AGENDA

PUBLIC SESSION

DEFENSE BUSINESS BOARD QUARTERLY MEETING

The Pentagon, Washington, D.C.
Room 3D557

Thursday, July 21, 2011

Purpose of the meeting: The Defense Business Board will deliberate findings and draft recommendations from four Task Groups.

9:30 AM	Convene the Meeting and Administrative Remarks	Phyllis Ferguson *Designated Federal Officer*
9:30 – 10:30	**Deliberation of Task Group Recommendations** – ***Energy Acquisition*** – ***Military Retirement – Alternative Plans***	
10:30 – 10:45	Break	
10:45 – 11:45	**Deliberation of Task Group Recommendations** – ***Global Logistics Management*** – ***Corporate Downsizing Applications for DoD***	
11:45 – 12:00	**Task Group Updates** – ***New Ways to Execute the Joint Requirements Process*** – ***Information Technology Modernization***	
12:00 PM	Adjourn the Meeting	Phyllis Ferguson