



Meeting Minutes

Meeting Logistics	
Meeting Title:	MILOPS Domain July 2022 Meeting
Meeting Location:	Microsoft Teams Virtual Conference
Co-Chairs:	Katherine Escobar, Beth Smalley
Secretariat	Lavdjola Farrington
NBAC Liaison	Stephen Sullivan
Date of Meeting: (MM/DD/YYYY)	13 July 2022
Minutes Prepared By:	Tracy L Meyers

Purpose of Meeting
MILOPS Domain Update



Meeting Agenda / Discussion

1. Opening Remarks; Katherine Escobar

- a. Ms. Escobar kicked off the meeting by allowing new members to introduce themselves so we can better understand that everyone who is supporting this domain is representing the best interest of the organization and how we can return the favor to better support the members.

2. MILOPS GOVERNANCE UPDATE; Beth Smalley

Ms. Beth Smalley provided the latest status on the MILOPS Governance. With the transition to OASIS, the MILOPS team is rewriting all the governance documents. The MILOPS Domain Charter has been rewritten and is in it's final stages of approval. Next they will tackle the Operations and Maintenance Plan. The Strategic Plan, the Communication Plan and the Technical Support Plan will also be rewritten, rebranded to incorporate the OASIS documentation. Once approved, these will be on the GitHub site. Links are provided on the slides.

3. NIEM Management Office (NMO) Status; Katherine Escobar

- a. Ms. Escobar provided the latest status on what the NMO has been working on. NMO continues work on updating all of the documentation from the NIEM charter, NBAC charter, NTAC charter, and operating documents.
- b. Training class is open. If you haven't had the NIEM training at the deep level, developer (technical) level, please reach out and the team will get you signed up. The class will run from 26 – 28 July. This will be the first hybrid class where all the videos are available for you to view and have a live chat.
- c. NTAC/NBAC Annual Meeting. The NTAC/NBAC annual meeting will be held Face-to-Face this August 15 – 19 in Rosslyn Virginia. This will be the first time, in a long time, they've done this face-to-face.
- d. Executive Steering Committee Meeting. This is currently in the planning stages. This will be the final Executive Steering Committee meeting as NIEM is moving into the OASIS format of a project governing board. This also offers opportunities for organizations to have an executive seat on the board of NIEM. If that is something that interests you and you'd like to talk more about it, please let Ms. Escobar know. The more inclusion and organizations involved the better NIEM will be in the long run.
- e. National Science Foundation Open Knowledge Network Sprint. NMO is wrapping up the Sprint with the National Science Foundation. Looking for them to drop a proposal at the end of summer (August), to build an Open Knowledge Network that will leverage knowledge graphs and ontologies for open data.

4. NIEM OPEN OASIS TRANSITION: Katherine Escobar.



- a. NMO is currently rewriting the charters and how they're going to do business documents. They currently have three sponsors signed onboard. The Joint Staff J6, Defense Homeland Security, and a smaller business, Equivant, who works in the Justice arena as sponsors. NMO encourages you to become a sponsor and get your seat on the project governing board so you can help shape NIEM and its future.
 - b. NIEMOpen.org. They're working on a new website and building a presence for the NIEM Open. They'll be transitioning a lot of non-government, non-DoD sort of stuff to the open source community. They'll still maintain the NIEM.gov presence focused on the government sector and uses therein. They're building collaboration tools with JIRA & Confluence tools.
 - c. PGB Meeting. The target date is November for the first meeting. You're highly encouraged to go out and get an executive seat on the PGB.
5. AFRL Cyber Estonia Project; Jim Reilly – Due to classification of this brief, will not provide details on the minutes. Slides have been shared with those who have rights to see the brief.
6. **OPEN DISCUSSION / CLOSING REMARKS (Katherine Escobar)**
- a. Ms. Escobar opened up the floor to anyone for any last thoughts, questions, or comments.

Questions, Decisions, Issues

Questions were based on the AFRL brief. Please refer to the recording and the slides.



Action Items <i>(add rows as necessary)</i>		
Action	Assigned to	Due Date
Develop minutes	Tracy / Lavdjola	29 July
Post slides to NIEM website	Aubrey/ Beth	29 July
Publish minutes	Aubrey / Lavdjola	29 July
Snd out AFRL slides to only .mil emails	Beth	29 July

Next Meeting					
Date: (MM/DD/YYYY)	10 Aug 2022	Time :	1000- 1130	Location:	MS Teams

Attendance		
Name	Organization/Affiliation	Purpose
Bunker, Paul	USARMY	
Chipman, Charles		
Conover, Frank	AFRL	
Conrad, Michael		
Cox, Greg		
Columbus, Tuggle		
Ehrman, Steve		
Harrig, Brian		
Hardy, David		



Attendance		
Name	Organization/Affiliation	Purpose
Harrig, Brian William		
Heburn, Amy	USAF	
Johnson, Christopher		
Krol, John		
Louis, Shunda		
Maerina, Gilbert	DCSA	
Powell, Makia		
Reilly, Jim		
Sullivan, Stephen M		
Smith, Greg	MDA/CAX	
Stickle, Susanna C		
Spurlin, Kevin		
Thompson, Mark A		
Timme, Charles		
Tanner, Larry	DLA	
Tuggle, Richard Eugene		
Talbott, Paula		
Verrochi, Lawrence		
Wyman, Mikal		