

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 first public session for fiscal year 2014 on January 24, 2014 from 11:00 AM to 12:10 PM in room 3D557 in the Pentagon, Washington, D.C.

DBB Members (voting)

Stein, Robert (Chairman)
Spencer, Richard (Vice Chairman)
Bovin, Denis
Decyk, Roxanne
Langstaff, David
Levin, Lon
Odeen, Phil
Phillips, William
Ronald, Mark
Trudell, Cynthia
Walker, Kevin
Wright, Joe
Zakheim, Dov
Zoeller, Jack

DBB Consultants (non-voting)

Warner, Leigh

DBB Observers (non-voting)

Dodaro, Gene, Government Accountability Office (GAO)
Berrick, Cathy, Government Accountability Office (GAO)

DBB Staff Support (non-voting)

Ferguson, Phyllis, Director
Bohn, Michael, Deputy Director
Keeve, Stan, CAPT, USN, Military Representative
Defibaugh, Bruce, CDR, USN, Military Representative
Caballero, Leslie, COL, USA, Military Representative
Keating, Kelsey, Program Analyst

Public Session Attendees

Eighteen members from the public attended the session.

PUBLIC SESSION

At 11:00 AM, Phyllis Ferguson, Designated Federal Official, opened the public session and introduced the members of the public.

Deliberation of Task Group Recommendations

Mr. Robert Stein, DBB Chairman, introduced Bill Phillips, Task Group Chair for *Implementing Best Practices for Major Business Processes in the Department of Defense*.

Mr. Phillips introduced the Task Group members: Mr. Spencer, Ms. Trudell, and Ms. Warner. Mr. Phillips described the tasking, and then discussed the approach, influences on the DoD environment, and outlined the brief's major business issues challenging the DoD. Mr. Phillips briefed the financial management challenge, Ms. Warner the logistics and supply chain management section and Ms. Trudell and Mr. Spencer the Human Capital Management section. Mr. Phillips thanked those who graciously participated in interviews, responded to data requests, and supported the task group. The GAO observer, Mr. Gene Dodaro, stated that the report findings were consistent with previous GAO findings. Mr. Stein, 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. A copy of the Board's recommendations may be found at <http://dbb.defense.gov/Meetings/MeetingJanuary2014.aspx>

Ms. Ferguson closed the public session.

**END OF PUBLIC SESSION
ADJOURNMENT**

Mr. Stein adjourned the DBB's January 24, 2014 public session at 12:10 PM.

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

A handwritten signature in black ink, appearing to be 'R. Stein', written in a cursive style.

Robert Stein
Chairman
Defense Business Board