



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

The Defense Business Board (DBB) is a federal advisory committee within the Department of Defense (DoD) operating 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 fiscal year 2012 on July 19, 2012 from 9:45 AM to 11:15 AM in room 3E863 in the Pentagon, Washington, D.C.

DBB Members (voting)

Goodman, John (Chairman)
Ronald, Mark (Vice Chairman)
Amandi, Fernando
Gross, Pat
Immergut, Mel
Langstaff, David
Levin, Lon
Odeen, Phil
Powell, Ned
Punaro, Arnold
Spencer, Richard
Vashistha, Atul
Wright, Joe
Zoeller, Jack

DBB Senior Fellows (non-voting)

Albert, Neil
Barrett, Barbara
Jennings, Madelyn
Phillips, Bill
Zakheim, Dov

DBB Consultants (non-voting)

O'Connor, John
Warner, Leigh

DBB Observers (non-voting)

Dodaro, Gene, Government Accountability Office (GAO)
Peroff, Kathy, Office of Management and Budget (OMB)
St. Laurent, Janet, Government Accountability Office (GAO)

DBB Staff Support (non-voting)

Ferguson, Phyllis, Director
Bohn, Michael, Deputy Director
Duffy, Matthew, CDR, USN, Military Assistant

Keating, Kelsey, Program Analyst
Lengel, Ed, Col, USAF, Military Assistant
McPhillips, Chris, Col, USMC, Military Assistant

Public Session Attendees

17 members from the public attended the session.

PUBLIC SESSION

At 9:45 AM, Phyllis Ferguson, Designated Federal Official, opened the public session and introduced the members of the public.

Deliberation of Task Group Recommendations

Mr. John Goodman, DBB Chairman, introduced Jack Zoeller, Task Group Chair for *Leveraging Public-Private Collaboration to Augment the Department of Defense's Mission*.

Mr. Zoeller introduced the Task Group members; AMB Barbara Barrett, Mel Immergut, Philip Odeen, and Atul Vashistha. Mr. Zoeller described the tasking, defined the term Public-Private Collaboration (PPC), provided examples of PPCs, and then discussed key observations, findings, and three draft recommendations. Mr. Immergut spoke about the findings and recommendations on legal authorities. Subsequently, Mr. Zoeller provided a summary, reviewed the draft recommendations and opened up the discussion to other Task Group members. Mr. Odeen and Mr. Vashistha gave several examples of ongoing, effective PPCs, and AMB Barrett emphasized the benefit PPCs bring to the Department of Defense. DBB Observers Ms. Kathy Peroff, Deputy Associate Director for National Security, OMB, and Gene Dodaro, Comptroller General, GAO, both commented that the recommendations and findings were consistent with the vision and observations of their respective agencies. Mr. Zoeller answered questions regarding internal legal authorities and staffing, and the Task Group agreed to add clarifying remarks to the recommendations. Mr. Goodman, Chairman of the Board, called for a motion to vote and received a motion and a second. There was no opposition and the Board Members approved the recommendations, as amended.

Ms. Ferguson closed the public session.

END OF PUBLIC SESSION ADJOURNMENT

Mr. Goodman adjourned the DBB's July 19, 2012 public session at 11:15 AM.

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



John Goodman
Chairman
Defense Business Board