

# Minutes

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Meeting: PESC Technical Advisory Board Meeting

Time: Thursday, December 15, 3 PM ET

## Attendees

Jam Hamidi  
Sue Lou  
Steve Margenau  
Michael Morris  
Gideon Stanstra  
David Webber

Guests:

Bill Hollowsky  
Christi Blabaum

## Agenda

Topic	Lead	Approx. Time
Review of Minutes	Morris	5 min
Overview of NIEM Discussion Michelle Vidanes	Sanstra	20 min
Next Steps in evaluating NIEM	TAB	30 min
Adjourned		3:58

Minutes: Morris

## Discussion

Gideon reviewed the conversation with Michelle Vidanes of DHS. She indicated that there is a set of documented procedures for creating a new Domain in NIEM that include having a responsible organization stewarding the Domain. The Steward is responsible for updating the Domain schema and keeping it consistent with the NIEM core. In addition, this organization would be responsible for consulting the stakeholders of the Domain to insure that it met the community's needs.

We discussed the steps that we need to follow to determine if NIEM is a model that will be appropriate for PESC:

- Review the Domain Application material to determine if this is something that PESC/FSA could do.
- Review the Naming and Design Rules document to see how much we would need to change PESC's core components to be consistent with NIEM
- Compare NIEM core components to PESC component to determine the restructuring that would be needed to produce a Domain schema
- If adopting NIEM is feasible, the TAB will develop a transition plan for moving from our current approach to NIEM compliance for new standards

Jam and David discussed the difficulty in moving from PESC standards to NIEM compliance and how we might approach this. To illustrate this issue both David and Jam will try to do some mapping. David indicated that he is involved in the looking for new ways of handling code lists including the OASIS [Genericcode](#) and an ISO based approach.

### **Action Items**

- David will develop a mind map ([Freemind](#), Xmind) to compare PESC and NIEM Person components
- Jam will review the niem-core schema to see how different it is from PESC and report back to the TAB at the next meeting
- Michael and Gideon will determine the agenda for the next meeting which is January 5, 2012.
- Gideon will determine if we can use the PESC Webex or if he will reserve the Sungard HE webex for the meeting.