**OASIS Adoption sub-committee meeting March 13, 2009**

**Attendees**

|  |  |
| --- | --- |
| Thomas Ferrentino | William Cox |
| Patrick Gannon | Toby Considine |
| Jim Goodson | Dee Schur |
| Werner Joerg | Karl Mattox |
| Jane Harned  | Alessandro Triglio |
| Rich VanDamme | Lee Tincher |

Notes:

1. Workshop Conference discussion

Jane: DHS has facilities and offering up an Emergency Managemnt event. Two day format not only CAP but all EM standards. Invite vendors and integrate it into the schedule. Dee will be on with member section today to discuss this possibility. Feedback if adoption committee feels if it is okay if it is a good idea.

Rex: Feels it is a great idea and also offer demonstrations and exercises and also offer to the NIMS support center to have a presence describing and demonstrating what they do to support NIMS.

Patrick: IAEM conference October 31 Conflict

Rex: Prepare a demo and be able to show it twice to consecutive events.

Patrick: Offer the week of September 20 or 27.

Jane: Working with NIST for a workshop in Gaithersburg, MD. Week of September 27. There is possibility to double up that week and provide a demonstration to EM workshop same week as well.

Rex: Tie in to policy based and using routing based EDXL.

Toby: Can be very useful but to remember the audience. They know EDXL and XML is good but not technical enough to understand details.

William: Standards makes things possible and the presenter needs to understand the audience.

Rex: EDXL inject policy into messaging and getting them to realize what is out there.

Bill: Totally different view of this area. The word policy means how to plan things not how to apply technology.

Toby: Policy needs to be defined in this context.

Rex: Policy in the overall trust model and they are thinking in regulatory issues.

Patrick: Closer alignment with the NIST activity than the Grid Week.

Patrick: Define what we want to achieve and what target audience we want to hit for jane to move forward.

Jane: Perfectly fine with inviting all different agencies outside of DHS but through DHS.

Rex: Connection between DOE and DOJ that can be exploited.

Rex: Emergency Management, Health Care and building information models. Large intersection between all three getting information from one to the other. Early stage of awareness and partially overlaps with buildings. Target health care community that is focused on the emergency management section.

Patrick: Demonstrations going on last month with DHS S&T four scenarios and take a look at those and maybe expand on. Using full range of EM standards.

Rex: NIMS Support Center and FEMA’s support of the standards. NIST exercise control system, get certified and practice the interoperability.

Patrick: Representative from NIMS SC to speak on their program.

Rex: Representative for speak on the exercise control system.

Rex: DM-OPEN people to talk Gary Ham, Amy Sebring and Avagene Moore

Patrick: What is the current activity planned with NIST.

Jane: ID Trust event, 2 day format and have two rooms.

Toby: Not insurmountable but you need to consider the security issues.

Patrick: Where else could a DHS event be hosted that can allow things such as vendors bringing in their equipment.

Rex: Mitre in McClean, can hold up to 250 people.

Patrick: Large media conference room in a hotel and an area for an interop demonstration sees vendors and how they are operating.

Jane: Crystal City is best option; everything is there, near National.

Patrick: Make it easy for government people to get there.

Rex: NSF in Balston, right on Metro line

Rex: Plan on more people than may expect

Jane: Dee will be talking to them at 3 PM

Rex: Get information on what DHS has available.

Jane and Dee will work on this.

Toby: Groups and or agencies may have monies available to support standards and may be able to help sponsor such an event.

Jane: Bill and Toby talk about connectivity week specifically.

Rex: Working with Bill and Toby to put together a talk on OASIS specific standards

Toby: Mid May before we decide on filling specific panels.

Rex: Using Common Operating picture, EDXL\_DE, RM and HAVE. We have an ongoing project to help develop an open floor plan display model.

Patrick: Goal for meeting next week is to comment on three sections Toby has described for Connectivity week.

Connectivity is just presentations. Workshop is presentations and interop demonstrations and presentations and demonstrations for IAEM in Orlando.

Patrick: Required convener call regarding the Charter. Tom Ferrentino will contact Mary to schedule this sometime during the week of call.Mary, sometime the 23rd.

.

2. 1:00 EDT Meeting adjourned motioned by Patrick Gannon and seconded by Rex Brooks.