



MINUTES OF THE QUARTERLY BOARD MEETING
DEFENSE BUSINESS BOARD
October 20, 2011

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 fourth public session for the fiscal year 2011 on October 20, 2011 from 8:30 AM to 9:00 AM.

DBB Members Present

Goodman, John (Chairman)
Ronald, Mark (Vice Chairman)
Amandi, Fernando
Chao, Pierre
Cohen, Bonnie
Gross, Pat
Hamid, Wahid
Immergut, Mel
Langstaff, David
Odeen, Phil
Powell, Ned
Punaro, Arnold
Spencer, Richard
Stein, Robert
Toll, Bob
Vashistha, Atul
Walker, Kevin
Wright, Joe

DBB Senior Fellows Present

Barrett, Barbara
Bovin, Denis
Kimsey, James
Phillips, Bill

Consultants Present

O'Connor, John
Warner, Leigh

Observers Present

St. Laurent, Janet, Government Accountability Office (GAO)
Zients, Jeff, Deputy Director for Management and Chief Performance Officer (OMB)
VanRoekel, Steven, Federal CIO (OMB)

DBB Staff Present

Ferguson, Phyllis, Director
Bohn, Michael, Deputy Director
Curran, John (COL, USA), Military Assistant



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Duffy, Debora, Staff Assistant
Duffy, Matthew (CDR, USN), Military Assistant
Graham, Matt, Intern
Lengel, Ed (LtCol, USAF), Military Assistant
Whittington, Catherine, Program Analyst

Public Session Attendees:

Fryer-Biggs, Zachary, Defense News
Graham, Jason, Metier, Ltd.
Larimer, Susan, NGA
Mishury, Jordana, Government Executive
Rodriguez-Rey, Patricia, OSD/LA
Spina, Louis, Boeing
Trybula, David, US Army War College
Weisgeber, Marcus, Pentagon News
Wilson, Karen, Boeing

PUBLIC SESSION

At 8:30 AM, Michael Bohn, Alternate Designated Federal Official, opened the public session. John Goodman introduced David Langstaff to provide an update on the first of two DBB studies.

Task Group Updates

Information Technology Modernization, David Langstaff

Mr. Langstaff provided briefing slides and a concise Task Group status report including the progress to date and the way ahead. Ms. St. Laurent agreed to share a few GAO reports on this subject with the Task Group. Mr. VanRoekel commented on the pressures of the fiscal and cyber environments and the importance of data center consolidation. The Task Group will provide its draft recommendations to the full board during the January 2012 meeting.

Re-engineering the Requirements Process, Arnold Punaro

Mr. Punaro introduced the Task Group members and also provided briefing slides and a concise Task Group status report including the group's process, who they had interviewed, and a summary of their way ahead. The group will provide its draft recommendations to the full Board during the January 2012 meeting. The observers gave closing remarks.

Mr. Bohn closed the public session.

END OF PUBLIC SESSION

ADJOURNMENT



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Mr. Goodman adjourned the DBB's October 20, 2011 public session at 9:00 AM.

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

A handwritten signature in cursive script that reads "John B. Goodman".

John Goodman
Chairman
Defense Business Board