



CHIEF MANAGEMENT OFFICER
9010 DEFENSE PENTAGON
WASHINGTON, DC 20301-9010

MEMORANDUM FOR DESIGNATED FEDERAL OFFICER, DEFENSE BUSINESS BOARD

SUBJECT: Determination to Close a Portion of the Defense Business Board Meeting

The Defense Business Board (“the Board”) will meet in closed session on May 8, 2019 from 7:20 a.m. to 9:45 a.m. and in open session from 10:00 a.m. to 11:30 a.m. The address of both the closed and open portions of the meeting is room 3E869 in the Pentagon, Washington D.C.

During the closed session the Board will receive classified briefing on 5G technology and a U.S. Air Force Operations foreign area brief.

In accordance with Section 10(d) of the Federal Advisory Committee Act, 5 U.S.C. Appendix and 41 C.F.R. § 102-3.155, it is hereby determined that a portion of the meeting of the Board concerns classified information and other matters covered by 5 U.S.C. § 552b(c)(1) and that, accordingly, that portion of the meeting from 7:20 a.m. to 9:45 a.m. will be closed to the public.

The 5 U.S.C. § 552b(c)(1) determination is based on the consideration that the discussions of both the 5G technology and foreign area briefs will involve classified matters of national defense or foreign policy. Such classified material is so intertwined with any unclassified material that it cannot reasonably be segregated into separate discussions without defeating the effectiveness and meaning of the overall meeting.

To permit that portion of the meeting to be open to the public would preclude discussion of such matters and would greatly diminish the ultimate utility of the Board’s findings and recommendations.

As required by 41 C.F.R. § 102-3.155(d), the Board shall insure that a copy of this determination is made available to the public upon request. In light of this determination, the Board shall also comply with all requirements for reporting closed meetings as specified in Department of Defense Instruction 5105.04.

If you should have any questions concerning this determination, please contact the Designated Federal Officer, Roma Laster, at 703-695-7563 or roma.k.laster.civ@mail.mil.

Lisa W. Hershman
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