

Biometric Domain

January 2013

ANSI/NIST-ITL Standard

• Requirement:

Domain stewardship is required for establishing and maintaining a NIEM Biometrics Domain, and for participation in NIEM governance activities.

2008 version was first with XML

- Schedule of NIEM and ANSI/NIST-ITL not in sync
 - Portions of NIEM core based upon early drafts of the standard
 - Need to update the standard meant conflict with NIEM core
- Process was very awkward

ANSI/NIST-ITL Standard (Cont)

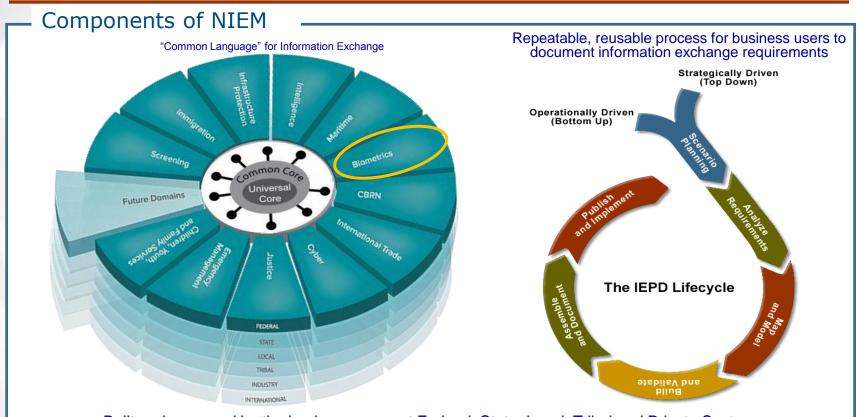
- 2011 version -- new approach needed
 - Biometrics Domain to be updated based upon ANSI/NIST-ITL schedule
 - Maintain backward compatibility to maximum extent possible
 - Separate governing structure from ANSI/NIST-ITL since it is a consensus standard without a formal management → Biometrics Domain Management
 - No changes to Biometrics Domain in NIEM affecting ANSI/NIST-ITL without approval of ANSI/NIST-ITL

National Information Exchange Model (NIEM)

- Data Dictionary of Harmonized Terms and Definitions ۲
- Reusable Data Models and Schemas
- Set of Rules for Building NIEM Components
- Clearinghouse of Reusable Information Exchange Package Documentation (IEPD)
- Tools, Training, Knowledge Center, and Helpdesk
- Library of Supporting Documentation



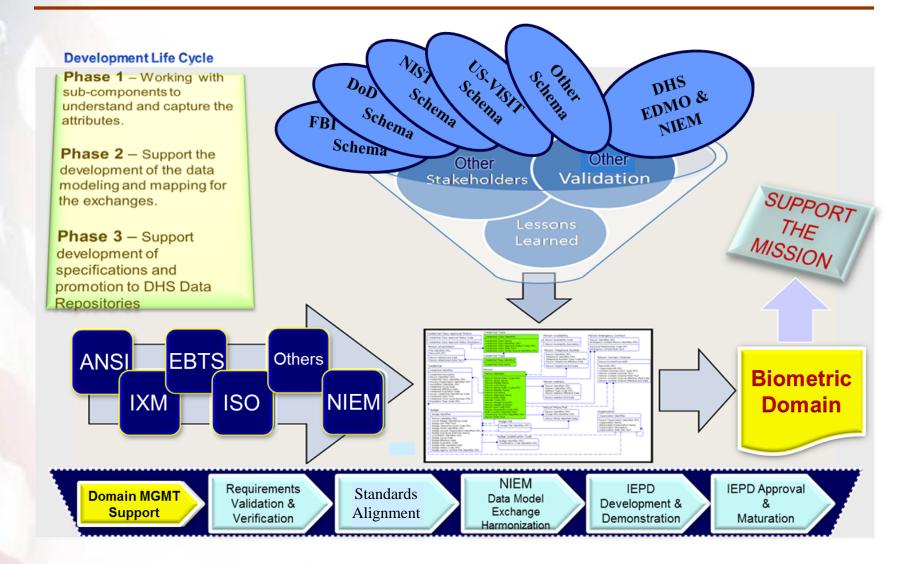
NIEM Components & Authorities



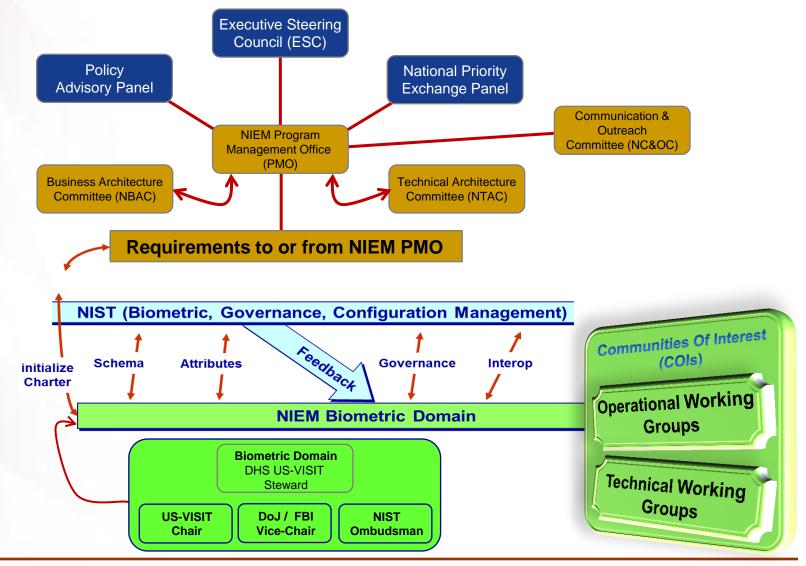
Built and governed by the business users at Federal, State, Local, Tribal and Private Sectors

- Executive Order 13356
 - 2004 -develop common standards for the sharing of terrorism information by agencies within the Intelligence Community
- The 2012 "National Strategy for Information Sharing and Safeguarding"

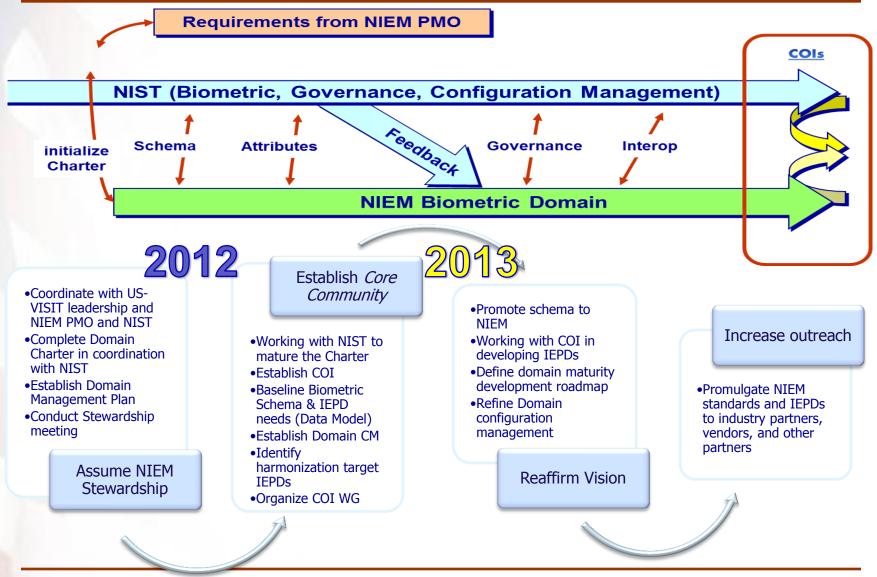
Engaging Stakeholders



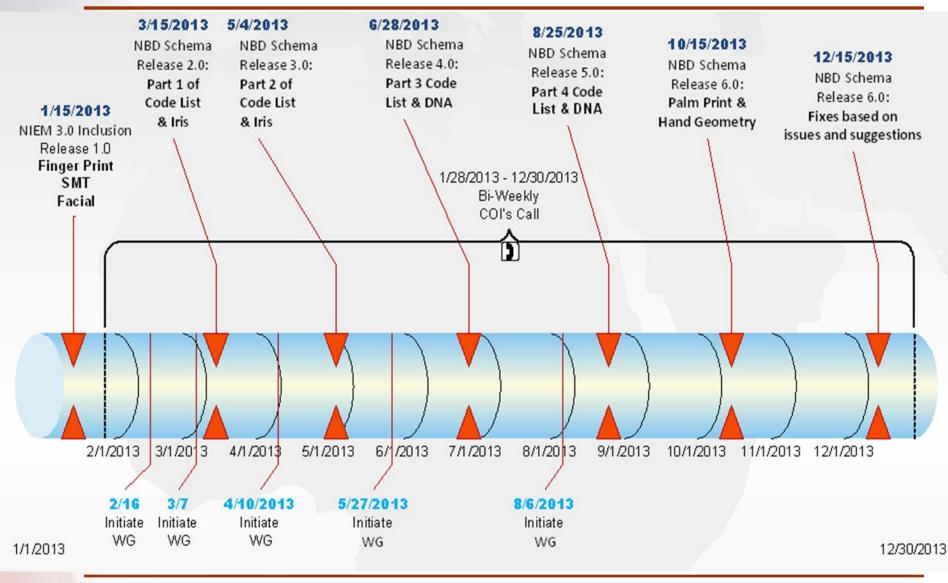
NIEM Biometric Domain Alignment



Continuous Stakeholder Engagement



Review Process and Timeline



Acknowledgements for this version

- **Executive Committee's Member:**
 - Chair: Will Graves, NPPD US-VISIT
 - Vice-Chai: Justin Smith, DoJ FBI
 - Ombudsman: Brad Wing, NIST
- Working group participants:
 - **DoD:** William Zimmerman, Ryan Triplett, Jeffrey K. Schultz
 - **FBI/DoJ:** Jennifer Stathakis, Cathy Wimer, Joe Pancaro, Omar F Cuadra, Cherie Hayes
 - US-VISIT: David Bouis
 - TSC: Mike Patnode
 - Other COIs and organizations: Bonny Scheier(SABER), Brian Finegold(Noblis), Charlie Schaeffer(State of Florida), Stephen Dunbar(NEC), Rene Pape(Plass Data), Alexij Kochetkov(Neurotechnology), CJIS
- NBD Facilitator Team (CSE support team):
 - Kamran Atri, Shuchita Bora, Lain McNeill, Brian Orledge

NIEM Biometric Domain Membership

Collaboration Site

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William Graves	workspace for Biometrics	
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For More Information

Individuals or organizations interested in learning more about the NIEM Biometric Domain or registering for a Community of Interest membership and participation can visit: https://www.niem.gov/communities/biometrics/Pages/about-bm.aspx or send an email to <u>NIEM-BD-Facilitator@cse-corp.com</u>

> Kamran Atri Project Lead Architect CSE CTO http://www.cse-corp.com

> > SOFTWARE ENGINEERING, COR

Formalizing the NIEM Biometric Domain

Foundation Activities:

- Establish the Domain within NIEM.GOV
- Define administrative and managerial assets
 - NIEM Facilitator
 - Domain Steward (US-VISIT Program)
 - Executive Management Committee (Chair, Co-Chair, Ombudsman)
- Create Domain Charter and Domain Management Plan
 - Governance framework aligned to NIST

Engagement Activities:

- Using Domain CoI vet, facilitate, and authorize the Biometric Schema for NIEM 3.0 inclusion
- Promote Biometric CoI contribution via NIEM Biometric Domain Working Groups
- Increase COI NIEM alignment through IEPD development (Training and Technical support)
- Create a IEPD Repository (promote reusability)

International Trade

Cyber

NIEM

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