:33.740  
Smalley, Beth L CIV JS J6 (USA)  
Umm.

1:5:33.860 --> 1:5:37.870  
Smalley, Beth L CIV JS J6 (USA)  
And I believe we are getting ready to publish that.

1:5:37.880 --> 1:5:44.150  
Smalley, Beth L CIV JS J6 (USA)  
It would be the taking our previous charter and converting it over to the Oasis.

1:5:48.60 --> 1:5:49.160  
Smalley, Beth L CIV JS J6 (USA)  
Way of doing things.

1:5:50.550 --> 1:5:56.200  
Smalley, Beth L CIV JS J6 (USA)  
So it's currently posted on the Imbat GitHub site.

1:5:56.330 --> 1:6:3.470  
Smalley, Beth L CIV JS J6 (USA)  
If anyone would like to take a quick look at it and provide any further comments before we make it official, thank you.

1:6:4.590 --> 1:6:4.840  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Alright.

1:6:4.850 --> 1:6:5.560  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Thank you, Beth.

1:6:6.170 --> 1:6:7.320  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Steve, I see your hand up.

1:6:9.690 --> 1:6:10.280  
Sullivan, Stephen M CTR JS J6 (USA)  
Yeah.

1:6:10.290 --> 1:6:15.380  
Sullivan, Stephen M CTR JS J6 (USA)  
I just wanted to mention that, uh, immediately preceding this PGB meeting.

1:6:15.720 --> 1:6:31.530  
Sullivan, Stephen M CTR JS J6 (USA)  
The end back held its monthly meeting and during that meeting we made an announcement and asked if there's any objections from the M back to going final with the the mill Oops Subcommittee governance document.

1:6:31.540 --> 1:6:32.940  
Sullivan, Stephen M CTR JS J6 (USA)  
And there were no objections.

1:6:33.230 --> 1:6:47.210  
Sullivan, Stephen M CTR JS J6 (USA)  
So the intent is to go ahead and go final and post that on the nbac get admin repo and for the draft subcommittee nomination onboarding instantiation document.

1:6:47.580 --> 1:7:4.830  
Sullivan, Stephen M CTR JS J6 (USA)  
This basically runs through the process of how for a new domain, what are the steps in order to go from interest in becoming a domain space Subcommittee to actually on boarding one and standing it up.

1:7:5.60 --> 1:7:12.840  
Sullivan, Stephen M CTR JS J6 (USA)  
And it's very similar to the older document that used to exist, and that's been out for peer review for about a month and 1/2.

1:7:12.940 --> 1:7:14.40  
Sullivan, Stephen M CTR JS J6 (USA)  
And we're gonna.

1:7:14.400 --> 1:7:17.550  
Sullivan, Stephen M CTR JS J6 (USA)  
Without any objections, we're gonna do a final on that.

1:7:17.660 --> 1:7:27.290  
Sullivan, Stephen M CTR JS J6 (USA)  
But should you have any recommendations on either of these documents, please let us know, because we can always reconsider them and that's all I have.

1:7:27.300 --> 1:7:27.600  
Sullivan, Stephen M CTR JS J6 (USA)  
Thank you.

1:7:30.30 --> 1:7:30.380  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
All right.

1:7:30.390 --> 1:7:30.780  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Thank you.

1:7:32.530 --> 1:7:42.500  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
All right with that, can we move to the version 60 update and invite Miss Christina Medlin to tell us this good news?

1:7:43.980 --> 1:7:44.390  
Christina Medlin  
All right.

1:7:44.930 --> 1:7:45.530  
Christina Medlin  
Thank you.

1:7:45.700 --> 1:7:53.50  
Christina Medlin  
So the content changes that we're looking for version six, that the primary ones are are listed here on the slide.

1:7:53.60 --> 1:8:2.660  
Christina Medlin  
Now we've also got some smaller issues as well, but for core, we're looking at some additional content due to digital identification.

1:8:3.620 --> 1:8:27.60  
Christina Medlin  
Umm, right now we have properties and types in the model in core that represent or injustice that represent a driver license, and we're looking at requirements to create more generic identification that we could extend the driver license from, but it could also represent other kinds of licenses as well, maybe like a pilot license, different things like that.

1:8:29.170 --> 1:8:32.910  
Christina Medlin  
We're looking to add a new domain, international Human Services.

1:8:33.650 --> 1:8:41.470  
Christina Medlin  
They are still working on submitting their content, but I expect to get something from them soon from the justice domain.

1:8:41.610 --> 1:8:44.380  
Christina Medlin  
We've got updated NCIC codes.

1:8:44.390 --> 1:8:48.970  
Christina Medlin  
National Crime Information Center codes for Miller.

1:8:48.980 --> 1:8:53.630  
Christina Medlin  
Oops, we've got some updates to their minimum essential metadata content.

1:8:54.920 --> 1:9:2.350  
Christina Medlin  
Uh, surface transportation and we've got some content in the model currently relating to bicycle crash.

1:9:2.360 --> 1:9:18.400  
Christina Medlin  
Data is from the model minimum uniform crash criteria that the muck specification and what we have in the model now is version 4.04 dot oh, we've got a code set and then we we got we have some properties and types in the justice domain.

1:9:19.720 --> 1:9:32.650  
Christina Medlin  
So we've been working with them kind of a lot over the last several months as they're they're working on their updates and the plan is to get an EM updated to their upcoming 6.0 version there.

1:9:32.660 --> 1:9:37.350  
Christina Medlin  
You know much 6.0 inside of, or at least some of the content in need.

1:9:37.360 --> 1:9:38.20  
Christina Medlin  
Six so.

1:9:39.340 --> 1:9:50.560  
Christina Medlin  
And so we expect update the code tables and then they are going to propose moving some of those vehicle crash components from the justice domain to the surface transportation domain.

1:9:51.810 --> 1:9:52.340  
Christina Medlin  
Umm.

1:9:52.450 --> 1:10:6.960  
Christina Medlin  
And then just some general content changes, the intact has been working on various issues and changes and so some of those will be reflected in the model, umm, possibly including changes to metadata adapters and roles.

1:10:8.100 --> 1:10:23.40  
Christina Medlin  
Umm, we're doing harmonization work and issue resolution and we'll have the typical code set updates and then one of the things from coming to Oasis is we're changing some of the the identifiers of the schemas.

1:10:23.50 --> 1:10:27.20  
Christina Medlin  
Then we use Uris to identify each of our schemas.

1:10:27.30 --> 1:10:33.800  
Christina Medlin  
So we're going from a a base of release.9.gov to a Oasis open URL.

1:10:35.90 --> 1:10:36.340  
Christina Medlin  
So we're changing that pattern.

1:10:37.50 --> 1:10:59.230  
Christina Medlin  
The general schedule we're still planning to put the model schemas out as a project specification draft in September that will go out for public review and the plan is to make whatever changes we need to make and to submit the schemas to the PGB for approval as a project specification.

1:10:59.420 --> 1:11:3.940  
Christina Medlin  
We're targeting November 15th for that, so the PGB has time.

1:11:4.200 --> 1:11:10.510  
Christina Medlin  
Umm to to review and and hold a vote so that way we could shoot for December.

1:11:10.970 --> 1:11:15.420  
Christina Medlin  
Umm getting the the model scheme is approved as the project specification.

1:11:16.730 --> 1:11:18.330  
Christina Medlin  
Umm, any comments or questions?

1:11:26.60 --> 1:11:26.390  
Christina Medlin  
Right.

1:11:26.400 --> 1:11:26.700  
Christina Medlin  
Thank you.

1:11:27.770 --> 1:11:28.780  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Alright, thank you.

1:11:29.740 --> 1:11:30.630  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Great stuff.

1:11:30.640 --> 1:11:31.200  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Great work.

1:11:31.440 --> 1:11:40.570  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Umm I I I just have to say I'm often impressed by how amazing this community and the work that gets done.

1:11:41.10 --> 1:11:41.680  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Uh.

1:11:42.750 --> 1:11:46.10  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
So with that, let's move on to the knee management office.

1:11:46.250 --> 1:11:47.100  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
PSD update.

1:11:49.130 --> 1:12:2.380  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Uh so one of the things that we requested as part of our transition is to make sure that all of the name training materials are transitioned formally over uh to GitHub.

1:12:2.390 --> 1:12:13.520  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
The GitHub repository that Nemo open will will now continue to move forward with Mr Tom Carlson is the principal maintainer for that, with Aubrey and Shanda.

1:12:13.740 --> 1:12:16.640  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Yeah, being the alternate.

1:12:17.300 --> 1:12:24.360  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Additionally, uh, we have been working with the Community Communications and Outreach Subcommittee.

1:12:25.90 --> 1:12:37.220  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Uh, Mr Paul Wormley, who will later provide some additional activity summary of the work that he's been accomplishing, some really great stuff coming our way.

1:12:37.230 --> 1:12:46.500  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
We're excited about and potential movement in the environmental space, so those are in the upcoming slides.

1:12:46.510 --> 1:12:56.220  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
I don't wanna steal this under and then finally, also in the upcoming slides are going to be some motions to maybe spend a little bit of that.

1:12:56.640 --> 1:12:57.90  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Umm.

1:12:57.540 --> 1:13:3.90  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Money that is now available for tooling and improvement.

1:13:3.800 --> 1:13:4.270  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Uh.

1:13:4.310 --> 1:13:5.150  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Of neem.

1:13:5.210 --> 1:13:5.770  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Who?

1:13:5.840 --> 1:13:13.50  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Mr Aubrey Beach will provide the brief on so those are some upcoming discussions.

1:13:13.540 --> 1:13:14.790  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
OK, you're ahead of me there.

1:13:15.540 --> 1:13:16.730  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
And then we have the next slide.

1:13:17.10 --> 1:13:17.420  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Umm.

1:13:18.430 --> 1:13:31.490  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
So another action that has been being worked and this is as a result of the last PGB meeting with the approval that monies could be leveraged for Technical Support.

1:13:32.400 --> 1:13:37.620  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Uh, in the short term, we're still seeing that.

1:13:38.170 --> 1:13:41.940  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Uh, short that Technical Support.

1:13:42.310 --> 1:13:46.100  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
That is absolutely required in order to make these versions happen.

1:13:46.940 --> 1:13:47.540  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Uh.

1:13:47.550 --> 1:13:48.890  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Through GTRI.

1:13:49.500 --> 1:13:49.780  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Uh.

1:13:50.20 --> 1:14:3.610  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
And so we've been putting a contract in place that name the name Open Project NIM Open community can leverage with GTR I to get that Technical Support, uh.

1:14:3.810 --> 1:14:11.720  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
And then we're gonna have some updates on, you know, the the, the training and how successful it's been.

1:14:12.510 --> 1:14:18.60  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
How our website and other social media is coming along.

1:14:18.550 --> 1:14:22.110  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
So again, just really great work by the overall team.

1:14:23.80 --> 1:14:23.520  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Next slide.

1:14:27.270 --> 1:14:38.160  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Again, I'd like to remind you, these are our maintainers for the various repositories, so if you're looking to make a contribution, it needs to be submitted through the formal channels.

1:14:39.10 --> 1:14:41.220  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
I so miss Christina Medlin.

1:14:41.230 --> 1:14:46.540  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Mr Aubrey Beach and Mr Tom Carlson for their respective GitHub repos.

1:14:49.360 --> 1:14:52.800  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Now let's move to the next slide and some fun stuff.

1:14:53.450 --> 1:14:56.660  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Uh, Mr Paul Wormley, are you on the line with us?

1:14:59.170 --> 1:15:0.190  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Or have we lost you?

1:15:5.580 --> 1:15:8.80  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
I think we lost him, unfortunately.

1:15:10.590 --> 1:15:14.430  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Do we have anyone else from his committee that could represent him?

1:15:18.550 --> 1:15:20.760  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Alright, I will brief on his behalf.

1:15:22.230 --> 1:15:28.210  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
So Paul and the and the communications and Outreach Subcommittee has been doing a lot of work.

1:15:28.930 --> 1:15:29.550  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Uh.

1:15:29.560 --> 1:15:42.200  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
With a variety of different organizations, as you can see, bulleted out here, some of the highlights I would tell you, I include National Science Foundation.

1:15:42.210 --> 1:16:1.500  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
That's the NSF where they've gone out with a multi $1,000,000 solicitation to to develop an open knowledge network and they are citing that they would like mean leveraged in any and all of those solicitations, umm, and work going forward.

1:16:1.510 --> 1:16:2.950  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
So that's pretty exciting there.

1:16:3.740 --> 1:16:21.210  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Additionally, there's collaboration, as we talked about in the past with Dama International, the data Management International Group, UH, and they're consideration, they already have content about name in their uh data management book of knowledge.

1:16:21.980 --> 1:16:33.450  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Uh, but they are considering in, you know, beefing that up a little bit for their newer revision and this these are the types of activities that Paul and his team are working.

1:16:34.480 --> 1:16:36.890  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Additionally, he's been briefing like crazy.

1:16:36.900 --> 1:16:51.80  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
So he recently briefed the American Meal, Meteorological Society, AMS and they are umm in talks about potentially standing up a new subcommittee around weather and climate change.

1:16:51.600 --> 1:16:55.590  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
So lots lots on the horizon from this group.

1:16:55.600 --> 1:16:57.870  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
And so we're very excited about them.

1:16:58.20 --> 1:17:3.380  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
I'm sorry Paul wasn't able to either stay on the line or join us to brief this.

1:17:3.600 --> 1:17:5.520  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Himself, because this great work.

1:17:6.280 --> 1:17:12.840  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
And so with that, I'd like to move on to the next subject where we're going to have a couple more.

1:17:13.580 --> 1:17:14.160  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Umm.

1:17:14.840 --> 1:17:22.840  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Information pieces, but also we will need to make some additional motions and vote.

1:17:24.0 --> 1:17:29.860  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Uh, so I'd like to invite Mr Aubrey beach to talk through this next session.

1:17:31.730 --> 1:17:32.100  
Beach, Aubrey Lee III CTR JS J6 (USA)  
Alrighty.

1:17:32.110 --> 1:17:32.800  
Beach, Aubrey Lee III CTR JS J6 (USA)  
Thank you, Catherine.

1:17:34.690 --> 1:18:15.950  
Beach, Aubrey Lee III CTR JS J6 (USA)  
Uh, so, as Kathy had mentioned earlier, the premier sponsors, they can dedicate up to 20K if they're premium dues to a general fund to fund things that the PGB approves that help umm, you know, uh, it increase awareness about the knee, about Nemo open and I'm helping create adoption, accessibility, et cetera are currently we have three premier sponsors joint staff J6 DHS and FBI CJ CJIS on next slide.

1:18:18.80 --> 1:18:32.960  
Beach, Aubrey Lee III CTR JS J6 (USA)  
So we've broken down a value, added funding allocation into two different buckets here, 1 being software licensing and hosting for different tools and resources that we think will help.

1:18:34.140 --> 1:18:37.340  
Beach, Aubrey Lee III CTR JS J6 (USA)  
Expand neem to.

1:18:38.840 --> 1:18:54.660  
Beach, Aubrey Lee III CTR JS J6 (USA)  
Different stakeholders and allow reuse of some of these iep's maps and the second being, uh, supplemental services that helped maintain Technical Support and training resources that Catherine just alluded to.

1:18:57.980 --> 1:18:59.570  
Beach, Aubrey Lee III CTR JS J6 (USA)  
And next slide.

1:19:5.220 --> 1:19:12.720  
Beach, Aubrey Lee III CTR JS J6 (USA)  
Uh, so this slide, so I I don't know if Mark wants to talk a little bit more to this.

1:19:12.730 --> 1:19:15.50  
Beach, Aubrey Lee III CTR JS J6 (USA)  
As far as the GTR contract update?

1:19:15.810 --> 1:19:22.90  
Beach, Aubrey Lee III CTR JS J6 (USA)  
Umm, but these are funds that would be allocated towards Technical Support services.

1:19:24.610 --> 1:19:32.150  
Beach, Aubrey Lee III CTR JS J6 (USA)  
For different game versions 6.0 coming up and revamping of training materials for 6.0.

1:19:36.280 --> 1:19:38.290  
mark dotson  
I can make a few comments.

1:19:39.580 --> 1:19:48.580  
mark dotson  
We had a productive meeting this past Monday between GRID, the Oasis team and the knee management office.

1:19:51.550 --> 1:19:55.40  
mark dotson  
Some there's been lots of cross talk.

1:19:55.110 --> 1:20:8.740  
mark dotson  
We identified the next couple steps and the near term step is for aces to draft a request for quote or similar mechanism to send to deter I for review.

1:20:8.970 --> 1:20:25.620  
mark dotson  
As negotiations continue with the expectation to have some contract in place in the next couple months, I know Catherine, you were on that call if if there's anything substantial that you think I missed and wanted to add, feel free over.

1:20:27.880 --> 1:20:29.510  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
No, I think you've covered it pretty well.

1:20:29.520 --> 1:20:34.670  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
And again, this is a a very important topic that, umm, no kidding.

1:20:34.680 --> 1:20:35.770  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
It's going to it.

1:20:35.820 --> 1:20:37.460  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
It could make her break meme.

1:20:38.250 --> 1:20:42.660  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Uh, because we know that really there's no free chicken.

1:20:42.670 --> 1:20:43.540  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Let's let's be real.

1:20:43.850 --> 1:20:55.970  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
We have volunteers, a lot of volunteers are doing a lot of great work, but at the end of the day, the one thing that's absolutely critical to get out the door is the versions, and that takes a lot of work.

1:20:56.20 --> 1:21:2.470  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
And, Umm, GTR has been a mainstay and making sure those.

1:21:3.960 --> 1:21:14.760  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Those versions happen on time delivered with great quality, and so for uh, the urgency, if you will.

1:21:14.770 --> 1:21:17.120  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
I couldn't stress it any harder.

1:21:17.570 --> 1:21:31.130  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
It's really important that the sponsorship dollars as well as any kind of in kind uh resource support will help to make sure that neem continues.

1:21:31.950 --> 1:21:32.560  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Uh.

1:21:32.610 --> 1:21:37.470  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
In the out years and and this contract is one of those vehicles for being able to ensure that.

1:21:38.430 --> 1:21:39.480  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
So thank you.

1:21:39.490 --> 1:21:41.60  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
And and I'll hand it back.

1:21:42.20 --> 1:21:54.50  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Uh to mark and or Aubrey to talk about some of the other proposed resources that we are going to ask for some votes on.

1:21:55.630 --> 1:21:56.460  
Beach, Aubrey Lee III CTR JS J6 (USA)  
Thanks, Catherine.

1:21:56.470 --> 1:22:5.300  
Beach, Aubrey Lee III CTR JS J6 (USA)  
So a couple of these where you're still talking to Oasis about as far as the costing model?

1:22:6.570 --> 1:22:15.710  
Beach, Aubrey Lee III CTR JS J6 (USA)  
One being met, builder hosting the Met Builder is something that has been developed through the Knee Management Office.

1:22:15.950 --> 1:22:29.970  
Beach, Aubrey Lee III CTR JS J6 (USA)  
It essentially is a GUI to allow users to create an IEP PD slash map all the way through the life cycle from requirements uh to actually publishing the map.

1:22:31.70 --> 1:22:36.660  
Beach, Aubrey Lee III CTR JS J6 (USA)  
Uh, this is something that is, I think we're at version 3 right now.

1:22:38.310 --> 1:22:43.740  
Beach, Aubrey Lee III CTR JS J6 (USA)  
It's just been through some QA testing.

1:22:44.310 --> 1:22:52.20  
Beach, Aubrey Lee III CTR JS J6 (USA)  
We've worked with SMEs to kind of get feedback and everything on the different points.

1:22:53.190 --> 1:23:5.770  
Beach, Aubrey Lee III CTR JS J6 (USA)  
It's in conjunction with the API 2.0 that G2 RI is building out to allow transformations so that we are not strictly.

1:23:7.130 --> 1:23:7.670  
Beach, Aubrey Lee III CTR JS J6 (USA)  
Coding.

1:23:8.240 --> 1:23:13.110  
Beach, Aubrey Lee III CTR JS J6 (USA)  
Uh, these IP's maps into XML.

1:23:13.200 --> 1:23:15.400  
Beach, Aubrey Lee III CTR JS J6 (USA)  
It will offer a variety of formats like Jason.

1:23:17.620 --> 1:23:30.690  
Beach, Aubrey Lee III CTR JS J6 (USA)  
That being said, it is a scalable and containerized instance, so it can be loaded on a on somebody's personal workstation.

1:23:31.580 --> 1:23:34.70  
Beach, Aubrey Lee III CTR JS J6 (USA)  
But that being said, there are limitations.

1:23:34.260 --> 1:23:41.120  
Beach, Aubrey Lee III CTR JS J6 (USA)  
For example, at joint staff J6, you're not going to be able to load this onto your.

1:23:42.740 --> 1:23:43.710  
Beach, Aubrey Lee III CTR JS J6 (USA)  
Workstation.

1:23:44.800 --> 1:23:49.670  
Beach, Aubrey Lee III CTR JS J6 (USA)  
This might be the same case for other organizations as well.

1:23:49.680 --> 1:23:59.980  
Beach, Aubrey Lee III CTR JS J6 (USA)  
So what we're looking at is launching a Amazon Web server instance where this tool would be hosted online.

1:24:0.840 --> 1:24:6.600  
Beach, Aubrey Lee III CTR JS J6 (USA)  
Allow people to create accounts, create their maps and share them with the community.

1:24:8.190 --> 1:24:12.300  
Beach, Aubrey Lee III CTR JS J6 (USA)  
So again, this is a cost estimate that's still under review with the Oasis.

1:24:12.970 --> 1:24:17.800  
Beach, Aubrey Lee III CTR JS J6 (USA)  
So at at a future meeting, we can present those financials.

1:24:17.810 --> 1:24:28.610  
Beach, Aubrey Lee III CTR JS J6 (USA)  
As far as the commitments, generally it's in a one or three year commitment for Amazon Web Services and get back to you with an estimate.

1:24:30.970 --> 1:24:32.600  
Beach, Aubrey Lee III CTR JS J6 (USA)  
The second is the i.e.

1:24:32.610 --> 1:24:35.500  
Beach, Aubrey Lee III CTR JS J6 (USA)  
PD slash map registry and repository.

1:24:36.30 --> 1:24:44.670  
Beach, Aubrey Lee III CTR JS J6 (USA)  
So on neem.gov currently we do have about 300 plus I PD slash maps.

1:24:45.500 --> 1:24:47.370  
Beach, Aubrey Lee III CTR JS J6 (USA)  
I on that portal.

1:24:48.120 --> 1:24:51.580  
Beach, Aubrey Lee III CTR JS J6 (USA)  
However, it is very limited as far as.

1:24:53.20 --> 1:24:58.390  
Beach, Aubrey Lee III CTR JS J6 (USA)  
Users have to manually send those ISP's to us to review.

1:24:59.180 --> 1:25:10.780  
Beach, Aubrey Lee III CTR JS J6 (USA)  
They cannot update their contact information and those packages are merely umm archived files for people to download.

1:25:11.80 --> 1:25:20.0  
Beach, Aubrey Lee III CTR JS J6 (USA)  
So there's not a a mechanism necessarily to open up those IP's and interact with them through like an API.

1:25:21.260 --> 1:25:22.830  
Beach, Aubrey Lee III CTR JS J6 (USA)  
Uh, what?

1:25:22.840 --> 1:25:37.550  
Beach, Aubrey Lee III CTR JS J6 (USA)  
We're looking at is some different types of solutions that would allow us to have people automatically be able to share their iep's and make them searchable and accessible.

1:25:38.420 --> 1:25:44.90  
Beach, Aubrey Lee III CTR JS J6 (USA)  
So that is another thing that would require an Amazon server instance.

1:25:44.440 --> 1:25:46.640  
Beach, Aubrey Lee III CTR JS J6 (USA)  
Again, looking at storage capacity.

1:25:48.20 --> 1:25:57.620  
Beach, Aubrey Lee III CTR JS J6 (USA)  
And the return of investment on uh, this you know how how often people are going to be using this?

1:25:57.810 --> 1:26:5.310  
Beach, Aubrey Lee III CTR JS J6 (USA)  
Uh, we're looking at different solutions and we'll present a cost estimate at a future PGB meeting.

1:26:7.370 --> 1:26:9.450  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Aubrey, I'd like to chime in as well.

1:26:9.950 --> 1:26:10.110  
Beach, Aubrey Lee III CTR JS J6 (USA)  
Sure.

1:26:10.270 --> 1:26:17.70  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Umm, the something else that derives this is that.

1:26:19.10 --> 1:26:26.260  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Because we are hosting the registry repository on name.gov, it hasn't officially transitioned.

1:26:26.270 --> 1:26:29.700  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
If you will to name open this was a process.

1:26:30.110 --> 1:26:35.240  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
This was a uh concern brought up in the name management Office meeting.

1:26:35.820 --> 1:26:36.330  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Umm.

1:26:36.920 --> 1:26:46.690  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
And so it it and it's a a valid concern, even though the the ISP's and and everything are available.

1:26:46.800 --> 1:26:51.420  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
But umm, I believe on our GitHub repositories and things like that.

1:26:51.670 --> 1:26:54.940  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
There isn't an elegant way to like search through them.

1:26:54.950 --> 1:26:55.660  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Find them.

1:26:55.670 --> 1:27:4.770  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Download them as Aubrey said, so the proposal on the table is to be able to to make that transition and this will help with that.

1:27:5.650 --> 1:27:6.140  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
I'm done.

1:27:6.240 --> 1:27:6.560  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Thank you.

1:27:7.880 --> 1:27:8.700  
Beach, Aubrey Lee III CTR JS J6 (USA)  
New problem.

1:27:10.300 --> 1:27:14.10  
Beach, Aubrey Lee III CTR JS J6 (USA)  
Third thing on here is the GitHub integration for confluence.

1:27:14.760 --> 1:27:19.500  
Beach, Aubrey Lee III CTR JS J6 (USA)  
So as you know, we we refer to the Nemo pin GitHub repository.

1:27:20.790 --> 1:27:29.90  
Beach, Aubrey Lee III CTR JS J6 (USA)  
I believe our initial repository for Neem, we had about 33 different repositories that were still.

1:27:30.550 --> 1:27:33.200  
Beach, Aubrey Lee III CTR JS J6 (USA)  
Assessing what to migrate over to Nemo open.

1:27:33.850 --> 1:27:35.900  
Beach, Aubrey Lee III CTR JS J6 (USA)  
But that being said, dozens of.

1:27:35.990 --> 1:27:38.40  
Beach, Aubrey Lee III CTR JS J6 (USA)  
Repositories.

1:27:38.250 --> 1:27:43.780  
Beach, Aubrey Lee III CTR JS J6 (USA)  
It can get a little confusing as far as where to go and what link to click.

1:27:44.460 --> 1:27:48.970  
Beach, Aubrey Lee III CTR JS J6 (USA)  
Umm, we're looking at a GitHub integration for confluence.

1:27:49.280 --> 1:28:3.180  
Beach, Aubrey Lee III CTR JS J6 (USA)  
Atlassian Confluence is essentially a wiki that you can use to search through those different repositories, as well as provide supplemental information.

1:28:4.210 --> 1:28:4.800  
Beach, Aubrey Lee III CTR JS J6 (USA)  
Umm.

1:28:4.810 --> 1:28:5.830  
Beach, Aubrey Lee III CTR JS J6 (USA)  
Collaborate on?

1:28:6.450 --> 1:28:6.900  
Beach, Aubrey Lee III CTR JS J6 (USA)  
Umm.

1:28:7.110 --> 1:28:12.160  
Beach, Aubrey Lee III CTR JS J6 (USA)  
And it also features a self help knowledge base.

1:28:12.450 --> 1:28:25.920  
Beach, Aubrey Lee III CTR JS J6 (USA)  
So we're looking at consolidating some of the and this ties into the fourth thing, the JIRA service desk, a centralized help desk and knowledge base for Nemo open, we get.

1:28:27.610 --> 1:28:31.810  
Beach, Aubrey Lee III CTR JS J6 (USA)  
Ohh Jennifer, do you want to ask a question?

1:28:31.380 --> 1:28:32.610  
JStathakis (Guest)  
Go ahead and finish your point.

1:28:32.840 --> 1:28:33.390  
Beach, Aubrey Lee III CTR JS J6 (USA)  
OK.

1:28:32.980 --> 1:28:33.420  
JStathakis (Guest)  
That would be.

1:28:33.870 --> 1:28:34.290  
Beach, Aubrey Lee III CTR JS J6 (USA)  
Yes.

1:28:34.300 --> 1:28:41.750  
Beach, Aubrey Lee III CTR JS J6 (USA)  
So right now we have, you know, the two different websites steam.gov Nemo, open dot org.

1:28:42.640 --> 1:28:43.520  
Beach, Aubrey Lee III CTR JS J6 (USA)  
We're getting emails.

1:28:44.840 --> 1:28:51.470  
Beach, Aubrey Lee III CTR JS J6 (USA)  
Questions over email through our different meetings.

1:28:52.40 --> 1:29:7.660  
Beach, Aubrey Lee III CTR JS J6 (USA)  
Different leads coming up and those requests are, UM, really kind of difficult to manage and give everybody transparency into some of the questions being asked.

1:29:8.600 --> 1:29:10.410  
Beach, Aubrey Lee III CTR JS J6 (USA)  
Uh, So what?

1:29:10.420 --> 1:29:33.570  
Beach, Aubrey Lee III CTR JS J6 (USA)  
We're looking at is a solution that would tie all of those communication points together in a format that would allow us essentially like a ticket queue so that we can manage those through the lifecycle, from lead to capture as well as any questions that we get.

1:29:33.580 --> 1:29:37.420  
Beach, Aubrey Lee III CTR JS J6 (USA)  
Frequently we can build out a self help knowledge base.

1:29:38.210 --> 1:29:44.600  
Beach, Aubrey Lee III CTR JS J6 (USA)  
Umm so that people can look through these different articles and get answers to their questions.

1:29:45.410 --> 1:29:45.870  
Beach, Aubrey Lee III CTR JS J6 (USA)  
Umm.

1:29:46.210 --> 1:29:54.540  
Beach, Aubrey Lee III CTR JS J6 (USA)  
Thus relieving some of the overhead of some of the common use cases that we have, umm, Jennifer, did you want to ask your question?

1:29:55.120 --> 1:30:1.510  
JStathakis (Guest)  
Yeah, I was just between GitHub and the Atlassian suite, confluence, Jira, Bitbucket.

1:30:1.520 --> 1:30:14.630  
JStathakis (Guest)  
There's a lot of overlap and we have some systems that use GitHub and some systems that use the Atlassian suite, and we're trying to merge them all to use one set of tools because it is kind of redundant.

1:30:14.690 --> 1:30:22.210  
JStathakis (Guest)  
So I'm just a little concerned since our funds are so tight about, you know, potentially chasing two different similar solutions.

1:30:23.650 --> 1:30:32.20  
Beach, Aubrey Lee III CTR JS J6 (USA)  
Yes, Sue, the reason for the uh confluence, the GitHub integration and the cost is quite nominal.

1:30:32.30 --> 1:30:45.910  
Beach, Aubrey Lee III CTR JS J6 (USA)  
I think you know that's still under review as far as how many users and everything like that, but essentially the entac and developers are very.

1:30:47.70 --> 1:30:50.850  
Beach, Aubrey Lee III CTR JS J6 (USA)  
Umm they they've been using GitHub and stuff for a long time.

1:30:51.400 --> 1:30:54.70  
Beach, Aubrey Lee III CTR JS J6 (USA)  
I'm posting their information.

1:30:54.300 --> 1:30:56.330  
Beach, Aubrey Lee III CTR JS J6 (USA)  
Uh, the framework, etcetera.

1:30:56.600 --> 1:31:6.900  
Beach, Aubrey Lee III CTR JS J6 (USA)  
But it's not in a format that is easy for what I would say is more of a business or a user or an analyst to to search through.

1:31:7.100 --> 1:31:19.580  
Beach, Aubrey Lee III CTR JS J6 (USA)  
So the confluence plugin, all it really does is pull the latest information from GitHub and presented in a GUI that is easier to.

1:31:21.100 --> 1:31:28.80  
Beach, Aubrey Lee III CTR JS J6 (USA)  
Parse through for a business user, so it's not necessarily duplicating anything.

1:31:28.90 --> 1:31:41.110  
Beach, Aubrey Lee III CTR JS J6 (USA)  
It's essentially just syncing up with the latest repos where we'd be able to tag those repos and put it into a format that is a little bit easier to digest for.

1:31:42.710 --> 1:31:45.130  
Beach, Aubrey Lee III CTR JS J6 (USA)  
An analyst or a business user?

1:31:48.610 --> 1:31:55.280  
JStathakis (Guest)  
So when you say in the in the third bullet that you're gonna use this to to build a knowledge base.

1:32:4.110 --> 1:32:5.280  
Beach, Aubrey Lee III CTR JS J6 (USA)  
Of one knowledge base.

1:31:55.290 --> 1:32:5.980  
JStathakis (Guest)  
And then you say that again in the fourth bullet that you're using this the the rest of the Atlassian suite to build a knowledge base, you're talking about one knowledge base or two knowledge bases, OK.

1:32:7.430 --> 1:32:7.900  
Beach, Aubrey Lee III CTR JS J6 (USA)  
Yeah.

1:32:7.910 --> 1:32:38.410  
Beach, Aubrey Lee III CTR JS J6 (USA)  
The the point there being if we get questions about you know how to implement neeme or Umm general technical questions, sometimes we'll get similar questions and everything like that and we'll have the flexibility to take some of those questions, put them in a format where somebody can just run a quick query and pull up a a knowledge base article that has already been answered.

1:32:38.500 --> 1:32:41.690  
Beach, Aubrey Lee III CTR JS J6 (USA)  
So essentially giving at self help.

1:32:42.860 --> 1:32:43.930  
Beach, Aubrey Lee III CTR JS J6 (USA)  
Capability.

1:32:44.940 --> 1:32:46.590  
Beach, Aubrey Lee III CTR JS J6 (USA)  
It also comes with analytics.

1:32:46.600 --> 1:32:49.230  
Beach, Aubrey Lee III CTR JS J6 (USA)  
So we can evaluate what users are searching for.

1:32:50.470 --> 1:32:56.20  
Beach, Aubrey Lee III CTR JS J6 (USA)  
If they're finding the relevant content, et cetera, and the knowledge base comes with.

1:32:57.390 --> 1:33:12.300  
Beach, Aubrey Lee III CTR JS J6 (USA)  
Preloaded service level agreements that we can set as far as when somebody puts in a a query how long it takes for us to get back to them as well as uh as well as feedback.

1:33:12.370 --> 1:33:16.340  
Beach, Aubrey Lee III CTR JS J6 (USA)  
As far as if the content they found was useful or not.

1:33:23.570 --> 1:33:25.930  
Beach, Aubrey Lee III CTR JS J6 (USA)  
And if there's no questions, we can go to the next slide.

1:33:29.450 --> 1:33:41.550  
Beach, Aubrey Lee III CTR JS J6 (USA)  
So the two things that we're going to talk about today are the learning management software for training and credentialing as well as EIN Press Wire.

1:33:42.20 --> 1:33:44.190  
Beach, Aubrey Lee III CTR JS J6 (USA)  
That's a news distribution service.

1:33:47.850 --> 1:33:49.160  
Beach, Aubrey Lee III CTR JS J6 (USA)  
We can go to the next slide.

1:33:51.750 --> 1:33:53.280  
Beach, Aubrey Lee III CTR JS J6 (USA)  
Absue are training.

1:33:53.290 --> 1:33:59.90  
Beach, Aubrey Lee III CTR JS J6 (USA)  
We've had over 550 participants since September of 2021.

1:33:59.880 --> 1:34:0.550  
Beach, Aubrey Lee III CTR JS J6 (USA)  
Uh.

1:34:0.880 --> 1:34:13.80  
Beach, Aubrey Lee III CTR JS J6 (USA)  
Moreover, in I think 2022 we started doing a hybrid training where we have pre recorded sessions through I believe 11 or 12 different videos.

1:34:13.360 --> 1:34:15.930  
Beach, Aubrey Lee III CTR JS J6 (USA)  
It's a five day course.

1:34:16.150 --> 1:34:29.460  
Beach, Aubrey Lee III CTR JS J6 (USA)  
Users view about 2 hours of content and then we have a break out session each day where they're able to talk with an instructor and ask questions.

1:34:30.340 --> 1:34:34.790  
Beach, Aubrey Lee III CTR JS J6 (USA)  
Uh, that has been very helpful for these users.

1:34:34.800 --> 1:34:35.400  
Beach, Aubrey Lee III CTR JS J6 (USA)  
As you can see.

1:34:36.660 --> 1:34:43.420  
Beach, Aubrey Lee III CTR JS J6 (USA)  
Breakdown between the different participants over the past year, year and a half.

1:34:45.520 --> 1:35:18.150  
Beach, Aubrey Lee III CTR JS J6 (USA)  
That being said, for the curriculum for version 6.0 now, while we have these videos, they will, when we go to 960 with a lot of these different changes, what we wanna look at from the training session is essentially modularizing content and making it in a way that people can go through themselves with different lessons.

1:35:19.670 --> 1:35:21.190  
Beach, Aubrey Lee III CTR JS J6 (USA)  
Quizzes content.

1:35:21.950 --> 1:35:26.410  
Beach, Aubrey Lee III CTR JS J6 (USA)  
Umm, all being in something that they can access 24/7.

1:35:27.320 --> 1:35:31.480  
Beach, Aubrey Lee III CTR JS J6 (USA)  
Uh, there's way to expand the instructor pool.

1:35:33.940 --> 1:35:40.550  
Beach, Aubrey Lee III CTR JS J6 (USA)  
And allow credentialing, completion certificates, accreditations, etcetera.

1:35:41.350 --> 1:35:47.100  
Beach, Aubrey Lee III CTR JS J6 (USA)  
We think that this is a potential revenue builder for Nemo. Open people.

1:35:47.780 --> 1:35:53.180  
Beach, Aubrey Lee III CTR JS J6 (USA)  
Umm might want to have that certificate and we can offer.

1:35:54.20 --> 1:35:57.810  
Beach, Aubrey Lee III CTR JS J6 (USA)  
UM certificates for completion.

1:35:59.770 --> 1:36:6.740  
Beach, Aubrey Lee III CTR JS J6 (USA)  
And put in put in resources for quizzes, etcetera.

1:36:8.360 --> 1:36:9.110  
Beach, Aubrey Lee III CTR JS J6 (USA)  
That we can then.

1:36:10.640 --> 1:36:14.370  
Beach, Aubrey Lee III CTR JS J6 (USA)  
Provide to test proficiency with me.

1:36:14.930 --> 1:36:18.470  
Beach, Aubrey Lee III CTR JS J6 (USA)  
So, uh, if you wanna go to the next slide.

1:36:20.670 --> 1:36:24.260  
Beach, Aubrey Lee III CTR JS J6 (USA)  
So what we've looked at is something called learn.

1:36:24.270 --> 1:36:35.0  
Beach, Aubrey Lee III CTR JS J6 (USA)  
Press it integrates with WordPress, which is the content management system that need open dot org is built off of uh.

1:36:35.430 --> 1:36:40.600  
Beach, Aubrey Lee III CTR JS J6 (USA)  
It offers all these capabilities as far as building out their different lessons.

1:36:41.150 --> 1:36:45.110  
Beach, Aubrey Lee III CTR JS J6 (USA)  
These are all edible in a in an editor.

1:36:45.970 --> 1:36:49.230  
Beach, Aubrey Lee III CTR JS J6 (USA)  
Umm, you can track users from.

1:36:49.950 --> 1:36:56.390  
Beach, Aubrey Lee III CTR JS J6 (USA)  
Registration through their completion of the course offers certificates at the end.

1:36:57.740 --> 1:37:2.20  
Beach, Aubrey Lee III CTR JS J6 (USA)  
It it ties into all of our different marketing.

1:37:3.310 --> 1:37:4.680  
Beach, Aubrey Lee III CTR JS J6 (USA)  
Capabilities and resources.

1:37:5.900 --> 1:37:8.280  
Beach, Aubrey Lee III CTR JS J6 (USA)  
Uh, and it will help.

1:37:9.820 --> 1:37:17.500  
Beach, Aubrey Lee III CTR JS J6 (USA)  
Significantly, help reduce the learning curve for new users and ideally help increase adoption and awareness.

1:37:18.630 --> 1:37:23.40  
Beach, Aubrey Lee III CTR JS J6 (USA)  
Uh, the cost is about $2000 per year.

1:37:23.990 --> 1:37:27.560  
Beach, Aubrey Lee III CTR JS J6 (USA)  
Uh, that is just for the software itself.

1:37:28.310 --> 1:37:38.680  
Beach, Aubrey Lee III CTR JS J6 (USA)  
Some of the the actual content is what Mark was referring to as far as the the supplemental services from GTR.

1:37:38.850 --> 1:37:42.820  
Beach, Aubrey Lee III CTR JS J6 (USA)  
To help build out that content forward 6.0 release.

1:37:43.900 --> 1:37:46.520  
Beach, Aubrey Lee III CTR JS J6 (USA)  
Uh, let's see.

1:37:50.570 --> 1:38:3.970  
Beach, Aubrey Lee III CTR JS J6 (USA)  
Ohh and this is just a commercial off the shelf off the shelf software and it's available via an API and can be searched through for different metadata.

1:38:9.340 --> 1:38:10.640  
Beach, Aubrey Lee III CTR JS J6 (USA)  
Uh, next slide.

1:38:12.100 --> 1:38:21.330  
Beach, Aubrey Lee III CTR JS J6 (USA)  
So I'll let Catherine call to order to see if the PGB would like to look at investing in this resource.

1:38:22.770 --> 1:38:24.90  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Alright, thank you very much.

1:38:24.490 --> 1:38:24.810  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Yes.

1:38:24.820 --> 1:38:31.790  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
So umm, I I would like to put in a couple of additional comments around this particular topic.

1:38:32.630 --> 1:38:53.30  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Uh, you know, to be we are seeing growth and exponential interest in name and we especially in the name management office see this as a very necessary offering to help people adopt name and that is to have this formalized training mechanism.

1:38:53.340 --> 1:38:55.360  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
What we lack is the ability to.

1:38:57.400 --> 1:39:2.280  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
I I would say make the training formal enough.

1:39:3.110 --> 1:39:10.760  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
We've had lots of requests from folks umm, to have a formal certain certificate and or certification.

1:39:11.540 --> 1:39:25.510  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Umm, because right now the way that we are hosting this, we are unable to track completion rate if if if the person sat through all of the material and and conducted all the exercises, that sort of thing.

1:39:25.960 --> 1:39:27.0  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
So in order to.

1:39:28.190 --> 1:39:32.280  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
I make meme open a more professional.

1:39:33.330 --> 1:39:38.180  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Umm, I would say this is absolutely necessary.

1:39:38.690 --> 1:39:41.180  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
So that's just the knee management office perspective.

1:39:41.190 --> 1:39:42.60  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
But as your chair.

1:39:42.840 --> 1:39:54.290  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Umm, I'd like to open the floor for a nomination I or motion rather of this.

1:39:55.70 --> 1:39:56.340  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Umm request.

1:39:59.990 --> 1:40:5.630  
Smalley, Beth L CIV JS J6 (USA)  
I motion to approve the procurement on a trial basis for a year.

1:40:9.230 --> 1:40:11.330  
Thomas Krul (DND)  
Ohh I'll second it.

1:40:10.380 --> 1:40:11.420  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Thank you, Mr.

1:40:13.240 --> 1:40:13.590  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
OK.

1:40:13.600 --> 1:40:14.0  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Thank you.

1:40:15.30 --> 1:40:22.330  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Is there anybody that would object similar to our other voting if if there are no objections, we will call this approved?

1:40:26.410 --> 1:40:30.200  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Alright, no hands raised, no voice is heard.

1:40:31.290 --> 1:40:32.300  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Thank you very much.

1:40:33.30 --> 1:40:38.780  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
We will approve this to do on a one year trial motion to see how it works.

1:40:38.790 --> 1:40:45.190  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
And then I guess reengage next year, uh, to see how we are doing.

1:40:45.420 --> 1:40:45.820  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Thank you.

1:40:47.210 --> 1:40:48.940  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
I I turn it back to you.

1:40:49.170 --> 1:40:51.400  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Obrey for the next discussion.

1:40:52.870 --> 1:40:56.60  
Beach, Aubrey Lee III CTR JS J6 (USA)  
All right, the uh one out of two.

1:40:56.130 --> 1:41:1.400  
Beach, Aubrey Lee III CTR JS J6 (USA)  
So the second resource proposed is EIN Press wire.

1:41:2.50 --> 1:41:5.400  
Beach, Aubrey Lee III CTR JS J6 (USA)  
This is an online news wire and distribution service.

1:41:5.970 --> 1:41:11.860  
Beach, Aubrey Lee III CTR JS J6 (USA)  
This would help us promote need to industry leaders and a larger target audience.

1:41:12.550 --> 1:41:32.880  
Beach, Aubrey Lee III CTR JS J6 (USA)  
Currently we have a a listserv of about a few 1000 people that have opted into staying in the know with neem, but that doesn't allow us to promote 2 people that are otherwise unaware of name and the work that we're doing.

1:41:33.530 --> 1:41:46.630  
Beach, Aubrey Lee III CTR JS J6 (USA)  
EIN Press Wire is actually what Oasis uses to push out different articles, approved, public standards, etcetera.

1:41:47.390 --> 1:42:0.170  
Beach, Aubrey Lee III CTR JS J6 (USA)  
That being said, Oasis is basically will only publish new content that is like a officially approved standard etcetera.

1:42:0.280 --> 1:42:9.610  
Beach, Aubrey Lee III CTR JS J6 (USA)  
But we want to be able to also promote things like Paul, where Malley's subcommittees, the working groups, etcetera.

1:42:10.50 --> 1:42:15.590  
Beach, Aubrey Lee III CTR JS J6 (USA)  
Umm, we would like to procure a license for the EIN Press Wire to be able to do that.

1:42:16.590 --> 1:42:17.240  
Beach, Aubrey Lee III CTR JS J6 (USA)  
Uh.

1:42:18.70 --> 1:42:20.780  
Beach, Aubrey Lee III CTR JS J6 (USA)  
We have, uh, I believe it.

1:42:21.110 --> 1:42:26.940  
Beach, Aubrey Lee III CTR JS J6 (USA)  
The cost is about gives you about 30 or so.

1:42:28.0 --> 1:42:28.710  
Beach, Aubrey Lee III CTR JS J6 (USA)  
Umm.

1:42:29.160 --> 1:42:37.410  
Beach, Aubrey Lee III CTR JS J6 (USA)  
Listings a year at the price point proposed, but you also see that there's a basic and plus version as well.

1:42:38.200 --> 1:42:52.590  
Beach, Aubrey Lee III CTR JS J6 (USA)  
Uh, it will push this our news distribution to 50 plus major news, aggregated aggregator services and really help promote this to.

1:42:53.820 --> 1:42:54.690  
Beach, Aubrey Lee III CTR JS J6 (USA)  
Industry leaders?

1:42:55.680 --> 1:43:2.390  
Beach, Aubrey Lee III CTR JS J6 (USA)  
Umm, so again this is what Oasis uses when they are publishing press releases.

1:43:2.840 --> 1:43:10.610  
Beach, Aubrey Lee III CTR JS J6 (USA)  
This would just be a procurement of our own so that we can, uh push out news.

1:43:11.0 --> 1:43:11.510  
Beach, Aubrey Lee III CTR JS J6 (USA)  
Uh.

1:43:11.550 --> 1:43:19.780  
Beach, Aubrey Lee III CTR JS J6 (USA)  
For other name content, as far as new releases, training opportunities.

1:43:22.470 --> 1:43:28.220  
Beach, Aubrey Lee III CTR JS J6 (USA)  
And promoting our subcommittees and attracting different industry leaders.

1:43:35.210 --> 1:43:35.600  
Beach, Aubrey Lee III CTR JS J6 (USA)  
Jim.

1:43:37.780 --> 1:43:38.470  
Jim Cabral  
Yeah, I'm not.

1:43:38.480 --> 1:43:50.290  
Jim Cabral  
I'm not strictly opposed to this, but I would suggest that maybe we set some metrics that we would like to hit with this before we continue to elect to use this in future years.

1:43:52.680 --> 1:43:56.0  
Beach, Aubrey Lee III CTR JS J6 (USA)  
Yeah, I would agree, Jennifer.

1:43:56.960 --> 1:44:5.500  
JStathakis (Guest)  
Umm, I would also like to see umm cost estimates for the other tools that are being proposed to be purchased before we committed to paint spending this money as well.

1:44:7.120 --> 1:44:14.460  
JStathakis (Guest)  
I'm just very concerned with the bottom line for the actually building all the all the knee model and the tools and everything, the release.

1:44:19.270 --> 1:44:19.710  
Beach, Aubrey Lee III CTR JS J6 (USA)  
Sure thing.

1:44:28.80 --> 1:44:31.330  
Beach, Aubrey Lee III CTR JS J6 (USA)  
If we want to move to the next slide, we can.

1:44:31.340 --> 1:44:43.780  
Beach, Aubrey Lee III CTR JS J6 (USA)  
But Catherine, as far as Jennifer's comment, as far as the aggregate of these expenses, is that something that you wanted to address?

1:44:48.580 --> 1:44:48.740  
JStathakis (Guest)  
I.

1:44:48.690 --> 1:44:49.300  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
So what?

1:44:49.370 --> 1:44:49.660  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
What?

1:44:49.850 --> 1:44:50.530  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Go ahead, Jennifer.

1:44:51.450 --> 1:44:55.730  
JStathakis (Guest)  
I was just gonna say I know that the Atlassian tool suites can be very expensive, so I would like to have an estimate.

1:44:59.650 --> 1:45:3.920  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Umm, well, uh.

1:45:6.880 --> 1:45:7.220  
Beach, Aubrey Lee III CTR JS J6 (USA)  
Should.

1:45:6.710 --> 1:45:14.60  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Under the way that we would manage it, I don't think it would be as expensive as you might think.

1:45:14.730 --> 1:45:16.840  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Oasis already has licensing.

1:45:17.810 --> 1:45:19.160  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
It's already stood up.

1:45:19.170 --> 1:45:35.880  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
We would be, umm, a, I would say sort of adding to that licensing is is maybe a good way and I think Aubrey's been able to identify, identify ways to keep that licensing cost down.

1:45:36.340 --> 1:45:36.880  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Down.

1:45:37.570 --> 1:45:51.170  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Umm, because it's done, I think by by named user or something of that nature or versus umm, you know, just everybody who's in the Nemo open community would get access to that Lassie and it wouldn't be like that.

1:45:51.870 --> 1:45:52.340  
Beach, Aubrey Lee III CTR JS J6 (USA)  
Right.

1:45:51.830 --> 1:45:53.640  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Umm, but I understand your.

1:45:53.690 --> 1:45:55.610  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
I understand your concern, Jennifer.

1:45:56.860 --> 1:46:2.340  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
It it it is a valid concern and one that we are very.

1:46:3.910 --> 1:46:5.710  
JStathakis (Guest)  
Well, yeah, I'm just.

1:46:5.720 --> 1:46:6.560  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Aware as well.

1:46:5.730 --> 1:46:8.120  
JStathakis (Guest)  
I'm just a little nervous because it doesn't even have a ballpark there.

1:46:8.130 --> 1:46:10.210  
JStathakis (Guest)  
It just says, you know, working on it or something.

1:46:12.350 --> 1:46:14.710  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Well, and here's the reason why.

1:46:15.390 --> 1:46:15.890  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Umm.

1:46:16.490 --> 1:46:40.180  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
So when we first started going down this path of, UM, doing some integration with GitHub, figuring out how to lower our costs are very had, umm started using the JIRA and and then other accounts started getting automatically added to the bottom line and Oasis.

1:46:41.60 --> 1:46:41.540  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Umm.

1:46:41.600 --> 1:46:45.360  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Got the bill and and yeah, I'll, I'll.

1:46:45.370 --> 1:46:46.910  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
I'll be a little unprofessional here.

1:46:46.920 --> 1:46:57.290  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Kind of passed out and said whoa, slow it down and so that it required us to go back and take a look at the technical implementation.

1:46:57.310 --> 1:46:58.940  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
I've been working with them greatly on that.

1:46:59.680 --> 1:47:1.310  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
I right now.

1:47:3.150 --> 1:47:21.500  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Umm, I would tell you that what has been proposed by Oasis, but again we're still talking through the nuances and didn't want to, umm, prematurely uh give the numbers.

1:47:21.510 --> 1:47:27.360  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
But what Oasis is proposing for hosting some of those services?

1:47:33.190 --> 1:47:33.570  
Beach, Aubrey Lee III CTR JS J6 (USA)  
At last.

1:47:27.370 --> 1:47:35.790  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
The would you call it the a Amazon service?

1:47:36.290 --> 1:47:43.960  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
The JIRA service etcetera as a bundle, they're they're thinking about an extra $1000 a month.

1:47:44.920 --> 1:47:48.240  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Uh, now, that was when they first got that Big Bill.

1:47:49.200 --> 1:47:51.470  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
So that might change.

1:47:51.560 --> 1:48:16.20  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
So right now we think on the high side $12,000 for those additional services a year, but we umm, we are still working with the technical implementation, what that would look like and what it would, what would the real numbers be before we present those As for vote.

1:48:16.780 --> 1:48:17.130  
JStathakis (Guest)  
OK.

1:48:17.200 --> 1:48:19.730  
JStathakis (Guest)  
Well, I mean, I'm not saying that any of these aren't worthwhile.

1:48:19.740 --> 1:48:23.550  
JStathakis (Guest)  
I'm just saying that maybe we should prioritize the spending and I don't.

1:48:23.560 --> 1:48:31.990  
JStathakis (Guest)  
I don't really feel comfortable saying yes, let's spend this money until we know what other money we might want to me that you know, whatever tools that developers need and you know the knowledge base, that's very important.

1:48:34.310 --> 1:48:34.510  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Sure.

1:48:32.0 --> 1:48:39.70  
JStathakis (Guest)  
Other people might feel differently, but if you add it all up, that's a lot more than just $2000, right?

1:48:40.190 --> 1:48:40.450  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Yeah.

1:48:39.820 --> 1:48:40.680  
JStathakis (Guest)  
So you say.

1:48:40.690 --> 1:48:41.390  
JStathakis (Guest)  
Yeah.

1:48:41.400 --> 1:48:50.810  
JStathakis (Guest)  
I just I think that if we're gonna vote on spending the money that maybe we ought to prioritize it and and understand how much the total cost would be for each tool or or at least a ballpark.

1:48:52.630 --> 1:48:53.780  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Yes, we can do that.

1:48:53.830 --> 1:48:58.470  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Umm, so we can put a pause on the motion of this tool.

1:48:59.390 --> 1:49:7.980  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Uh and put some, umm additional information about what the overall financial picture would look like.

1:49:8.930 --> 1:49:15.550  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Uh, for some of the things that we're looking at and then we can bring this back up for consideration.

1:49:16.70 --> 1:49:16.380  
JStathakis (Guest)  
Yeah.

1:49:16.390 --> 1:49:16.760  
JStathakis (Guest)  
Thank you.

1:49:16.770 --> 1:49:17.420  
JStathakis (Guest)  
And and I'm not.

1:49:17.430 --> 1:49:19.320  
JStathakis (Guest)  
I'm not saying that these tools aren't worthwhile at all.

1:49:19.330 --> 1:49:21.20  
JStathakis (Guest)  
I'm just a little concerned about the bottom line.

1:49:22.20 --> 1:49:23.100  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Yeah, trust me, we are too.

1:49:21.370 --> 1:49:24.680  
JStathakis (Guest)  
Getting them six out the door, I'm sure.

1:49:24.150 --> 1:49:25.50  
Beach, Aubrey Lee III CTR JS J6 (USA)  
But let me see.

1:49:27.140 --> 1:49:28.230  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Well, and and and.

1:49:28.240 --> 1:49:36.490  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
So here's another sort of piece to this that you know, again, it's some of the back end stuff that that it's premature to.

1:49:37.540 --> 1:49:44.60  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Expose because it's it's all in sort of a a draft state.

1:49:44.110 --> 1:49:45.960  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Uh, Jim, I see your hand up and I'll, I'll, I'll.

1:49:46.50 --> 1:49:47.310  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
I'll get to you in just a second.

1:49:47.400 --> 1:50:1.580  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Umm, but you know there are some thoughts about some of the tools being able to potentially bring in revenue should this body consider it as possible.

1:50:1.820 --> 1:50:9.580  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
So as I mentioned before, the potential of making the neem training more professionalized.

1:50:10.280 --> 1:50:34.480  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Umm, you know if if we got the tool in place and we still saw you know the these large numbers, I call them large numbers, maybe they're not large, but maybe we could start at the for charging a nominal charge that it could pay for itself and or add revenue to the bottom line to pay for other technical services.

1:50:34.550 --> 1:50:38.600  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Is, umm, such as updating the training?

1:50:39.830 --> 1:50:41.740  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Materials because that will cost money.

1:50:41.970 --> 1:50:42.260  
JStathakis (Guest)  
Right.

1:50:41.750 --> 1:50:46.380  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
That that's not, you know, so these are some of the things that we're thinking.

1:50:46.390 --> 1:50:53.260  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
But you know, it's all premature to to put out and in the wild.

1:50:54.50 --> 1:50:54.380  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Umm.

1:50:54.390 --> 1:50:56.20  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
With that, Jim, you have your hand up.

1:50:57.100 --> 1:51:5.310  
Jim Cabral  
So if we are going to table this today for to to collect some more information and I'm and I, I completely understand why Jennifer's suggesting that if we are gonna do that, I would.

1:51:5.400 --> 1:51:7.930  
Jim Cabral  
I would suggest that at a minimum.

1:51:8.20 --> 1:51:14.350  
Jim Cabral  
We take maximum advantage of the existing Umm, Oasis membership.

1:51:14.420 --> 1:51:15.870  
Jim Cabral  
You know, in, in this.

1:51:15.880 --> 1:51:23.0  
Jim Cabral  
In other words, if it's a matter of, we have to approve something as a specification or whatever before Oasis does it.

1:51:23.10 --> 1:51:26.380  
Jim Cabral  
Well, let's make sure we're every one of those that we have, that we are.

1:51:26.390 --> 1:51:29.820  
Jim Cabral  
There were taking advantage of the existing Oasis subscription.

1:51:30.950 --> 1:51:36.820  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
I think I don't know if Carol still on the line that I know Kathy would tell you.

1:51:36.830 --> 1:51:37.640  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
I've been.

1:51:37.870 --> 1:51:41.610  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
I I I have been doing that to the maximum that they will let me.

1:51:42.110 --> 1:51:46.780  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
I oh God, I guarantee you I'm we.

1:51:46.850 --> 1:51:47.320  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
This is.

1:51:48.10 --> 1:51:50.100  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
There my first go to people.

1:51:50.110 --> 1:51:58.0  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Hey I see this as a service offering under our under our current membership and that sort of thing.

1:51:58.350 --> 1:51:59.620  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
What does that really mean?

1:51:59.630 --> 1:52:16.90  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
And so, for instance, they do have press releases, but they really limit the amount of press releases and it's in all the documentation to a certain number that is about, you know, things like version releases or like a new major.

1:52:17.10 --> 1:52:27.150  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Umm, a new uh sponsor coming on board the types of press releases that this would pay for are things announcements.

1:52:27.520 --> 1:52:34.470  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Umm, about maybe like National Science Foundation using name or standing up the new.

1:52:36.970 --> 1:52:40.610  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Maybe if we get it environmental domain or?

1:52:41.840 --> 1:52:43.520  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Uh, how can neem?

1:52:43.570 --> 1:52:50.110  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Maybe it's a nice article that talks about how can name be leveraged in the AI world or things like that?

1:52:50.120 --> 1:52:59.810  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
This is all sort of out of scope for what our Oasis offering would provide.

1:53:0.590 --> 1:53:0.890  
Beach, Aubrey Lee III CTR JS J6 (USA)  
Right.

1:53:4.790 --> 1:53:5.140  
Jim Cabral  
OK.

1:53:5.150 --> 1:53:6.930  
Jim Cabral  
Just this, just this, just suggestion.

1:53:7.730 --> 1:53:10.340  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Ohh, it's no it's a great one and I appreciate it.

1:53:10.350 --> 1:53:10.760  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Trust me.

1:53:10.770 --> 1:53:10.960  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
I'm.

1:53:10.970 --> 1:53:16.290  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
I'm I'm pulling that thread really, really hard. OK.

1:53:15.990 --> 1:53:16.820  
Beach, Aubrey Lee III CTR JS J6 (USA)  
I can attach to that.

1:53:20.180 --> 1:53:20.570  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
So.

1:53:20.620 --> 1:53:34.730  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
So with that, we will table this particular motion, provide the PGB with the additional I sort of outlook and and again a lot of it is speculative for things that we're looking at.

1:53:34.740 --> 1:53:39.530  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
We're also looking at ways to reduce overall costs.

1:53:40.190 --> 1:53:43.40  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
So one of the things Aubrey's been working on?

1:53:43.50 --> 1:53:52.590  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
On uh is with that integration between JIRA and GitHub and some of the other resources automating.

1:53:53.0 --> 1:53:56.70  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
You know, at some of the help desk features so that.

1:53:58.710 --> 1:54:7.130  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
You know that that that people can be have a better self service option for finding information.

1:54:7.710 --> 1:54:13.940  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
And because we don't have a big help desk, I mean the reality is, uh, in the new management office.

1:54:14.570 --> 1:54:20.270  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
UM, many, many hats are being worn by the same couple 2345 people.

1:54:20.830 --> 1:54:41.0  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
And as neem is growing, I think you can appreciate the demand for information and and everything is is is getting larger, but we don't have the funding to support a big help desk or you know something of that nature.

1:54:41.10 --> 1:54:45.880  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
So we're looking to try to automate some of that and head that off its past.

1:54:46.520 --> 1:54:50.200  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
So this is also kind of forward thinking in that way.

1:54:56.120 --> 1:55:1.110  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Alright, so again, we'll table the press wire motion for now.

1:55:2.290 --> 1:55:11.270  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Uh provide additional information to the PGB in the coming months and then we'll bring this back up for consideration in a future PGB meeting.

1:55:12.910 --> 1:55:15.640  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
So with that, let's move to the Stratcom update.

1:55:15.730 --> 1:55:16.930  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
This is good news.

1:55:17.250 --> 1:55:18.230  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Lots of good news.

1:55:18.480 --> 1:55:19.10  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Umm.

1:55:19.640 --> 1:55:21.170  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Aubrey, I'd like you to.

1:55:21.180 --> 1:55:24.0  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Uh, I'd like to hand the mic to you.

1:55:25.50 --> 1:55:25.570  
Beach, Aubrey Lee III CTR JS J6 (USA)  
Sure thing.

1:55:26.430 --> 1:55:26.960  
Beach, Aubrey Lee III CTR JS J6 (USA)  
Uh.

1:55:26.970 --> 1:55:47.160  
Beach, Aubrey Lee III CTR JS J6 (USA)  
So of uh, some of the uh, main milestones that we've completed from Stratcom has been the training classes, 550 plus attendees and growing a plug for our August training is the 21st through the 25th of August.

1:55:48.90 --> 1:55:57.170  
Beach, Aubrey Lee III CTR JS J6 (USA)  
Uh, we can send out the Eventbrite registration link to anybody that would like to participate.

1:55:58.200 --> 1:56:2.690  
Beach, Aubrey Lee III CTR JS J6 (USA)  
Uh, this WMN this WMA portal?

1:56:2.700 --> 1:56:3.390  
Beach, Aubrey Lee III CTR JS J6 (USA)  
Stand up.

1:56:3.400 --> 1:56:13.10  
Beach, Aubrey Lee III CTR JS J6 (USA)  
That is the private registry repository that has some of our distribution D content.

1:56:13.70 --> 1:56:21.10  
Beach, Aubrey Lee III CTR JS J6 (USA)  
You have to have a cat card to get into the portal to review that content, but that is a resource that has been stood up.

1:56:22.20 --> 1:56:27.220  
Beach, Aubrey Lee III CTR JS J6 (USA)  
Uh, we have the neem.gov production deployment on triple 10.

1:56:28.490 --> 1:56:55.560  
Beach, Aubrey Lee III CTR JS J6 (USA)  
And just to clarify what we're going to be doing with neem.gov versus Nemo open Dot Org is will be slimmingdown9.gov and tailoring that more to federal agencies and and uh government as the target audience there and migrating most of the informational content on to NEMA open dot org.

1:56:55.990 --> 1:57:6.20  
Beach, Aubrey Lee III CTR JS J6 (USA)  
So we'll still have two sites, but the focus of neem.gov will be slimmed down, particularly for neem.

1:57:6.30 --> 1:57:22.90  
Beach, Aubrey Lee III CTR JS J6 (USA)  
And in government, we also launched the public Registry and repository in 2022 on neem.gov 300 plus IE PD slash MIPS that people can search and download and reuse.

1:57:23.410 --> 1:57:33.880  
Beach, Aubrey Lee III CTR JS J6 (USA)  
Uh, we launched neem open dot org this past February and are working on migrating content and building out some different features.

1:57:35.930 --> 1:57:41.610  
Beach, Aubrey Lee III CTR JS J6 (USA)  
Nemo open dot org based on WordPress we actually have the ability to.

1:57:43.70 --> 1:57:46.940  
Beach, Aubrey Lee III CTR JS J6 (USA)  
Integrate some more engaging features.

1:57:47.490 --> 1:57:53.860  
Beach, Aubrey Lee III CTR JS J6 (USA)  
Name.gov is very locked down to a couple of different moderators.

1:57:54.310 --> 1:57:54.930  
Beach, Aubrey Lee III CTR JS J6 (USA)  
Doesn't allow.

1:57:56.350 --> 1:57:58.940  
Beach, Aubrey Lee III CTR JS J6 (USA)  
Users to post content, et cetera.

1:57:59.750 --> 1:58:7.550  
Beach, Aubrey Lee III CTR JS J6 (USA)  
On Nemo open dot org, we actually have the ability to create I'm logins and registrations.

1:58:8.100 --> 1:58:11.310  
Beach, Aubrey Lee III CTR JS J6 (USA)  
Users can submit content et cetera.

1:58:11.320 --> 1:58:35.550  
Beach, Aubrey Lee III CTR JS J6 (USA)  
So it will be testing out some of those things on our development environment and when they're a little bit more umm when we've evaluated them a little bit more, we will actually have a staging environment that we can invite the PGP to take a look at some of those features before we roll them out to production.

1:58:36.910 --> 1:58:50.310  
Beach, Aubrey Lee III CTR JS J6 (USA)  
Umm, we've migrated all of our ticketing from DI 2E, which was a DoD instance, essentially of Atlassian suite, and pulled that into Oasis.

1:58:52.840 --> 1:59:3.240  
Beach, Aubrey Lee III CTR JS J6 (USA)  
And we are constantly updating the GitHub dot IO for some of our subcommittees as well as the new need open logo.

1:59:5.340 --> 1:59:18.150  
Beach, Aubrey Lee III CTR JS J6 (USA)  
Upcoming the Met Builder that I referred to earlier, we're looking at a production release for a version 3.1, probably by the end of the year.

1:59:19.610 --> 1:59:31.430  
Beach, Aubrey Lee III CTR JS J6 (USA)  
Uh, we are gonna continue to update the websites in marketing the Nemo Open Oasis transition as I mentioned.

1:59:32.510 --> 1:59:53.440  
Beach, Aubrey Lee III CTR JS J6 (USA)  
Migrating slimming down the neem.gov site and moving most content over to NIM open Dot org and deployment of this uh JIRA service desk to capture user questions and build out this knowledge base over for next slide.

2:0:0.650 --> 2:0:1.80  
Beach, Aubrey Lee III CTR JS J6 (USA)  
Uh, so.

2:0:1.90 --> 2:0:2.980  
Beach, Aubrey Lee III CTR JS J6 (USA)  
So these are some of our analytics.

2:0:3.50 --> 2:0:14.170  
Beach, Aubrey Lee III CTR JS J6 (USA)  
UM, I think that we will make it habit to just present these to you guys at each PGB meeting, and this is a through Google Analytics.

2:0:14.460 --> 2:0:17.440  
Beach, Aubrey Lee III CTR JS J6 (USA)  
It just kind of shows the traffic overtime.

2:0:18.280 --> 2:0:22.410  
Beach, Aubrey Lee III CTR JS J6 (USA)  
Umm, some of these marks for name.gov.

2:0:23.140 --> 2:0:32.30  
Beach, Aubrey Lee III CTR JS J6 (USA)  
Uh, these correspond to different dates, so we can kind of see when people are coming on to the site.

2:0:32.100 --> 2:1:15.510  
Beach, Aubrey Lee III CTR JS J6 (USA)  
So as Jim was kind of saying like, what are some of the stats and everything like umm, as far as marketability or people clicking on these press releases and going to the site, we could actually establish, you know, is there a spike in traffic based on an article going out, you have this pie graph that kind of shows the uh how users are getting to the site either directly by typing in Nemo open dot Org organic which is keyword searches or referral and referral would show the source of how people are getting to the site.

2:1:15.570 --> 2:1:16.60  
Beach, Aubrey Lee III CTR JS J6 (USA)  
No.

2:1:16.270 --> 2:1:19.900  
Beach, Aubrey Lee III CTR JS J6 (USA)  
If we were using EIN Press wire or we had.

2:1:21.470 --> 2:1:22.940  
Beach, Aubrey Lee III CTR JS J6 (USA)  
People linking to the website.

2:1:24.710 --> 2:1:30.190  
Beach, Aubrey Lee III CTR JS J6 (USA)  
This would give us real time feedback as far as how people are getting to the site.

2:1:31.250 --> 2:1:34.440  
Beach, Aubrey Lee III CTR JS J6 (USA)  
Uh, we're up on our social media.

2:1:34.530 --> 2:1:38.960  
Beach, Aubrey Lee III CTR JS J6 (USA)  
We have about 37,000 views on YouTube.

2:1:39.310 --> 2:1:43.830  
Beach, Aubrey Lee III CTR JS J6 (USA)  
2800 uh Twitter followers or excuse me?

2:1:43.840 --> 2:1:45.30  
Beach, Aubrey Lee III CTR JS J6 (USA)  
Acts followers.

2:1:45.40 --> 2:1:51.80  
Beach, Aubrey Lee III CTR JS J6 (USA)  
Apparently now uh, and on LinkedIn over 3100 members.

2:1:52.320 --> 2:1:55.780  
Beach, Aubrey Lee III CTR JS J6 (USA)  
Uh, we are building out our email marketing.

2:1:56.310 --> 2:1:58.280  
Beach, Aubrey Lee III CTR JS J6 (USA)  
I'm campaigns.

2:1:58.550 --> 2:2:15.0  
Beach, Aubrey Lee III CTR JS J6 (USA)  
We've been building it out through the Oasis, a listserv, but we also have, uh, so people on an internal list serve that we need to get migrated over so that we can send out emails to the masses there.

2:2:18.820 --> 2:2:35.100  
Beach, Aubrey Lee III CTR JS J6 (USA)  
And I'm happy to answer any questions as far as the analytics go or if anybody has suggestions on, you know key umm he graphs or anything that they'd like to see uh and upcoming PG's.

2:2:35.140 --> 2:2:42.440  
Beach, Aubrey Lee III CTR JS J6 (USA)  
'S I can certainly put that together to uh, shout different trends over time.

2:2:48.290 --> 2:2:49.340  
Beach, Aubrey Lee III CTR JS J6 (USA)  
All right, nothing hurt.

2:2:51.970 --> 2:2:52.200  
Beach, Aubrey Lee III CTR JS J6 (USA)  
Uh.

2:2:57.920 --> 2:3:1.530  
Beach, Aubrey Lee III CTR JS J6 (USA)  
And I will yield my time and give it back to Catherine.

2:3:2.500 --> 2:3:3.930  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Alright, thank you so much.

2:3:4.560 --> 2:3:9.30  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
So with that very excited great discussion.

2:3:9.680 --> 2:3:17.790  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Thank you all for your support in Umm, in in the PGB as well.

2:3:17.800 --> 2:3:27.260  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
As you know, helping to guide this program forward, I hope you feel like it's giving you the benefit that you need to have these meetings at this frequency.

2:3:28.200 --> 2:3:28.790  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Umm.

2:3:28.840 --> 2:3:32.680  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
You'll see on the slide the next several scheduled.

2:3:33.880 --> 2:3:34.770  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Meetings.

2:3:35.300 --> 2:3:41.450  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
And so you can, you know, hopefully guard the time and be able to participate.

2:3:41.460 --> 2:3:42.490  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Participate.

2:3:42.540 --> 2:3:55.10  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
That said, on the end, between if there's anything you have that you would like to have added to agendas have discussions put forth as consideration, please reach out to myself.

2:3:55.220 --> 2:3:57.130  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Do Sullivan or Beth Maley?

2:3:57.690 --> 2:4:2.430  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Any of us will be able to make sure that your voice is heard and brought to the table.

2:4:3.320 --> 2:4:5.160  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Uh, next slide.

2:4:8.210 --> 2:4:13.210  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
So is there any other business to discuss before we close this meeting?

2:4:20.640 --> 2:4:22.670  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Alright, no hands raised either.

2:4:22.680 --> 2:4:24.730  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
We wear you out or we just did a great job.

2:4:24.740 --> 2:4:28.800  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
I'm going to take the great job as as our way forward, umm.

2:4:29.310 --> 2:4:30.230  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
And we're good.

2:4:30.580 --> 2:4:35.490  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Uh, and we'll go to the next slide and call this meeting adjourned.

2:4:35.540 --> 2:4:36.970  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Thank you so much everyone.

2:4:36.980 --> 2:4:42.70  
6224097b-a1dd-4dbe-8dc4-4078d2ddf0ed  
Once again, your time is very much appreciated meeting done.

2:4:42.760 --> 2:4:43.170  
JStathakis (Guest)  
Thank you.

2:4:42.860 --> 2:4:43.250  
Thomas Krul (DND)  
Serious.

2:4:44.910 --> 2:4:45.370  
Beach, Aubrey Lee III CTR JS J6 (USA)  
Thank you.