

DEFENSE BUSINESS BOARD

Open Meeting Minutes
July 21, 2016
1:00 PM to 2:30 PM
The Pentagon, Washington, D.C.

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 2016 on July 21, 2016 from 1:00 PM to 2:30 PM in room 3E863 in the Pentagon, Washington, D.C.

DBB Members (voting)(20)

Bayer, Michael (Chair)
Apgar, Sandy
Bovin, Denis
Glover, Taylor
Holland, Robert
Hultin, Jerry
Killefer, Nancy (Vice Chair)
Lazarus, Shelly
Levin, Lon
O'Connor, John
Odeen, Phil
Phillips, Bill
Punaro, Arnold
Ronald, Mark
Swanson, Bill
Trudell, Cynthia (Vice Chair)
Vashishta, Atul
Werfel, Danny
Wright, Joe
Zoeller, Jack

DBB Consultants (non-voting)(2)

Albert, Neil
Schwartz, Alan

DBB Ex-Officios (non-voting)(0)

None

DBB Staff Support (non-voting)(6)

Laster, Roma, Director
Bridges, Webster, Deputy Director
Kotulan, Linda, COL, USA, Military Representative
Campbell, Garrett, CDR, USN, Military Representative
Cianciolo, Anthony, Lt Col, USANG, Military Representative
DeLong, George, Maj, USAF, Military Representative
Koch, Thomas, Capt, USMC, Military Representative

Public Session Attendees (6)

Aimone, Michael A., Private Citizen
Bruins, Amy, OSD/Office of the DCMO
Conger, The Hon. John, PDUSD(C)
Erwin, Sandra, National Defense Magazine
Etherton, Jon, Etherton and Associates, Inc.
Mishory, Jordana, Inside the Pentagon

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PUBLIC MEETING SESSION

At 1:00 PM, Roma Laster, Designated Federal Officer, opened the public session and welcomed the members of the public.

Michael Bayer, DBB Chairman, thanked everyone for attending.

Task Group Presentations

Mr. Bayer introduced Arnold Punaro, Task Group Chair for *Logistics as a Competitive War Fighting Advantage* who briefly spoke to how this study represents an area where the department has had great success, but will also look at areas where world class business practices can be implemented to address areas of improvement.

Mr. Bayer then introduced Bill Phillips, Task Group Chair for *Best Practices for the Business of Test and Evaluation* who briefly spoke to how this study looks to evaluate the Department's test and evaluation processes and facilities; explore methods to save money and create process efficiencies.

Finally, Mr. Bayer introduced Phil Odeen, Task Group Chair for *Future Models for Federally Funded Research and Development Center Contracts* who briefly spoke to how this study looks to recommend an appropriate future model and focus for DoD sponsored FFRDC contracts.

Deliberation of Task Group Recommendations

Mr. Bayer introduced the Task Group for *Future Issues Facing the Department* noting that given the time consideration of this study, Board members would deliberate and vote in public session only on the proposed structure of its recommendations to the Department on Future Issues Facing the Department. The structure that was approved in the public session would be then presented to the Secretary and Deputy Secretary of Defense for consideration and guidance on dissemination. The report disseminated would provide the substantiating data and material for the approved recommendations in a prose form.

The proposed structure of the recommendations was presented and deliberated on. Mr. Bayer moved to vote, seconded by Mr. O'Conner and the Board members voted unanimously on format and way forward.

A copy of the Board's recommendations for *Future Issues Facing the Department* may be found at: <http://dbb.defense.gov/Meetings/MeetingJuly2016.aspx>

Mr. Bayer then engaged in a short briefing on the timeline of future work of the Defense Business Board, discussing:

- Topics under consideration, to include De-conflicting acquisitions oversight, DoD Dependent Schools, Non-Appropriated Fund (NAF) business lines, and Downsizing and Rationalizing OSD.

DEFENSE BUSINESS BOARD

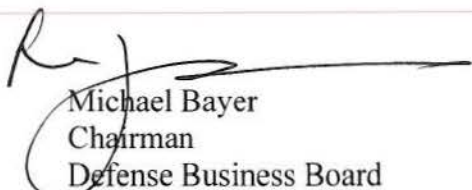
Ms. Laster noted that no written or electronic comments had been received at the time of the public meeting and that insufficient time was available for public comments; however, written comments could be submitted to the DBB website at any time.

END OF PUBLIC SESSION /

ADJOURNMENT

Ms. Laster adjourned the DBB's July 21, 2016 public meeting session at 2:30 PM.

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



Michael Bayer
Chairman
Defense Business Board
August ##, 2016