

# MEETING AGENDA

**DEFENSE BUSINESS BOARD**  
**The Pentagon, Washington, D.C.**  
**Room 3E863**

**Thursday, October 22, 2015**

*Purpose of the meeting: The Defense Business Board will receive updates on the following Task Group studies: “ Logistics as a Competitive War Fighting Advantage,” Creating Virtual Consultancies: Engaging Talent (Innovative Culture Part II), “Evaluation of Position of Under Secretary of Defense, Business Management and Information,” and “Future Models for Federally Funded Research and Development Centers.”*

1:50– 1:55 PM\*            Opening statement from Designated Federal Officer

1:55 – 2:20 PM            Public Updates on:

- *“Logistics as a Competitive War Fighting Advantage,” by Task Group Chair: Arnold Punaro*
- *“Creating Virtual Consultancies: Engaging Talent (Innovative Culture Part II),” by Task Group Chair: Atul Vashistha*
- *“Evaluation of Position of Under Secretary of Defense, Business Management and Information,” by Task Group Member: Howard Cox*
- *“Future Models for Federally Funded Research and Development Centers,” by DBB Chair, Michael Bayer*

2:20 – 2:30 PM            Public Statements (if time permits)

Adjourn Meeting

\* *Subject to change*