

Welcome to

< NIEM >

in November

Join the conversation: #NIEM
Follow Us: @NIEMConnects

November 4th, 2014

WELCOME

Donna Roy,
Executive Director, NIEM

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BEST OF NIEM

Kshemendra Paul,
Program Manager, Information Sharing Environment

Donna Roy, *Executive Director, NIEM*

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NATIONAL SECURITY THROUGH RESPONSIBLE INFORMATION SHARING

Kshemendra Paul,
Program Manager, Information Sharing Environment

Join the Conversation:

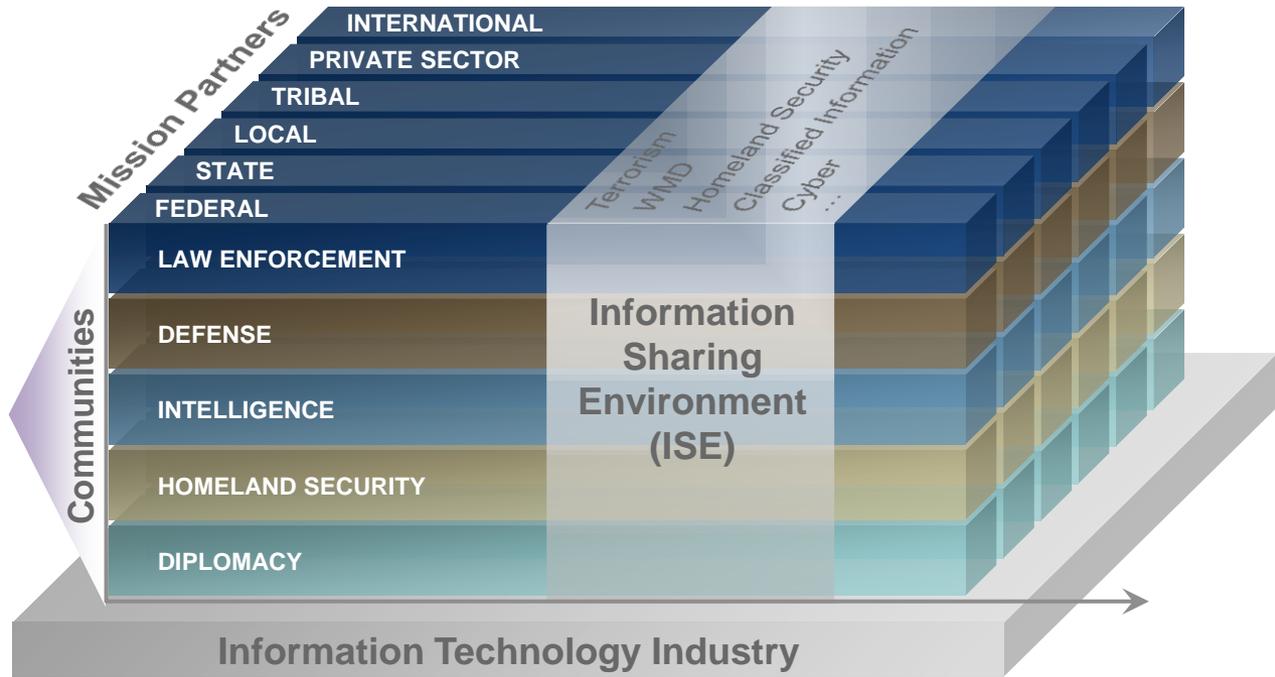
Use #NIEM and @NIEMConnects to tweet about

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SCOPE

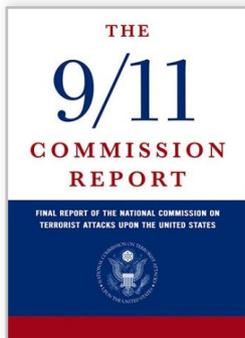
- Frontline**
- Investigators
 - Analysts
 - Operators



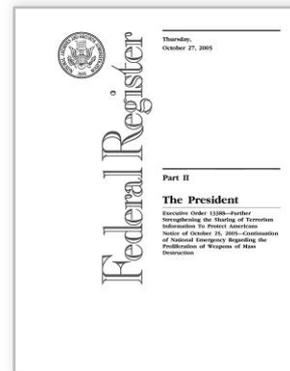
FOUNDATION



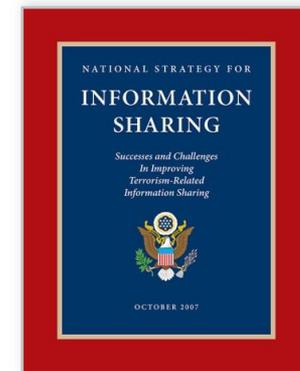
IRTPA: Intelligence Reform and Terrorism Protection Act of 2004



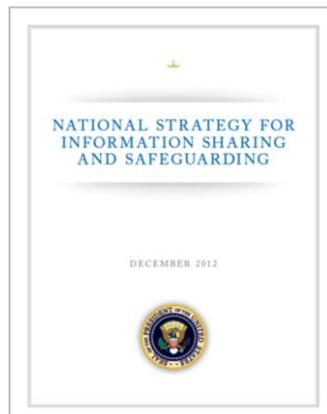
Executive Order 13388



2007 National Strategy



2012 National Strategy



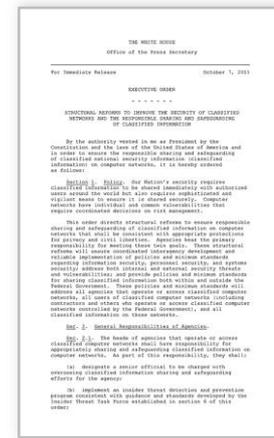
Markle Task Force



Presidential Guidelines



Executive Order 13587



NATIONWIDE CHALLENGES: Protection of Privacy, Civil Rights, and Civil Liberties



300+ million
People

750,000+
Officers

1.2 million
Firefighters

18
CI/KR Sectors

18,000
LE Agencies

250,000
911 Operators

2.2 million
Security Officers

* Numbers are estimates

6
RISS Centers

FBI
NCIJTF • CJIS • FIGs • JTTFs • JRIGs • TSC

DHS
I&A • ICE • CBP • TSA • DNDO • NPPD

Maritime
Domain

State

77
Fusion Centers

DOJ
ATF • DEA • USMS • OJP

DoD

Air
Domain

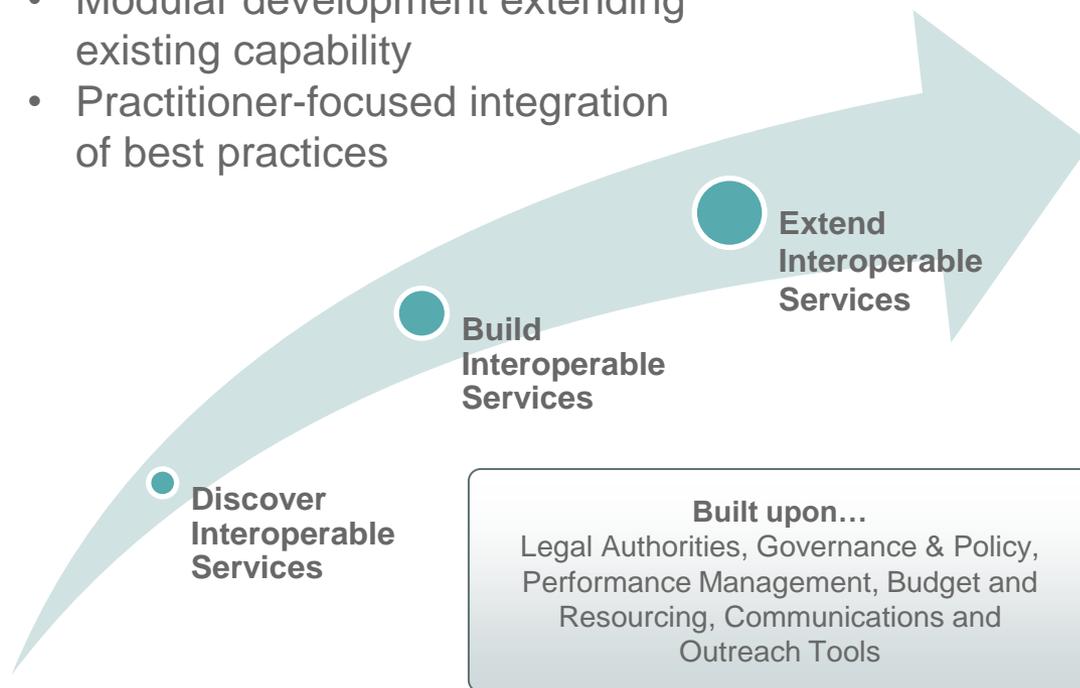
28
HITDAs

NCTC
JCAT

Nlets

PROJECT INTEROPERABILITY

- Focused on the white-space between Agencies
- Mission & framework agnostic
- Modular development extending existing capability
- Practitioner-focused integration of best practices



ISE Interoperability Tools

- Architecture Alignment
- Attribute Exchange
- Common Profile
- Data Aggregation
- Exchange Patterns
- Geospatial
- Identity and Access Management
- Maturity Model
- **National Information Exchange Model**
- Reference Architecture
- Standards and Specification Framework
- Springboard

STANDARDS COORDINATING COUNCIL

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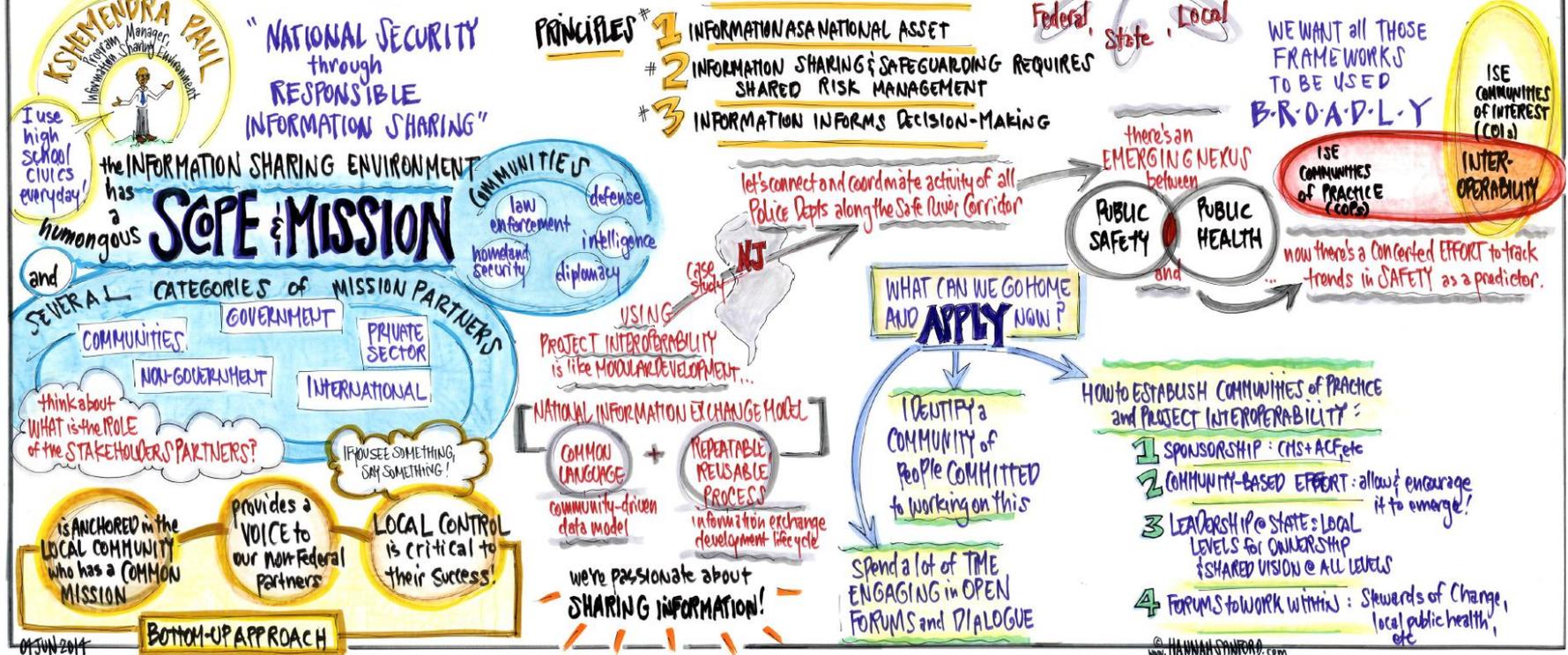


NATIONAL STRATEGY FOR
TRUSTED IDENTITIES
IN CYBERSPACE
Enhancing Online Choice, Efficiency,
Security, and Privacy



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PROJECT INTEROPERABILITY: an APPROACH for IMPROVING SYSTEMS and TRANSFORMING H&HS across GOVERNMENT and PRIVATE SECTORS



VISIT ISE.GOV

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in November



@shareandprotect

An Official Website of the United States Government

Wednesday, October 08, 2014

Text -A +A

ISE Information Sharing Environment

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ISE Annual Report to the Congress

The Program Manager is proud to announce the publication of the 2014 Information Sharing Environment Annual Report to the Congress.

2014 ISE ANNUAL REPORT TO CONGRESS

1 2 3 4

What is ISE?

The Information Sharing Environment (ISE) broadly refers to the people, projects, systems, and agencies that enable responsible information sharing for national security.

[Read More about ISE](#)

ISE on Twitter
@shareandprotect

shareandprotect
October is #CybersecurityAwarenessM
Click t.co/B1dyOnYkcM to see how ISE is supporting this mission.
t.co/lbF99qw9Lu
8 min 20 sec ago

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BEST OF NIEM HALL OF FAME



BEST OF NIEM 2009 Winners

- *USCIS Enterprise Service Bus Program*
- *HHS Connect, Information Architecture and Development*
- *Disaster Assistance Improvement Program Management Office*
- *Colorado Integrated Criminal Justice Information System*
- *Emergency Operation Center--Interconnectivity*



BEST OF NIEM 2011 Winners

- *Northern Virginia CAD2CAD Exchange*
- *State of Iowa Criminal Justice Information Sharing Project*
- *Pennsylvania Data Quality Framework Project*
- *New York State Integrated Justice Portal*
- *U.S. Department of State, Bureau of Consular Affairs, Consular Systems and Technology, Enterprise Service-Oriented Architecture Migration*



BEST OF NIEM HALL OF FAME



BEST OF NIEM 2013 WINNERS

- *City of Richmond Automated Secure Alarm Protocol*
- *Maritime Information Sharing Environment*
- *New York State Justice Center Incident Report*
- *Open Justice Broker Consortium*
- *Temporary Resident Biometrics Project*



BEST OF NIEM 2014 PRESENTED TO



Shared Computer Operations for the Protection and Enforcement (SCOPE) II

Nevada Department of Public Safety, Clark County, Las Vegas Metropolitan Police Department, City of Henderson, City of Las Vegas, City of North Las Vegas

BEST OF NIEM 2014 PRESENTED TO



North Carolina Families Accessing Services Through Technology (NC FAST)

North Carolina Department of Health and
Human Services (DHHS)

BEST OF NIEM WINNER



BEST OF NIEM 2014 PRESENTED TO

Wisconsin Department of Corrections

State of Wisconsin



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BEST OF NIEM WINNER



BEST OF NIEM 2014 PRESENTED TO



Tactical Infrastructure Enterprise Services Coalition Warfare Program (TIES CWP)

U.S. Army

BEST OF NIEM WINNER



BEST OF NIEM 2014 PRESENTED TO

PIMA County, AZ Justice—Health Integration Project

Pima County, Arizona



PIMA COUNTY JUSTICE – HEALTH COLLABORATIVE



PIMA COUNTY

- Danna Whiting, Pima County Behavioral Health Administrator
- Sarah Davis, Pima County Health Department
- Steve Charlton, Pima County ITD
- Chris Schumacher, Pima County ITD
- Wyatt Spencer, Pima County ITD
- Linda Volkerink, Pima County ITD
- Patrick Jarvis, Pima County ITD
- Captain India Davis, Pima County Sheriff
- Captain Joshua Arnold, Pima County Sheriff
- Lieutenant James Smead
- Philip Allen, Pima County Sheriff IT
- Ted Martin, Pima County Sheriff IT

SEARCH, National Consortium for Justice and Statistics

- Mo West
- Yogesh Chawla
- Andrew Owen
- Adam Matz

HINext

- Jonathan Stelgis
- Aurino Correia
- Peggy Lucas
- Ruby Lederman

Correct Care Solutions (Conmed)

- Shella Ladd
- Cory Turco
- John Ream
- Keith Pelchat
- Marcus Capehart
- Paul Winterton
- Austen, Coremr

Community Partnership of Southern Arizona

- Freya Johnson
- Suzanne Hodges
- Theresa Dorazio
- Vanessa Seaney
- Ann Ventola
- Annette Hernandez
- Kathy Carson
- Kate Lawson
- Phyllis Bentlage

ASK A NIEM EXPERT: NIEM AND NLETS

Frank Minice, Deputy Executive Director, Nlets

Kate Silhol, Lead Software Engineer Nlets

Join the Conversation:

Use #NIEM and @NIEMConnects to tweet about



NLETS NETWORK



All state, county, local, and federal agencies with a law enforcement component are connected to the Nlets network.

NLETS NETWORK

- **Over 800,000** mobile, handheld, and desktop devices in the U.S. and Canada are connected to the Nlets network.
- There are 35,000 agencies and over **1 million users** using Nlets services.



Total Transactions in 2014*

- 1,051,141,662
- On pace for 1.57 billion transactions this year!

System Uptime

- 99.99%

Network Uptime

- 99.97%

Avg. Round Trip Message Response Time

- 1.16 seconds

Avg. Round Trip Message Response Time

- RQ, DQ, IPQ, CR, IQ

*As of September 1st, 2014

THE HISTORY OF NLETS AND XML



- ANSI-NIST Criminal History Rapsheet Standardization Project
- Nlets XML (XML 1.0)
- Nlets and AAMVA CANDLE specification
- GJXDM
- JTF for Rapsheet Standardization
- NIEM

CHALLENGES



- Varying degrees of technology within the user community
- Complex structure to allow for gradual adoption
- Transformation between multiple formats through multiple protocols
- Storage and audit

NLETS' XML IMPLEMENTATION



- Users may specify message format (legacy text, GJXDM, NIEM) per ORI, per message key
 - Example: Receive DMV data in XML, but all other data in legacy text
- Nlets transforms all messages traversing system into recipient's specified format before sending
- XSLTs made available to users for in-state rendering

NLETS' USE OF NIEM



- Wiki NIEM Update is complete!
- All message types available in NIEM
 - Queries, responses with “response text”
- Rapsheet versions 4.0 and 4.1
- CANDLE
- Parsed message types

NLETS NIEM DETAILS



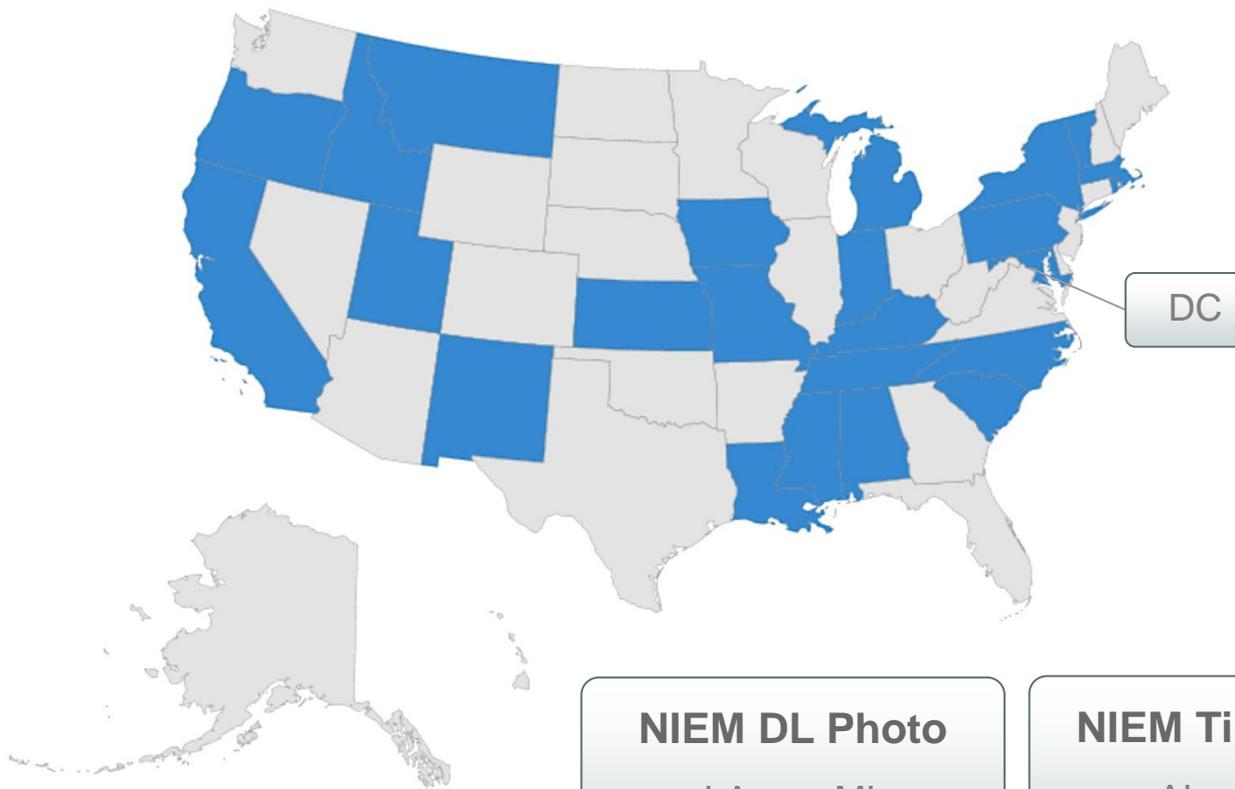
- Continue to specify format per ORI, per message type
- XSLT transformations
 - Between NIEM and GJXDM, to text, between 4.0 and 4.1 Rapsheet versions

USER ADOPTION OF NIEM



- 25 states and the FBI using NIEM
- Most using NIEM for Rapsheet
- Several using for DMV, Corrections Photo, TIPS
- 2.5 million NIEM Rapsheets received in September 2014
- Average 275,000 outbound NIEM messages each week

STATES USING NIEM



NIEM DL Photo
LA MI

NIEM Tips
AL

NIEM Rapsheet

AL	MA	PA
CA	MI	SC
DC	MS	*SD
ID	MO	TN
IN	NM	UT
KS	NY	VT
KY	NC	FBI
MD		

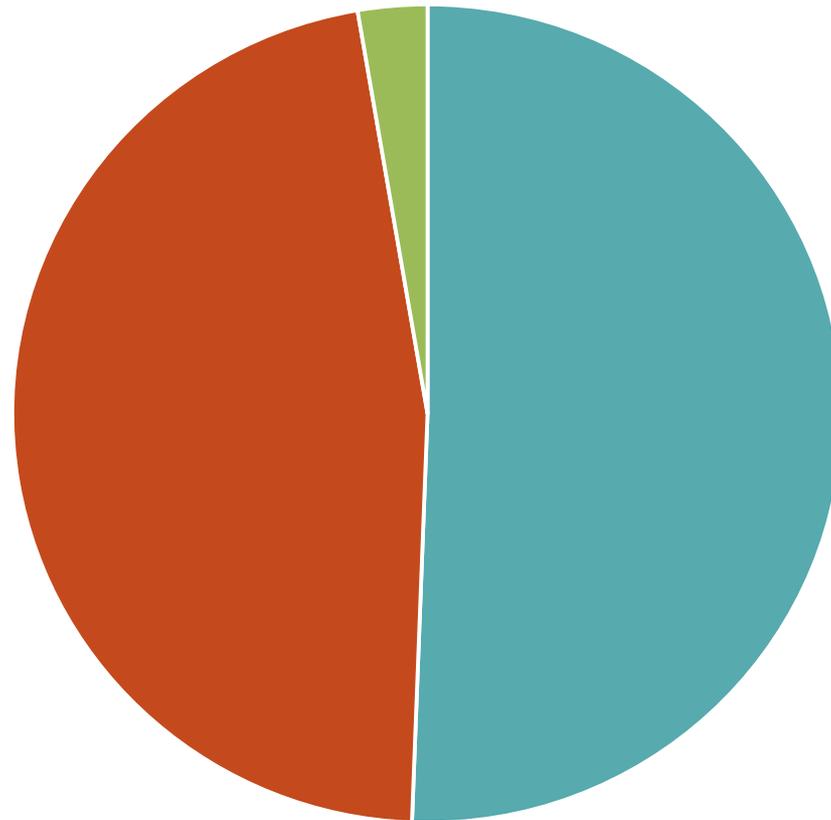
*receive only

NIEM Corrections Photos

DC	MA	NC
IN	MT	OR
*IA	NM	RI

*receive only

OUTBOUND NIEM



■ Criminal History ■ Driver License ■ Other

PARSING SERVICES USING NIEM



- Criminal History
- Stolen Vehicle Feed
- DMV Responses

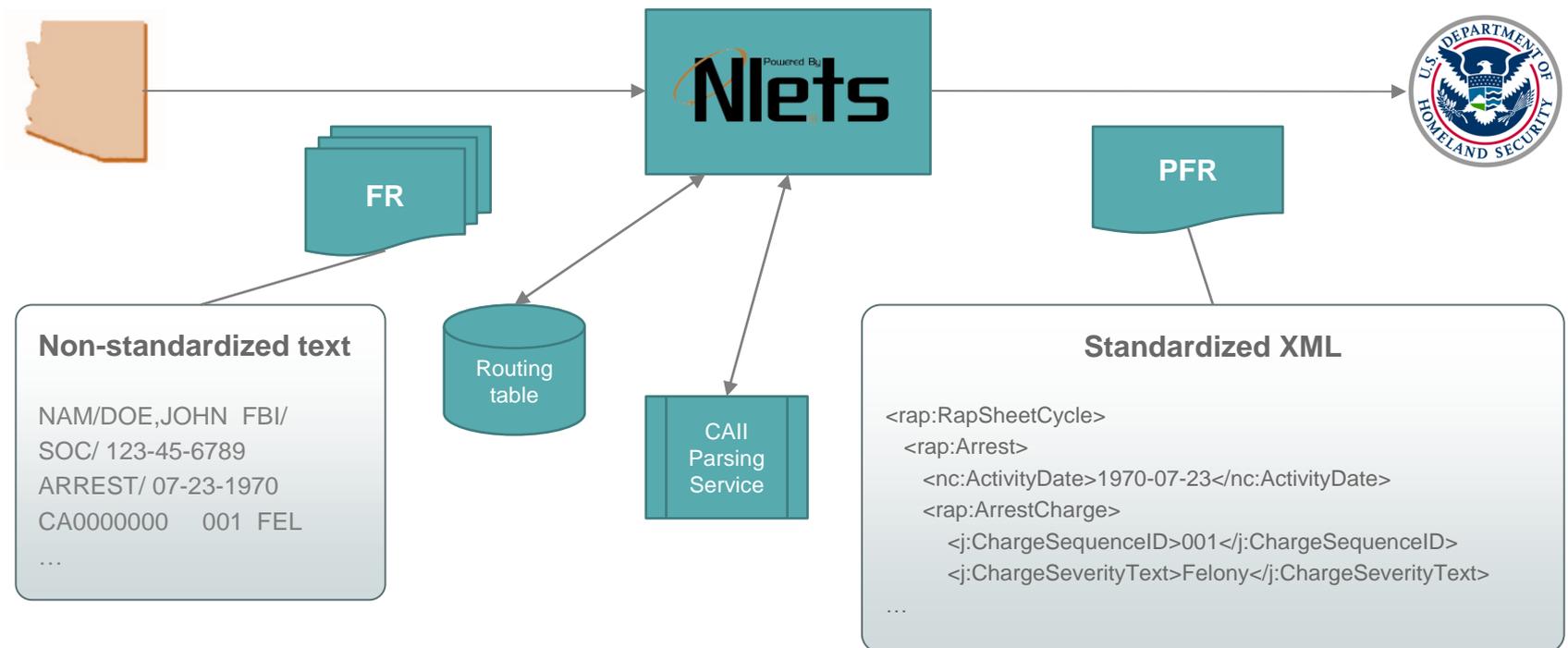
- Criminal Alien Identification Initiative (CAII)
- Project funded by Immigration and Customs Enforcement (ICE) to assist with prioritization of criminal alien process at the ICE Law Enforcement Support Center (LESC)
 - Anticipated to improve LESC response time from 20 minute average down to only a few minutes

- CHRIS project funded by grants from Bureau of Justice Statistics has laid groundwork
 - CHRIS parses data of interest to BJS into flat files
- Currently 25 states and the FBI return standardized XML formatted rapsheets
- Fields being parsed include:
 - Subject information ie, name, dob, sex, race, ethnicity, FBI, SID, SOC, place of birth, citizenship, deceased y/n and date
 - Cycle information ie, arrest date, agency, charges, disposition, sentence and supervision details including restitution, min and max confinement, court and supervision agencies, etc.

- Parsed data sent via new message keys; minor modifications to standardized rapsheet format
- Criminal history records frequently sent with multiple pages, thus need to aggregate before parsing
- Parsing service requires unique control field in order to assemble pages
- Configurable timeout before parsing and sending incomplete response
 - With caveats indicating potential incompleteness

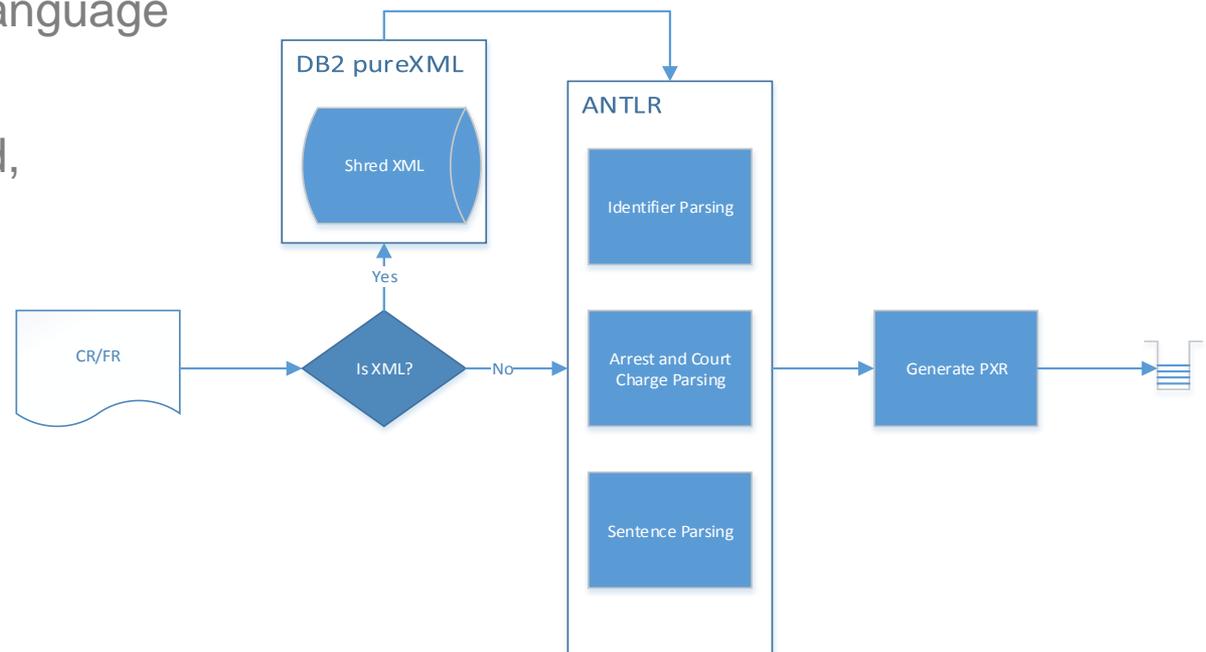
CAII DATA FLOW

NJIN checks routing table and delivers parsed PFR to ICE



CAII PARSER DETAIL

- XML parsed using DB2 pureXML
- Text parsed using ANTLR (Another Tool for Language Recognition)
- After XML is parsed, some field contents still require text parsing



STOLEN VEHICLE FEED

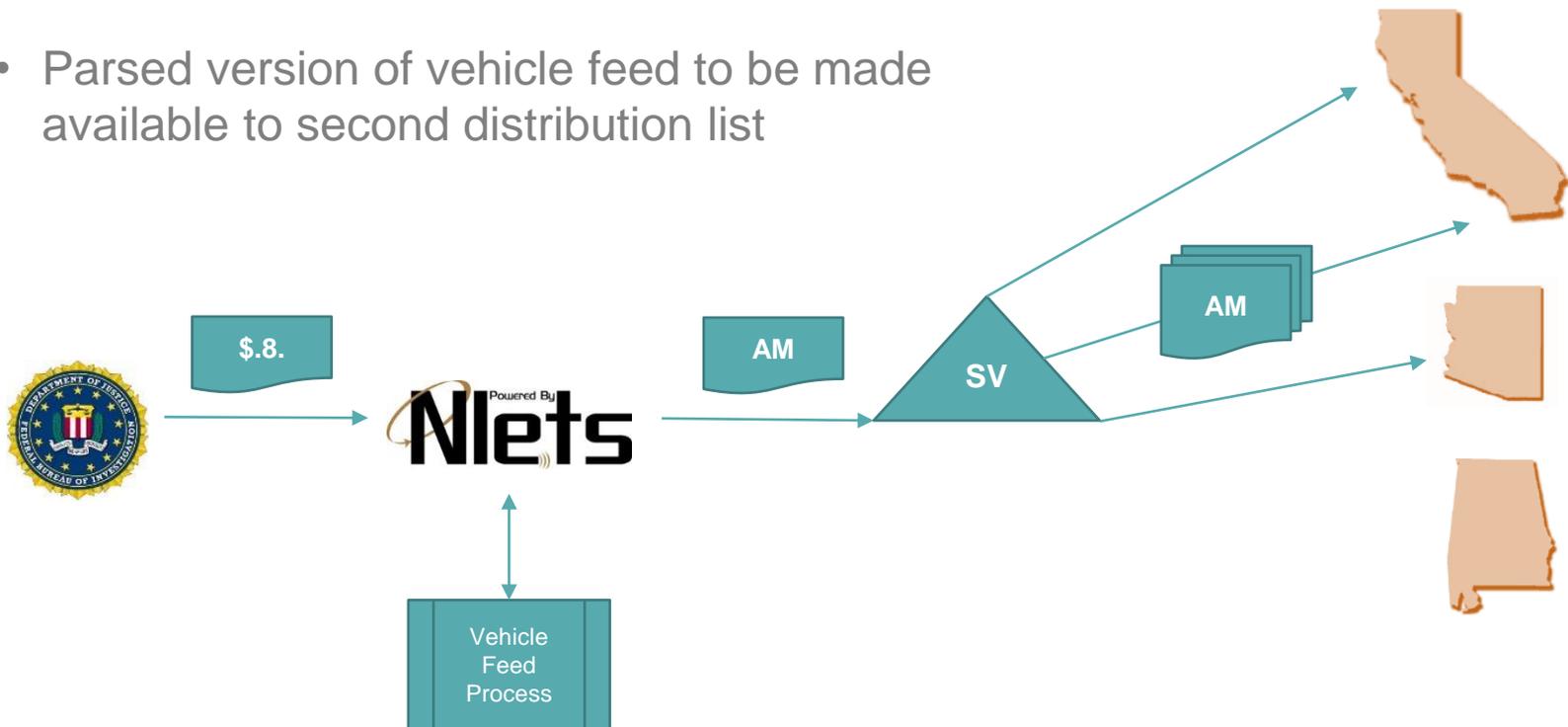


- NCIC stolen vehicle feed available via Nlets (August 2013)
- NCIC forwards all vehicle-related messages to Nlets as \$.8. messages
- Nlets forwards to distribution list as AM messages

```
AM.AZNLETS00
09:22 08/19/2013 02050
09:22 08/19/2013 00130
AZNLETS34
*0705585466
TXT * Powered by NLETS *
REQUEST FOR STATEWIDE
BROADCAST
$.8.NLETS AZNLETS99 NLETS
NOTIFICATION AT 1222 EDT 20130819
1N011A7B01FFC33EV
.EV.NC0410300.....CCL146F310451.1976.
CHEV.C10.PK.BLU/WHI.
20130805.201330655... STOLEN
VEHICLE CONTACT OWNER DOW IJOHN
123 PARAMOUNT ST HIGH POINT NC
123 123 0 123.Y.... SEE IDENTIFIER(S)
VIN/CCL123F123456 NIC/V123456789
OCA/123456789
```

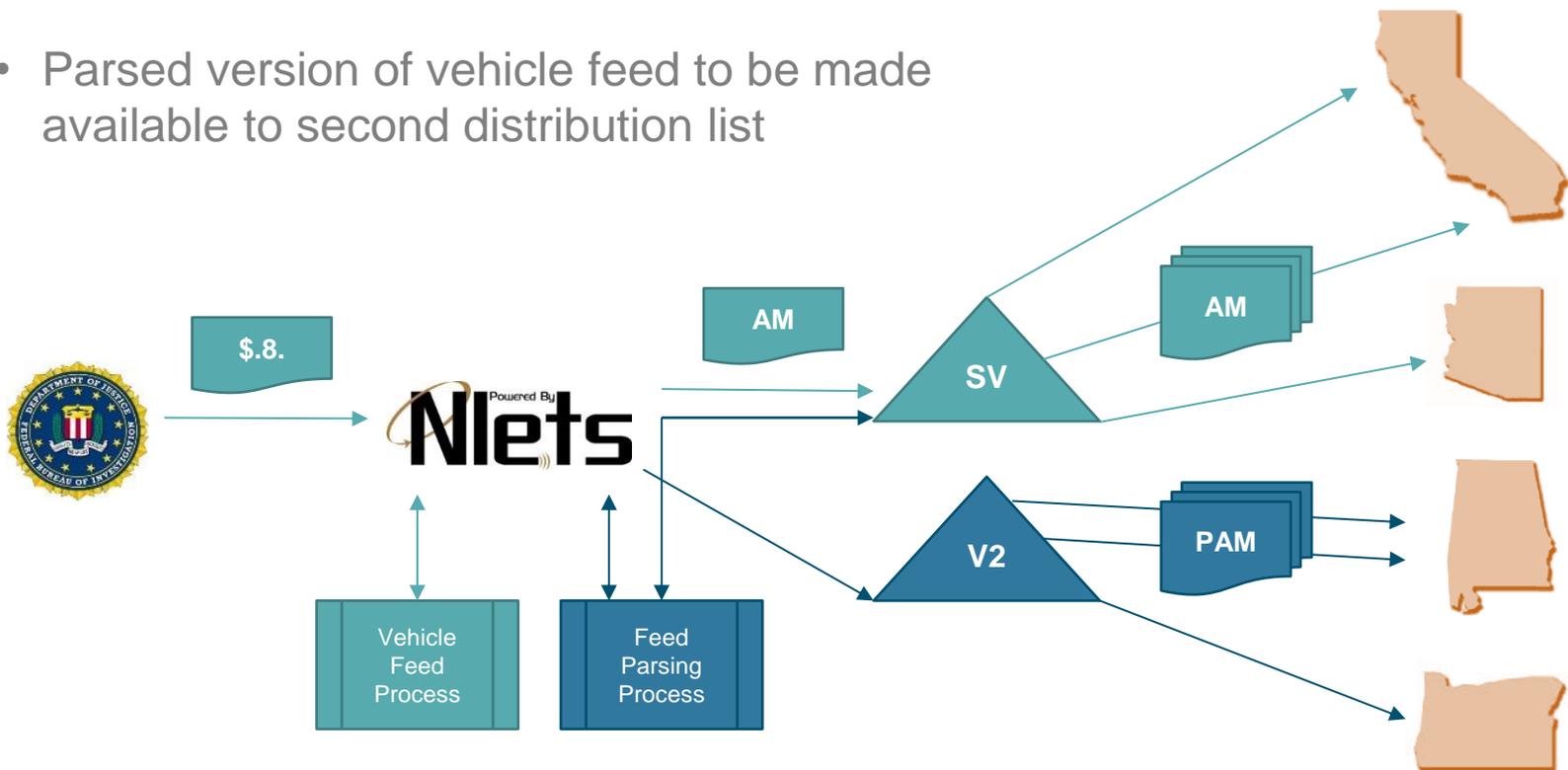
STOLEN VEHICLE FEED PARSING

- Parsed version of vehicle feed to be made available to second distribution list



STOLEN VEHICLE FEED PARSING

- Parsed version of vehicle feed to be made available to second distribution list



STOLEN VEHICLE FEED TASKS AND STATUS



- ✓ Assemble sample messages to represent all possible formats
- ✓ Create standardized XML format(s) for data
 - Leveraged NCIC's NIEM and GJXDM specifications
- Build a service to receive the feed from NJIN
- Produce parsers for each relevant NCIC format
- Target completion date: November 2014

DMV PARSING SERVICE



- Parsing of DRs and RRs from legacy text and non-standardized XML into CANDLE-like format
 - Minor changes needed (similar to parsed rapsheet format)
- Opportunity to provide value-add for users
- Well positioned based on recent parsing work

DMV PARSING CONSIDERATIONS



- Parsers required for each state
 - Each state may have multiple formats
- State can change formats without warning
 - Must proactively identify changes/problems and resolve

NLETS FUTURE NIEM



- All response data IEPDs built by the EOY 2015 (140 Nlets message keys.)
- Nlets participation in NIEF
- Nlets sunset of legacy protocols by July 2017
- Nlets sunset of dot delimited text by December 2018

RESPONSE STANDARDIZATION



- Will result in over 50 new IEPDs
- IEPD Requirements Gathering and Focus Groups
 - Many response types have potential for reuse within and outside of Nlets community
 - Beginning to stand up focus groups of interested parties

BEST OF NIEM!



- Automated Secure Alarm Protocol (ASAP to PSAP)
 - *City of Richmond, Department of Information Technology
Public Safety Team*

Q & A

BREAK

2:15 – 2:30 PM

Join the Conversation:

Use #NIEM and @NIEMConnects to tweet about



OPEN SOURCE COLLABORATION

Christina Bapst, *NIEM Communications and Outreach*

Mark Kindl, *NIEM Lead Developer*

Webb Roberts, *NIEM Lead Developer*

Kamran Atri, *NIEM Emergency Management Domain*

Scott Renner, *Co-Chair, NIEM Technical Architecture Committee*

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COMMUNITY.

GIT CONNECTED

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NIEM.github.io

NIEM GITHUB HOMEPAGE

A screenshot of the NIEM website homepage. At the top left, there is a small American flag icon followed by the text "An official website of the United States Government". The main header features the NIEM logo on the left and a navigation menu with the following items: "About Us", "Tech Overview", "Tools Catalog", "Training", and "Contact Us". The main content area has a teal background with a network-like pattern and the text "our sharing spot." in a large, white, serif font. Below this, a white box contains the following text: "The National Information Exchange Model (NIEM) is a community-driven, standards-based approach to exchanging information utilized by government and the private sector." and "This **Open Source Spot** is for the community to have access to resources that will help them use NIEM and make NIEM easier for others to use."

OUR SHARING SPOT FEATURES

NIEM-UML

The NIEM Unified Modeling Language (UML) Profile allows UML tool providers to build NIEM into their products. Contribute to the development of the NIEM-UML Profile for v3.0.

[Learn More](#)

[GitHub Repo](#)

NIEM Developer Network

The NIEM developer network serves as a one-stop resource for IEPD templates, examples, and tutorials for developers and implementers.

[Participate Now](#)

[GitHub Repo](#)

IEPD Library

A golden rule of NIEM is "if it exists, use it." So share your Information Exchange Package Documentation (IEPDs) for reuse! They can be reused partially or fully, saving time and money.

[Learn More](#)

[GitHub Repo](#)

Implementation Cookbook

A catalog of commonly used ways to implement NIEM—including Java, web services, and others. Help us add more!

[Learn More](#)

[GitHub Repo](#)

Model Management

Help pilot the use of GitHub to update the NIEM Emergency Management domain model content!

[Learn More](#)

[GitHub Repo](#)

Feedback & Ideas

We're just starting out on GitHub and greatly appreciate your feedback! Share a thought. Brainstorm ideas. Submit an issue.

[Submit Here](#)

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Home / NIEM Developer Network

NIEM Developer Network

Welcome! The NIEM developer support network offers guidance to those working to develop NIEM Information Exchange Package Documentation (IEPD) packages. This site is composed of IEPD examples, a step-by-step tutorial on how to build an IEPD, a reference list of normative rules from the NIEM Conformance Targets Attribute Specification, Model Package Description specification, and Naming and Design Rules, as well as a dictionary of common terms associated with NIEM.

NOTE: Some developer support network features are currently in development. Let us know if you have feedback or ideas for site enhancements.

- IEPD Series
- Patterns
- Tutorials
- Terms
- Normative Rules

[Submit Feedback/Ideas](#)

NIEM Developer Network

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NIEM Developer Network

IEPD Series

Normative Rules

Patterns

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IEPD Series

The material in this area is designed to demonstrate various unique aspects of the NIEM technical framework. It is referred to as the "Superhero" family of IEPDs because they describe comic book characters. This theme was chosen because most people know who Batman and Superman are, and it allowed us to show the NIEM technical framework in a context independent of the existing NIEM domains.

These examples presume a familiarity with the NIEM v3.0 technical specifications (i.e., MPD, NDR, etc.) and common XML principles (i.e., root element, complex type, simple type, etc.). If you are not, the latest NIEM technical specifications are accessible from links at <http://reference.niem.gov>, and knowledge of XML may be acquired from <http://www.w3schools.com/xml/default.asp> and other online services.

We are open to creating more of these worked examples from community generated ideas. If you have ideas on how to improve or extend the concepts provided here please [contact us!](#)

- **Super Hero IEPD**
IEPD established the parental base for the family by introducing a super hero through a simple extension schema document.
- **SuperHero Augmentation**
Builds upon SuperHero IEPD to demonstrate several ways of implementing the augmentation concept in NIEM.

NIEM Developer Network

IEPD Series

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SUPER HERO IEPD

A screenshot of a GitHub repository page for 'jbylsma / test-iepd-superhero'. The page shows the repository name, star and fork counts, and a list of files and folders. The 'readme.txt' file is selected and its content is displayed below the file list.

branch: master test-iepd-superhero / base_iepd / +

Initial commit

jbylsma authored 2 days ago latest commit b6a0b56415

base-xsd	Initial commit	2 days ago
iep-sample	Initial commit	2 days ago
mpd-catalog.xml	Initial commit	2 days ago
readme.txt	Initial commit	2 days ago

readme.txt

This IEPD show how to create a basic extension schema file with one element that reuses a NIEM Core type. The context of this IEPD is based on Super Hero's.

SUPER HERO IEPD



jbylsma / test-iepd-superhero ★ Star 0 🍴 Fork 0

branch: master test-iepd-superhero / base_iepd / +

Initial commit

jbylsma authored 2 days ago latest commit b6a0b56415

base-xsd	Initial commit	2 days ago
iep-sample	Initial commit	2 days ago
mpd-catalog.xml	Initial commit	2 days ago
readme.txt	Initial commit	2 days ago

readme.txt

This IEPD show how to create a basic extension schema file with one element that reuses a NIEM Core type. The context of this IEPD is based on Super Hero's.

SUPERHERO IEPD BASE-XSD EXTENSION



```
27 lines (23 sloc) | 1.105 kb  Raw Blame History   
1 <?xml version="1.0" encoding="UTF-8"?>
2 <xs:schema version="1.0"
3   xmlns:xs="http://www.w3.org/2001/XMLSchema"
4   targetNamespace="http://www.example.org/SuperHero-extension"
5   xmlns:tns="http://www.example.org/SuperHero-extension"
6   xmlns:nc="http://release.niem.gov/niem/niem-core/3.0/"
7   ct:conformanceTargets="http://reference.niem.gov/niem/specification/naming-and-design-rules/3.0/#ExtensionSchemaDocument"
8   xmlns:ct="http://release.niem.gov/niem/conformanceTargets/3.0/"
9   elementFormDefault="qualified">
10
11   <xs:annotation>
12     <xs:documentation>This IEPD shows how to create a basic extension schema file with one element that reuses a NIEM
13       The context of this IEPD is based on Superheros.
14     </xs:documentation>
15   </xs:annotation>
16
17   <xs:import namespace="http://release.niem.gov/niem/niem-core/3.0/"
18     schemaLocation="../niem/niem-core/3.0/niem-core.xsd" />
19
20   <xs:element name="SuperHero" type="nc:PersonType">
21     <xs:annotation>
22       <xs:documentation> A person with super human abilities generally used to help others.
```

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SUPERHERO IEPD AUGMENTATION



jbylsma / test--iepd-superhero ★ Star 0 Fork 0

branch: master test--iepd-superhero / augmentation / +

Initial commit

jbylsma authored 2 days ago latest commit b6a0b56415

base-xsd	Initial commit	2 days ago
iep-sample	Initial commit	2 days ago
mpd-catalog.xml	Initial commit	2 days ago
readme.txt	Initial commit	2 days ago

readme.txt

This NIEM v3.0 IEPD builds off the Super Hero Based IEPD demonstrates how to implement the augmentation concept in NIEM.

SUPERHERO IEPD AUGMENTATION



jbylsma / test--iepd-superhero ★ Star 0 Fork 0

branch: master test--iepd-superhero / augmentation / +

Initial commit

jbylsma authored 2 days ago latest commit b6a0b56415

base-xsd	Initial commit	2 days ago
iep-sample	Initial commit	2 days ago
mpd-catalog.xml	Initial commit	2 days ago
readme.txt	Initial commit	2 days ago

readme.txt

This NIEM v3.0 IEPD builds off the Super Hero Based IEPD demonstrates how to implement the augmentation concept in NIEM.

SUPERHERO IEPD AUGMENTATION TEST-IEPD



```
16 lines (15 sloc) | 0.888 kb
Raw Blame History
<?xml version="1.0" encoding="UTF-8"?>
<nc:Person xmlns:tns="http://www.example.org/SuperHero-extension"
  xmlns:nc="http://release.niem.gov/niem/niem-core/3.0/"
  xmlns:niem-xsd="http://release.niem.gov/niem/proxy/xsd/3.0/"
  xmlns:structures="http://release.niem.gov/niem/structures/3.0/"
  xmlns:ct="http://release.niem.gov/niem/conformanceTargets/3.0/"
  xmlns:appinfo="http://release.niem.gov/niem/appinfo/3.0/"
  xmlns:xsi="http://www.w3.org/2001/XMLSchema-instance"
  xsi:schemaLocation="http://release.niem.gov/niem/niem-core/3.0/ ../base-xsd/extension/SuperHero-extension_A.xsd">
  <nc:PersonName>
    <nc:PersonGivenName>Bruce</nc:PersonGivenName>
    <nc:PersonSurName>Wayne</nc:PersonSurName>
  </nc:PersonName>
  <tns:PersonClothingDescriptionText>Blue and gray cape, utility belt and face covering with bat like ears.</tns:PersonClothingD
</nc:Person>
```

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NIEM / Implementation-Cookbook Watch 5 Star 0 Fork 1

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Webb Roberts edited this page 8 hours ago · 2 revisions

NIEM Implementation Cookbook

A catalog of techniques and methods that help to implement NIEM. Find what you need. Share what you can.

What's this all about?

Well, when you're creating an information exchange, you rarely ever use NIEM by itself. Depending on business requirements, there are other aspects of information exchange implementations that are required, including access controls, policy automation, transmission protocol, and others.

Based on our NIEM implementation experience, we've identified some common patterns

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EXAMPLE PATTERN

Avoid replicating data in a NIEM XML document

Edit

New Page

Webb Roberts edited this page 8 hours ago · 1 revision

There are several NIEM-specific strategies to avoid replicating data within a NIEM XML document.

Use structures:id and structures:ref

An XML document may avoid replicating data by using references within the document. Instead of replicating the data for a vehicle, for example, the vehicle may be expressed once within an instance document, and other uses of the vehicle may be expressed by a reference to the vehicle. The use of references is described and specified by the [NIEM Naming and Design Rules section on reference elements](#).

Take, for example, this [example from the NDR](#):

▼ Pages 9

[Avoid replicating data in a NIEM XML document](#)

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[Size of NIEM XML documents](#)

- Size of NIEM XML messages
- Enterprise Information Patterns
- Languages: Java, JSON, RDF
- Refactoring NIEM

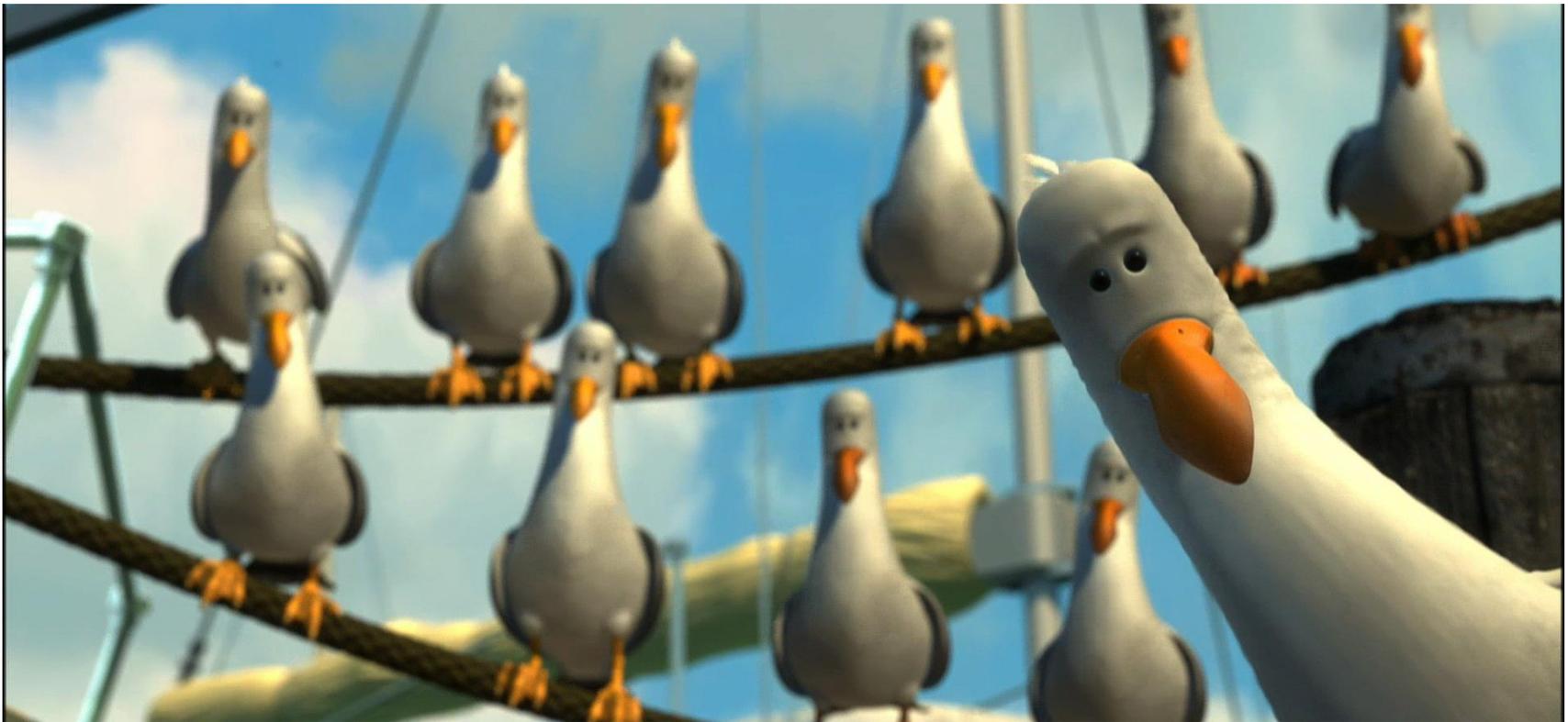
IN-PROGRESS DEMONSTRATIONS



- Enterprise Information Patterns
 - Integrate NIEM XML, JSON, Government Open Data, EIP
- Java language bindings
 - IEPD to Java objects via JAXB
 - NIEM-specific issues & configuration
 - Namespaces, ID/IDREF resolution, NIEM metadata
- JSON strategies:
 - XML-to-JSON via Camel
 - Java object annotations to marshal JSON
- The Implementation Catalog Wiki will link to GitHub repositories

MODEL MANAGEMENT

< NIEM >
in November



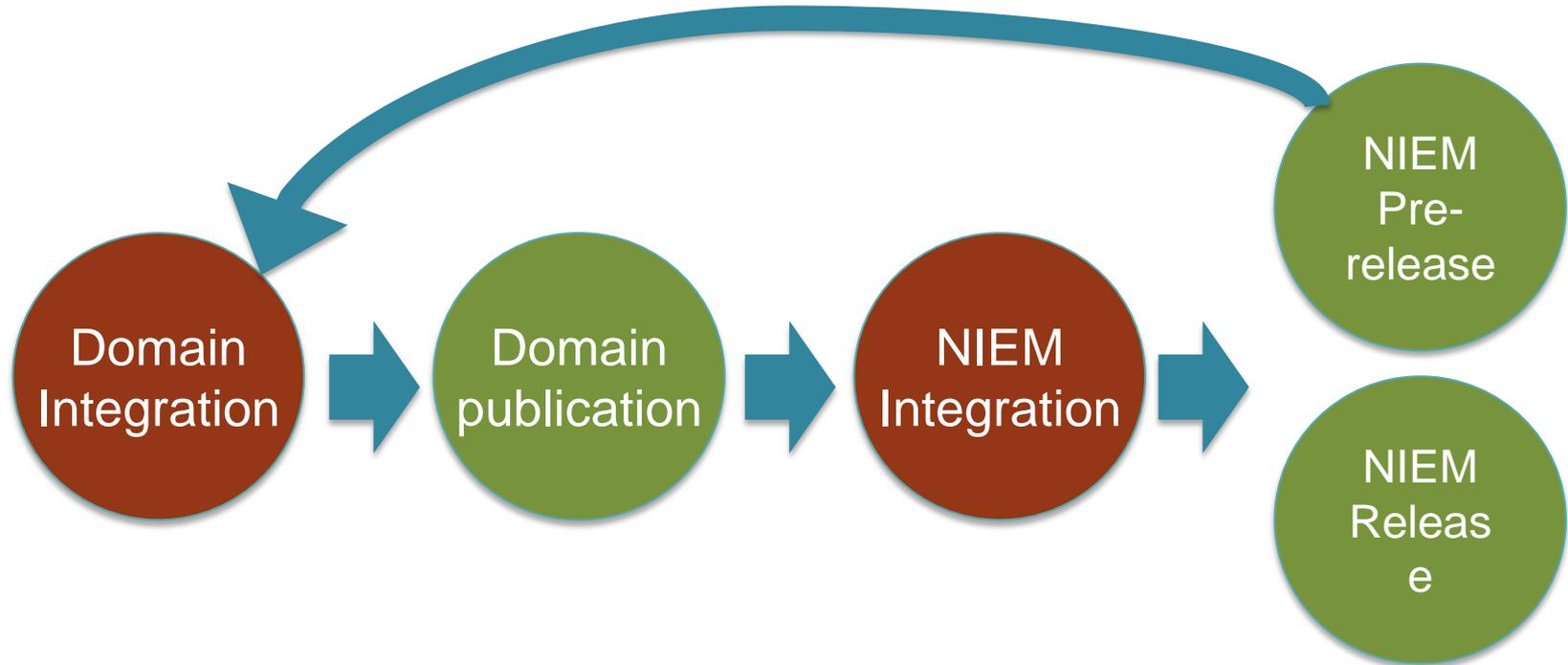
GIT VS GITHUB

- Hosted on your system
- You manage privacy
- You manage collaboration
- Accessible **only** by you & your collaborators

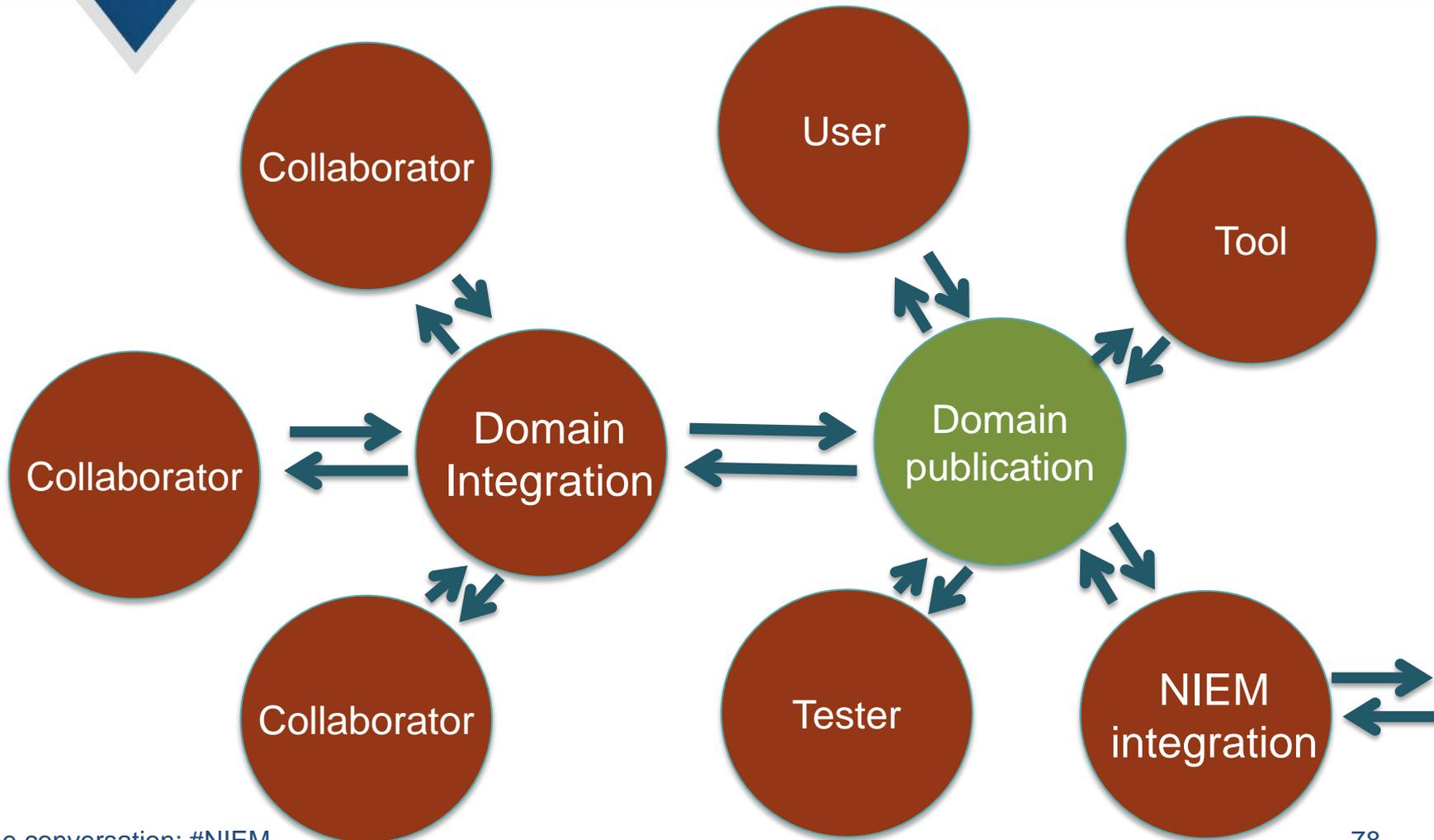


- Hosted on GitHub
- Privacy managed via GitHub accounts
- Commercial system
- Easy collaboration

NIEM RELEASE INTEGRATION



DOMAIN COLLABORATION



MODEL MANAGEMENT ACTIVITIES



- Publish NIEM pre-releases
- Publish NIEM releases
- Integrate & collaborate on NIEM releases
- Integrate & collaborate on domain schemas
- Publish domain schemas
- Track changes to NIEM and domain schemas
- Submission of domain content

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[Template IEPD](#)



[Search for IEPDs](#)



[Conformance Validation](#)



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4 commits 1 branch 0 releases 2 contributors

branch: master **Template-IEPD / +**

Update README.md		
jtmrice authored 3 days ago	latest commit c54c962094	
iep-samples	Initial commit	4 days ago
xsd	Initial commit	4 days ago
.travis.yml	Initial commit	4 days ago
README.md	Update README.md	3 days ago
changelog.txt	Initial commit	4 days ago
conformance-assertion.txt	Initial commit	4 days ago
mpd-catalog.xml	Initial commit	4 days ago



README.md

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<http://reference.niem.gov/niem/specification/model-package-description/3.0/model-package->

<> Code

Issues 0

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branch: master **Template-IEPD / mpd-catalog.xml**



jtmrice 4 days ago Initial commit
1 contributor

43 lines (42 sloc) | 2.094 kb [Raw](#) [Blame](#) [History](#) 🖨️ ✎️ 🗑️

```

1  <?xml version="1.0" encoding="UTF-8"?>
2  <c:Catalog
3      xmlns:template="http://example.com/template/1.0/"
4      xmlns:c="http://reference.niem.gov/niem/resource/mpd/catalog/3.0/"
5      xmlns:structures="http://release.niem.gov/niem/structures/3.0/"
6      xmlns:nc="http://release.niem.gov/niem/niem-core/3.0/">
7      <c:MPD
8          c:mpdURI="http://example.com/template/0.1/"
9          c:mpdClassURIList=
10             "http://reference.niem.gov/niem/specification/model-package-description/3.0/#MPD
11             http://reference.niem.gov/niem/specification/model-package-description/3.0/#IEPD"
12          c:mpdName="TemplateExchange"
13          c:mpdVersionID="0.1">
14          <c:MPDInformation>
15              <c:AuthoritativeSource>
16                  <nc:EntityOrganization>
17                      <nc:OrganizationName>TEMPLATE ORGANIZATION</nc:OrganizationName>
18                      <nc:OrganizationPrimaryContactInformation>
19                          <nc:ContactWebsiteURI>http://niem.gov</nc:ContactWebsiteURI>
20                      </nc:OrganizationPrimaryContactInformation>
21                  </nc:EntityOrganization>
22              </c:AuthoritativeSource>
23              <c:CreationDate>2014-10-20</c:CreationDate>
24              <c:StatusText>Alpha</c:StatusText>
25          </c:MPDInformation>
26          <c:IEPConformanceTarget structures:id="Template-IEP">
27              <nc:DescriptionText>
28                  An IEP class for a timestamped exchange.
29              </nc:DescriptionText>

```



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4 commits
 1 branch
 0 releases
 2 contributors

branch: master ▾ **Template-IEPD / +**

Update README.md		
jtmrice authored 3 days ago	latest commit c54c962094	
iep-samples	Initial commit	4 days ago
xsd	Initial commit	4 days ago
.travis.yml	Initial commit	4 days ago
README.md	Update README.md	3 days ago
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The NIEM-MPD specification defines the contents and structure of IEPDs including metadata, XML Schema documents, and documentation.

build passing

This template IEPD contains

1. NIEM schema subset http://reference.niem.gov/niem/specification/model-package-description/3.0/model-package-description-3.0.html#section_4.2 

See the NIEM Schema Subset Generation Tool (SSGT) to create a subset for the IEPD based on requirements: <http://tools.niem.gov/niemtools/>

2. NIEM extension schema http://reference.niem.gov/niem/specification/model-package-description/3.0/model-package-description-3.0.html#section_4.3

An extension schema contains a conformance target identifier as follows:

```
ct:conformanceTargets="http://reference.niem.gov/niem/specification/naming-and-design-rules/3.0/#ExtensionSchemaDocument"
```

3. Catalog file http://reference.niem.gov/niem/specification/model-package-description/3.0/model-package-description-3.0.html#section_5.1
4. README http://reference.niem.gov/niem/specification/model-package-description/3.0/model-package-description-3.0.html#section_5.4

4.2. Subset Document Schemas

4.2.1. Basic Subset Concepts

A NIEM *schema document subset* is a set of XML schema documents that constitutes a reduced set of components derived from a NIEM reference schema document or document set associated with a given numbered release or domain update.

[Definition: schema document subset]

An XML schema document set based on a reference schema document set intended to ensure that any instance XML document valid to the schema document subset is also valid to the reference schema document set.

The primary purpose for a schema document subset is to reduce and constrain the scope and size of a full NIEM reference schema document set for use within an IEPD. A schema document subset is derived from a reference schema document set (such as a NIEM release) by applying subset operations (See Section 4.2.2, *Constructing a Schema Document Subset*, below). Also, note that employing a subset of a reference schema document set within an IEPD is optional; it is completely valid to reuse NIEM reference schema documents as-is within IEPDs.

The fundamental rule for a valid NIEM schema document subset is formally stated follows:

Rule 4-1. Fundamental NIEM Subset Rule

[Rule 4-1] (Schema-subset) (Constraint)

A schema document subset (\$SUBSET) for a given reference schema document set (\$REFERENCE) MUST be defined such that for all instance XML documents (\$XML), where \$XML is valid to \$SUBSET, \$XML is valid to \$REFERENCE.

A schema document subset is composed of XML schema documents. A schema document subset can essentially be a reference schema document set (i.e., a NIEM release) that has been modified by applying subset operations to support business requirements represented in an IEPD. A subset derived from a reference schema document set may differ from that reference such that its content has been reduced and/or constrained.

[Definition: subset schema document]

An XML schema document that meets all of the following criteria:

- It is built from a reference schema document set where one or more reference schema documents have been substituted by corresponding subset schema documents.
- It is built from a reference schema document by applying subset operations to the XML schema statements in a reference schema document.

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```
ct:conformanceTargets="http://reference.niem.gov/niem/specification/naming-and-design-rules/3.0/#ExtensionSchemaDocument"
```

3. Catalog file http://reference.niem.gov/niem/specification/model-package-description/3.0/model-package-description-3.0.html#section_5.1
4. README http://reference.niem.gov/niem/specification/model-package-description/3.0/model-package-description-3.0.html#section_5.4

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● Islandora/islandora_pathauto	1
🕒 1 sec	
🗑 -	
● BVLC/caffe	1517
🕒 12 sec	
🗑 -	
● milktrader/Quandl.jl	144
🕒 16 sec	
🗑 -	
● vrutkovs/beehive	136
🕒 8 sec	
🗑 -	
● JuliaStats/Distributions.jl	687
🕒 13 sec	
🗑 -	
● rkrx/php-mysql-query-builder	46
🕒 22 sec	
🗑 -	
● NixOS/nixpkgs	2123

NIEM/Template-IEPD

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Current Build History Pull Requests Branch Summary 

master - Update README.md

#2 passed

ran for 42 sec
3 days ago



John Matthews authored and committed

[Commit c54c962](#)



[Compare c8aa784..c54c962](#)

```

1 Using worker: worker-linux-10-2.bb.travis-ci.org:travis-linux-18
2
3 $ git clone --depth=50 --branch=master git://github.com/NIEM/Template-
git.1 0.04s
11 $ cd NIEM/Template-IEPD
12 $ git checkout -qf c54c9620948147c4ed286284dd6d54c5c3f98c3f
git.4
13 $ rvm use default
0.18s
14 Using /home/travis/.rvm/gems/ruby-1.9.3-p547
15 $ ruby --version
0.01s
16 ruby 1.9.3p547 (2014-05-14 revision 45962) [x86_64-linux]
17 $ rvm --version
0.15s
18 rvm 1.25.33 (latest-minor) by Wayne E. Seguin <wayneesequin@gmail.com>, Michal Papis
<mpapis@gmail.com> [https://rvm.io/]
19 $ bundle --version
20 Bundler version 1.6.2
21 $ gem --version
22 2.4.2
23 $ sudo apt-get update -qq
before_install.1 8.00s
24 $ sudo apt-get install -qq libxml2-utils
before_install.2 3.33s
30 $ xmllint --schema http://www.w3.org/2001/XMLSchema.xsd --noout
15.12s
xsd/extension/TemplateExtension.xsd
31 Warning: program compiled against libxml 208 using older 207
32 xsd/extension/TemplateExtension.xsd validates

```

IEPD Library

[NIEM Template IEPD](#)

[Conformance Validation](#)

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[NIEM IEPD Library](#) / [NIEM IEPD Search](#)

NIEM IEPD Search

Search functionality will allow users to find IEPDs in GitHub. This functionality will be coming soon, until then use the built in GitHub search.

[Search for IEPDs in GitHub](#)

Search

NIEM IEPD

Search

[Repositories](#) 3[Code](#) 304[Issues](#) 4[Users](#)[Advanced search](#) [Cheat sheet](#)

jtmrice/Template-IEPD

★ 0 🍴 0

This is a template IEPD for NIEM 3.0. It is designed to be a starting point for IEPD creators.

Updated 4 days ago

NIEM/IEPD-Repository

★ 0 🍴 0

A golden rule of NIEM is "if it exists, use it." So share your IEPDs for reuse! They can be reused partially or fully, saving time and money.

Updated 11 days ago

NIEM/Template-IEPD

★ 0 🍴 0

This repository holds a simple IEPD template that can be forked to a new repository that a user can leverage as the starting point for his/her own IEPD (based on the template). The template conforms to the new NIEM Model Package Description (MPD) 3.0 specification.

Updated 4 days ago

How are these search results? [Tell us!](#)

IEPD Library

[NIEM Template IEPD](#)

[Conformance Validation](#)

[Search IEPDs](#)

 [Submit Feedback/Ideas](#)

NIEM IEPD Library

NIEM IEPD Library

To use NIEM, you normally build an Information Exchange Package Documentation (IEPD). An IEPD defines a recurring message in XML and is built to satisfy information exchange business requirements. A developer builds an IEPD by incorporating the necessary NIEM core and domain model content. The developer may also extend that content as needed to account for information requirements that are not yet addressed in NIEM. The IEPD will ultimately define XML instance documents that will contain the information to be exchanged. Extended and new content developed in IEPD extension schema documents should be considered for future model updates. In turn, domain and core model updates will be harmonized and integrated into future NIEM releases. In this way, NIEM evolves with new and changing needs.

There is more information on IEPD construction here: [Build an Exchange](#)

In an era when return on investment has never been more important to government services, NIEM enables organizations to exchange information across all levels of government in a manner that is both effective and efficient.

Be sure to check out the [NIEM Cost Model](#), which allows users to quantify the associated costs of adopting NIEM.

NOTE: Information exchange relies on many capabilities—NIEM provides a solid starting point. You rarely ever use NIEM by itself. Depending on business requirements, there are other aspects of information exchange implementations that are required, including access controls, policy automation, transmission protocol, and others. This is why the [NIEM Implementation Cookbook](#) was created!



[Template IEPD](#)



[Search for IEPDs](#)



[Conformance Validation](#)



IEPD Library

NIEM Template IEPD

Conformance Validation

Search IEPDs

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[NIEM IEPD Library](#) / [NIEM IEPD Conformance](#)

NIEM IEPD Conformance

Conformance Validation for IEPDs will be tested using the updated NIEM 3.0 ConTesA that is currently under development.

The [Model Package Description 3.0](#) specification defines the contents and structure of IEPDs including metadata, XML Schema documents, and documentation.

The [NIEM-MPD 3.0](#) specification defines the XML Schema documents for use with NIEM.

IEPD Library

[NIEM Template IEPD](#)

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[Template IEPD](#)



[Search for IEPDs](#)



[Conformance Validation](#)

MODEL MANAGEMENT

NIEM-UML

The NIEM Unified Modeling Language (UML) Profile allows UML tool providers to build NIEM into their products. Contribute to the development of the NIEM-UML Profile for v3.0.

[Learn More](#)

[GitHub Repo](#)

NIEM Developer Network

The NIEM developer network serves as a one-stop resource for IEPD templates, examples, and tutorials for developers and implementers.

[Participate Now](#)

[GitHub Repo](#)

IEPD Library

A golden rule of NIEM is "if it exists, use it." So share your Information Exchange Package Documentation (IEPDs) for reuse! They can be reused partially or fully, saving time and money.

[Learn More](#)

[GitHub Repo](#)

Implementation Cookbook

A catalog of commonly used ways to implement NIEM—including Java, web services, and others. Help us add more!

[Learn More](#)

[GitHub Repo](#)

Model Management

Help pilot the use of GitHub to update the NIEM Emergency Management domain model content!

[Learn More](#)

[GitHub Repo](#)

Feedback & Ideas

We're just starting out on GitHub and greatly appreciate your feedback! Share a thought. Brainstorm ideas. Submit an issue.

[Submit Here](#)

EMERGENCY MANAGEMENT MODEL MANAGEMENT PILOT



NIEM / **Emergency-Management-Model-Content** Watch 7 Star 0 Fork 1

NIEM Emergency Management domain model content. We're gathering community business requirements to form a domain update to the model.

10 commits 1 branch 0 releases 3 contributors

branch: master **Emergency-Management-Model-Content** / +

Adding EM files

mydoyoung authored 3 days ago latest commit e0adae7392

CONTRIBUTING.md	Create CONTRIBUTING.md	11 days ago
NIEM EM 2.1.xls	Adding EM files	2 months ago
NIEM EM 3 0 Plus Attributes.xlsx	Adding EM files	3 days ago
NIEM EM Post 3.0 Release_Change Request.xlsx	Adding EM files	2 months ago
README.md	Update README.md	2 months ago

Code

Issues 0

Pull Requests 0

Wiki

Pulse

Graphs

HTTPS clone URL
https://github.com/NIEM/NIEM-EM-Model-Content

You can clone with HTTPS, SSH, or GitHub CLI

COMMUNITY ROUNDTABLE

Frank Sisto, *Technical Advisor, DoD*

Yannick Asselin, *Interoperability Team Manager, Public Safety Canada*

Mo West, *Information Sharing Specialist, SEARCH*

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COMMUNITY.



A National Maritime Domain Awareness (MDA) Information Sharing Environment (MISE) implemented through common data standards and architectural understanding.

Common Understanding Through Common Standards

< NIEM >

in November

National Information Exchange Model–Maritime

Reusable Components and Data Strategies Using NIEM

Brief for **NIEM in November**

National Defense University | Washington, DC | November 4, 2014

- **Objective**
 - Inform NIEM users about the benefits of using Basic Information Exchange Components (BIECs) and Enterprise Information Exchange Models (EIEM) to:
 - Define and reuse common objects for exchanges
 - Outline and implement a data strategy using NIEM
- **Agenda**
 - A Common Problem
 - The NIEM Solution
 - Benefits
 - Data Strategy
 - An Example of BIEC Value

A COMMON PROBLEM

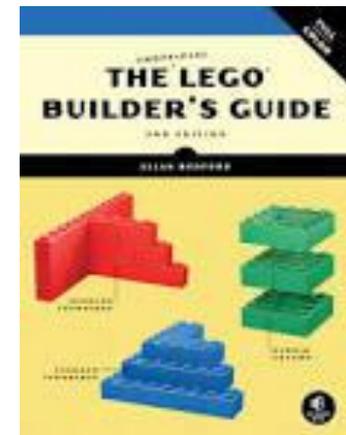
LIMITED REUSE

- **Form Based Information Exchanges**
 - Often, an information exchange is developed based solely upon the content of a form
 - Easy to develop, hard to reuse
 - Information provider—no problem
 - Information consumer—BIG problem
- **Limited or No Reuse**
 - One mission, one model, one exchange
 - Limited “common” components
 - No reuse beyond the specific exchange group
- **Continuous Interface Development**
 - Interfaces need to be developed for every exchange
 - Additional and growing development costs

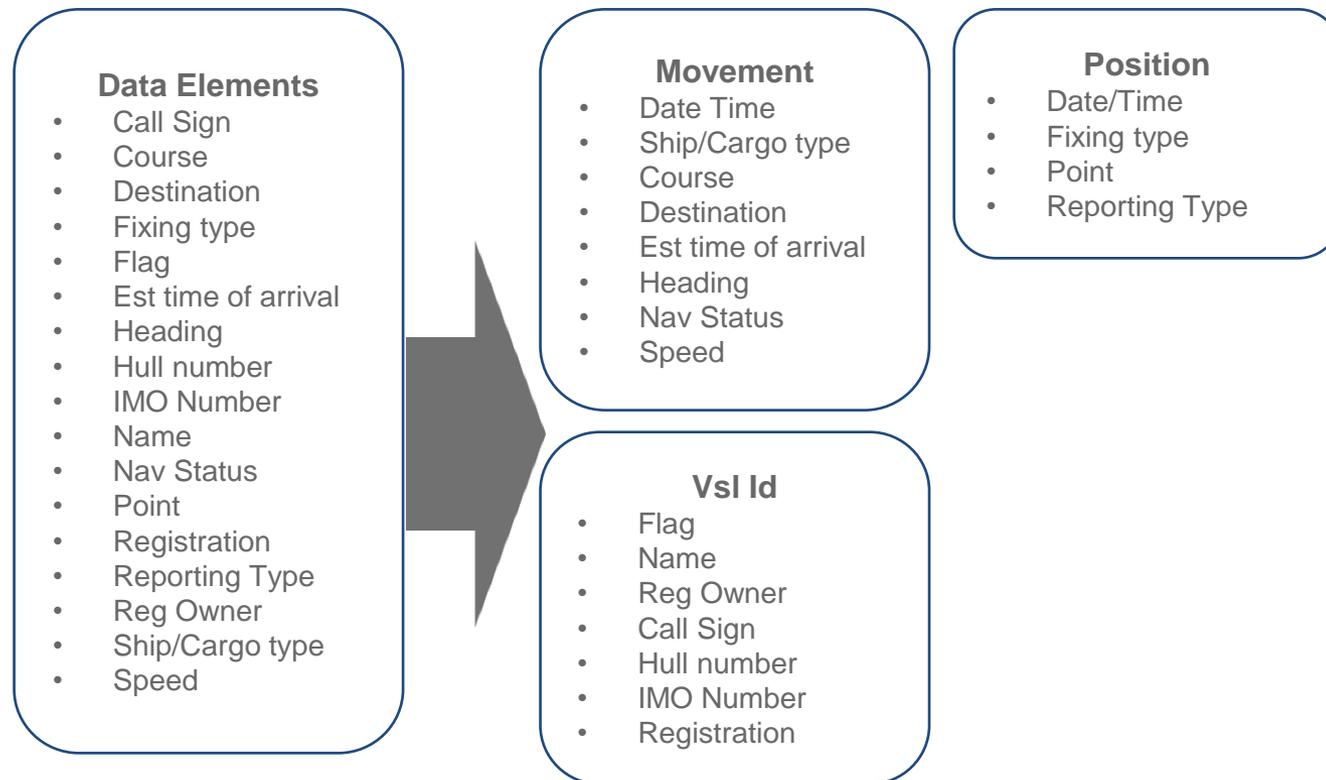
The image shows a screenshot of a complex, multi-sectioned form, likely a data entry or reporting form. The form is divided into several distinct sections, each with its own header and a grid of fields. The text is small and difficult to read, but the structure is clear, showing a typical form-based interface. The form is presented within a rectangular frame.

A NIEM SOLUTION

- **Basic Information Exchange Components (BIECs)**
 - Smallest *building block* used to create an exchange
 - A data object that is used in more than one exchange model
- **Enterprise Information Exchange Model (EIEM)**
 - IEPD Containing a collection of BIECs
 - Extension schemas that define business data components or other extensions common to the community
 - A domain can have multiple EIEMs

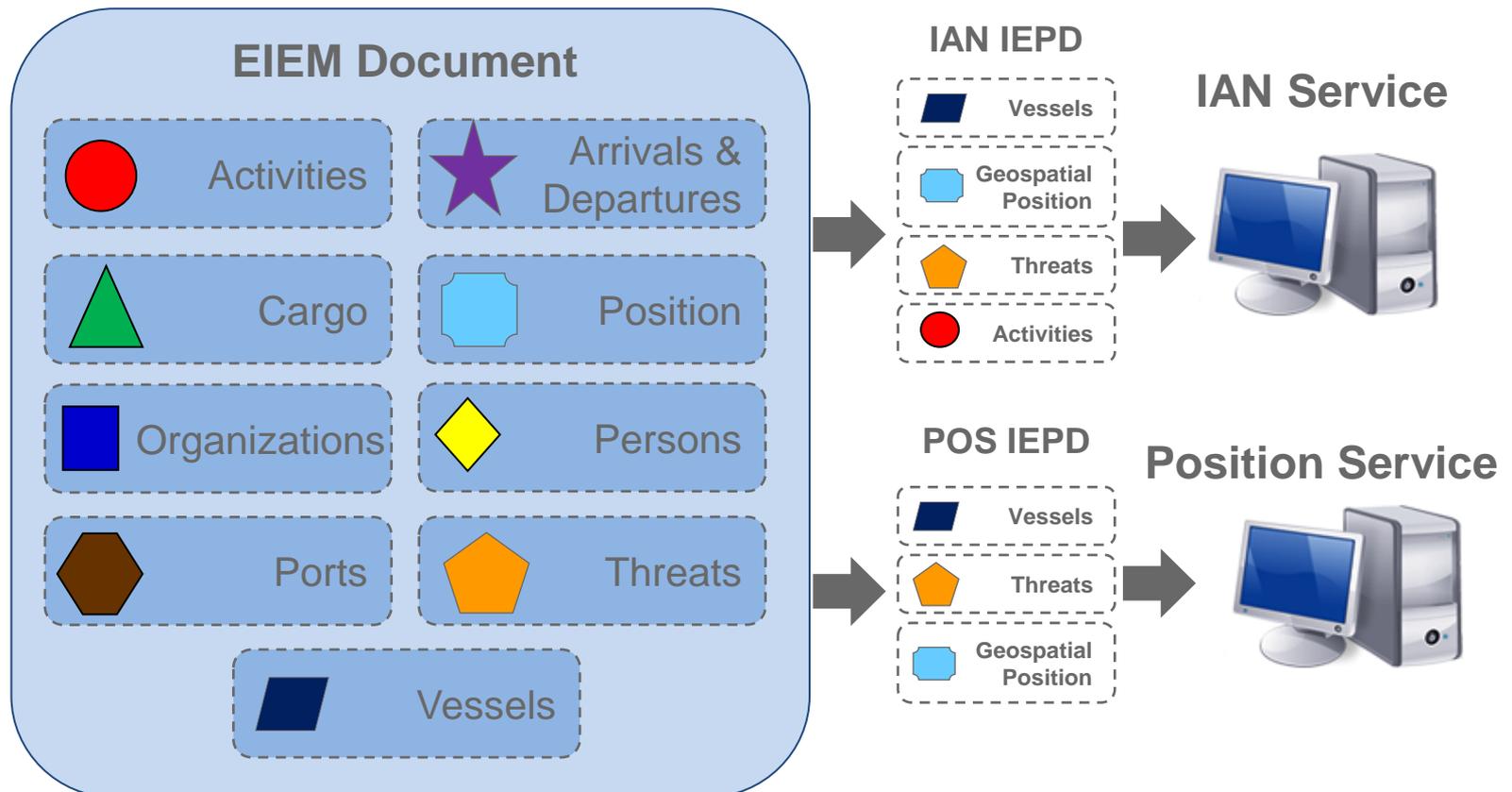


BUILDING REUSABLE BLOCKS



BUILDING REUSABLE BLOCKS CONT.

- An EDEM is a collection of BIECs within a domain

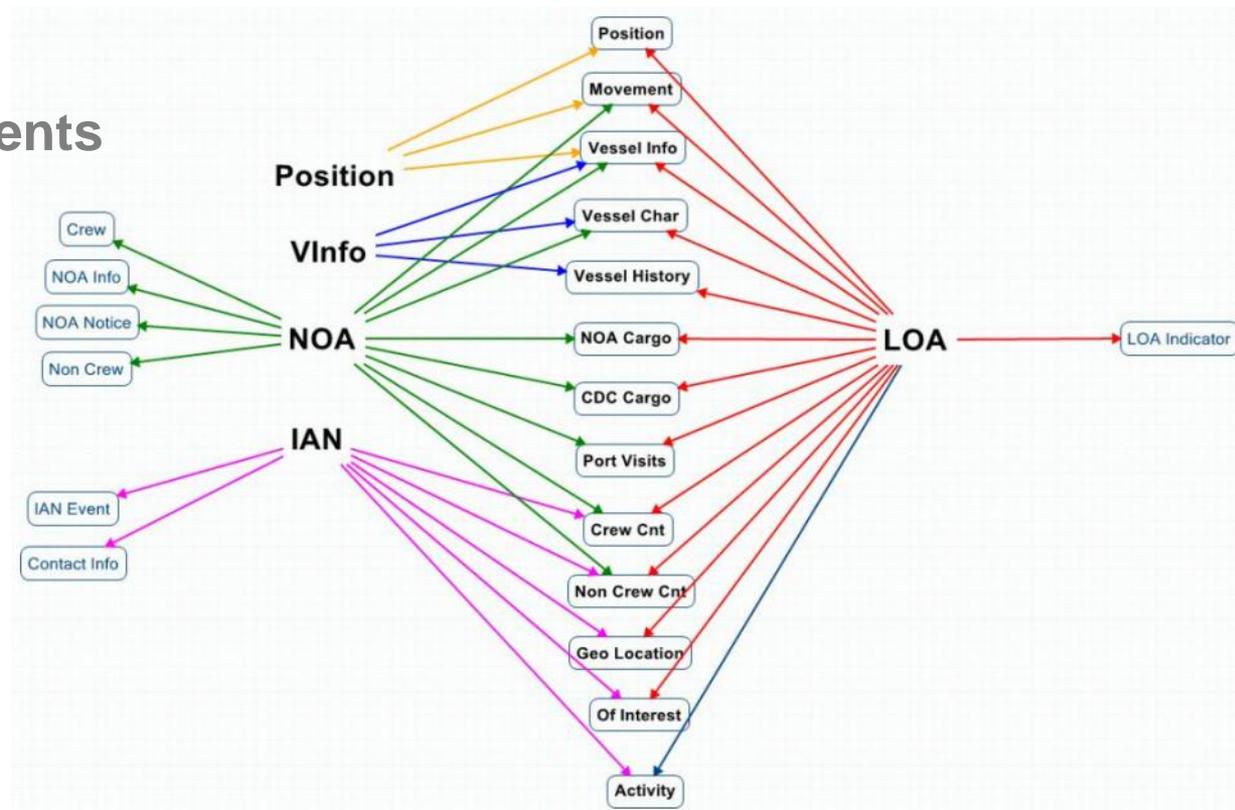


BENEFITS

- **Cost**
 - Reduces cost/time to develop IEPDs
 - Reduces cost/time for implementors
 - More efficient development—no need to sift through entire NIEM library for mission-related objects
- **Define Data Strategy**
 - Reduces development/implementation cost while encouraging compliance
 - Common exchange objects enable reuse of code and increases interoperability

NIEM-MARITIME BIEC REUSE

- Basic Information Exchange Components (BIECs) Defined
- Common Objects
 - Reused across *multiple* IEPDs

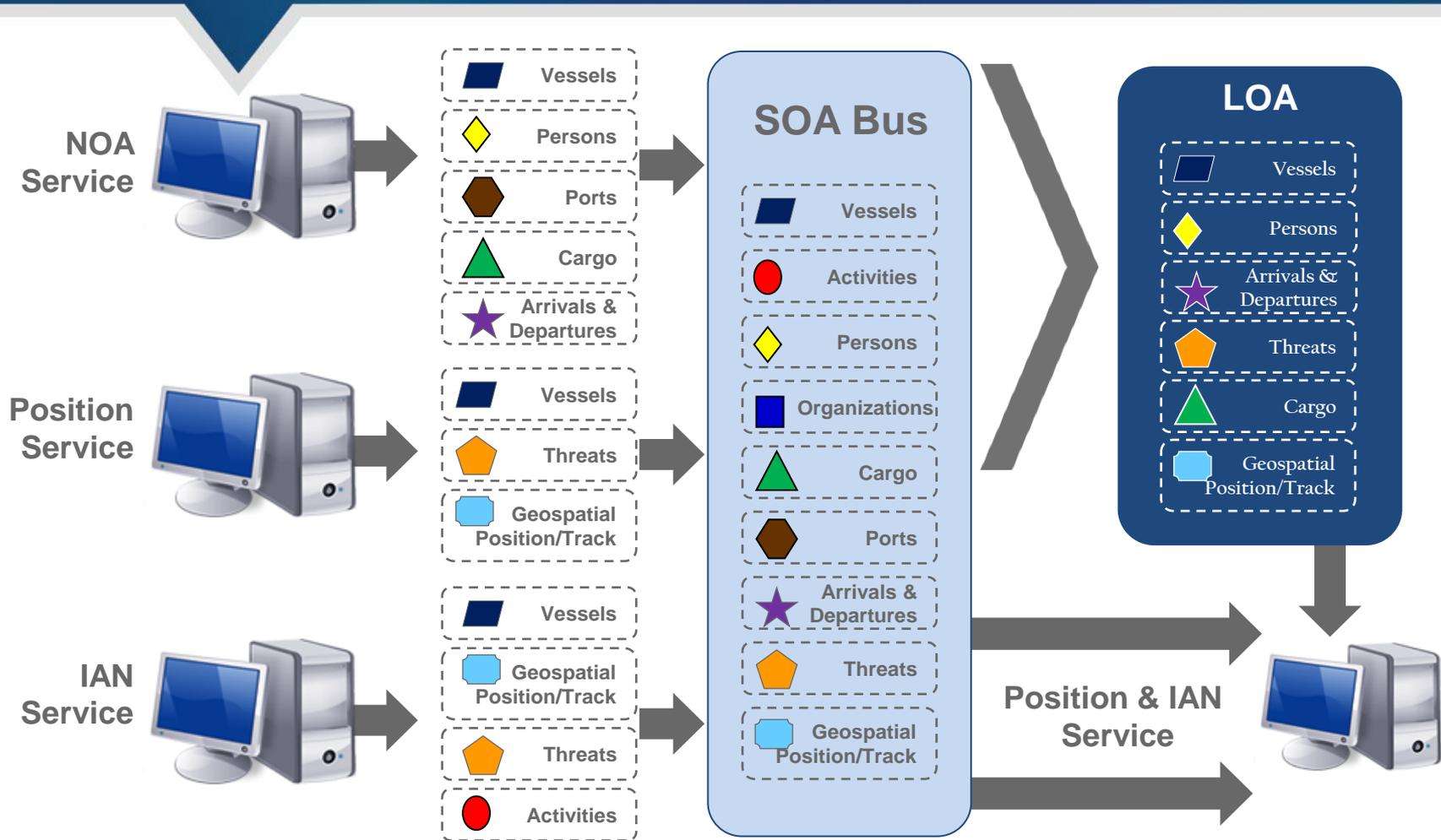


NIEM BASED DATA STRATEGY

- **The Use of BIECs:**
 - Enable information management AND information sharing
 - Encourages domain to reconcile data elements across Basic Information Exchange Components (BIECs)
 - Results in mature understanding of each data element required for missions

AN EXAMPLE OF BIEC VALUE

VALUE-ADDED SERVICE



THANK YOU!



MISE

Maritime Information Sharing Environment

Common Understanding Through Common Standards

Visit [MDA.GOV](https://mda.gov) for all NIEM-Maritime related information

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PUBLIC SAFETY CANADA

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PIMA COUNTY EXCHANGE

Mo West

mo@search.org

www.search.org

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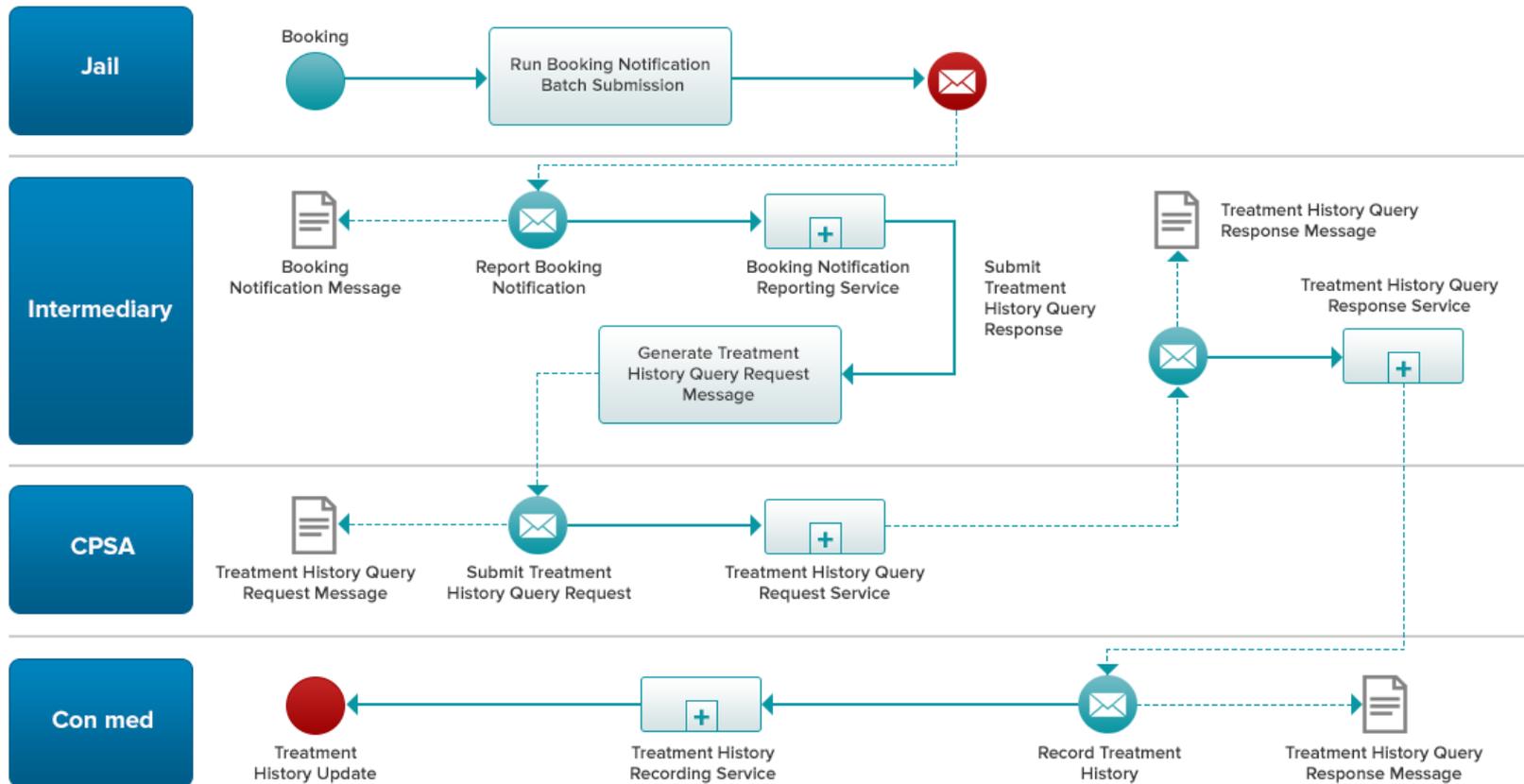
Business Context

- Jail medical staff conduct intake assessment for every subject ~ 40,000 annually.
- Assessments include complete medical evaluation and determination of previous treatment services – within 30 minutes of booking
- Treatment service inquiries conducted via phone calls

Objective

- Automate treatment history exchange among jail, behavioral health, and corrections medical provider

SOLUTION DESIGN & SERVICE ORCHESTRATION



Deployed four Global Reference Architecture (GRA) conformant services

- Booking Notification
- Treatment History Query Request and Response
- Treatment History Recording

Leverage NIEM 3.0 in three Information Exchange Package Documents

- IEPD reuse for Treatment History Query Response and Treatment History Recording Services

**Open source broker handles routing, transformation, messaging –
decoupling service interactions**

Reduce (and eventually eliminate) 40,000+ phone calls between medical staff and the regional behavior health authority; freeing up over 20,000 personnel hours annually

Return on investment (\$75K grant award) expected to save \$300,000 annually

- Interfaces with existing systems
- Open source broker (no licensing costs, upgrades, maintenance, etc.)

Practitioners focused on their specialty: Nurses, Corrections, Behavior Health administrators with fewer distractions

Q & A

NIEM STATE, LOCAL, AND TRIBAL OUTREACH COMMITTEE

Randi Lorah

Commonwealth of Pennsylvania

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STATE, LOCAL, AND TRIBAL OUTREACH SUBCOMMITTEE



Randi Lorah

Applications Manager
Pennsylvania Commission
on Crime and Delinquency

Phone: 717-265-8536
Email: rlorah@pa.gov



**State, Local, & Tribal
Subcommittee**

FINAL THOUGHTS

Hudson Hollister, *Executive Director, Data Transparency Coalition*

Kshemendra Paul, *Program Manager, Information Sharing Environment*

Justin Stekervetz, *Managing Director, NIEM*

David DeVries, *Principal Director (Acting),
Department of Defense Chief Information Office*

Steve Ambrosini, *Executive Director, IJIS Institute*

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COMMUNITY MEET UP!

*Please join us at the entryway
right outside Liberty Hall*

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