



MINUTES OF THE QUARTERLY BOARD MEETING
DEFENSE BUSINESS BOARD
January 19, 2012

The Defense Business Board (DBB) is a federal advisory committee within the Department of Defense (DoD) pursuant to the Federal Advisory Committee Act of 1972, the Government in Sunshine Act of 1976 and other appropriate federal regulations. The DBB meets quarterly and held its first public session for the fiscal year 2012 on January 19, 2012 from 8:00 AM to 9:15 AM.

DBB Members Present

Goodman, John (Chairman)
Ronald, Mark (Vice Chairman)
Albert, Neil
Amandi, Fernando
Chao, Pierre
Cohen, Bonnie
Gross, Pat
Hamid, Wahid
Immergut, Mel
Jennings, Madelyn
Langstaff, David
Levin, Lon
Odeen, Phil
Powell, Ned
Punaro, Arnold
Spencer, Richard
Stein, Robert
Toll, Bob
Walker, Kevin
Wright, Joe
Zoeller, Jack

DBB Senior Fellows Present

Bovin, Denis
Phillips, Bill
Zakheim, Dov

Consultants Present

O'Connor, John
Warner, Leigh

Observers Present

St. Laurent, Janet, Government Accountability Office (GAO)
VanRoekel, Steven, Federal CIO (OMB)

DBB Staff Present

Ferguson, Phyllis, Director
Bohn, Michael, Deputy Director



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Curran, John (COL, USA), Military Assistant
Duffy, Debora, Staff Assistant
Duffy, Matthew (CDR, USN), Military Assistant
Lengel, Ed (LtCol, USAF), Military Assistant
Whittington, Catherine, Program Analyst

Public Session Attendees

Brandt, Col William, Joint Staff
Brown, Matthew, General Dynamics
Carey, Rob, OSD CIO
Carr, CAPT Ron, OPNAV
Courtney, William, CSC
Etherton, John, Etherton and Associates
Farkas, Evelyn, EUCOM
Johnson, Nicole, Federal Times
Mishury, Jordana, Inside the Pentagon
Meadows, LCDR Kate, OSD Public Affairs
Priest, Dana, Washington Post
Spellman, Col Kelley, EUCOM
Takai, Teri, OSD CIO
Tilghman, Andy, Military Times
Winnefeld, James, VCJCS

PUBLIC SESSION

At 8:00 AM, Phyllis Ferguson, Designated Federal Official, opened the public session. Mr. John Goodman, DBB Chairman, having previously recused himself from the Information Technology Modernization Task Group, delegated the chairmanship to Mr. Mark Ronald, DBB Vice Chairman, who introduced Mr. David Langstaff.

Deliberation of Task Group Recommendations

Information Technology Modernization, David Langstaff

Mr. Langstaff provided briefing slides and discussed the Task Group approach, context, findings, and recommendations. Ms. St. Laurent agreed with the presentation contents. Mr. VanRoekel also agreed with the presentation contents. Mr. Ronald asked for a motion to vote and received a motion and a second. There was no opposition, one abstention from Mr. Bob Toll, and the Board Members approved the recommendations.

Task Group Updates

Mr. Ronald turned the Chairmanship back over to Mr. Goodman.



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Re-engineering the Requirements Process, Arnold Punaro

Mr. Punaro introduced the Task Group members and also provided briefing slides and a concise Task Group update including the purpose of the study, its importance, and a summary of their way ahead. The Task Group will provide its draft recommendations to the full Board during the April 2012 meeting.

Leveraging Public-Private Collaboration to Augment the Department of Defense's Mission, Jack Zoeller

Mr. Zoeller introduced the Task Group Members and reviewed the terms of reference and the deliverables. The briefing slides were then used to provide the background of the study, actions to date, and the current plan. The Task Group will provide its draft recommendations to the full Board during the July 2012 meeting.

Promoting Veterans' Employment through Concurrent Credentialing, Ned Powell

Mr. Powell presented the terms of reference, the deliverables, and the Task Group Members. Mr. Powell then discussed the purpose, goal, and initial observations of the study followed by the actions taken to date and the way ahead. The Task Group will provide its draft recommendations to the full Board during the April 2012 meeting.

Ms. Ferguson closed the public session.

END OF PUBLIC SESSION

ADJOURNMENT

Mr. Goodman adjourned the DBB's January 19, 2012 public session at 9:15 AM.

I hereby certify, to the best of my knowledge, the foregoing minutes are accurate and complete.

A handwritten signature in blue ink that reads "John B. Goodman".

John Goodman
Chairman
Defense Business Board