

Defense Business Board
Quarterly Meeting

WEDNESDAY, NOVEMBER 3, 2021 (DAY 1)

ADMINISTRATIVE WORK

8:30 – 8:55 AM New Member Oath of Office
(Senior Executive Management Office)

CLOSED MEETING

8:55 – 9:10 AM Opening Remarks
(CAPT Jeff Plaisance, Alternate Designated Federal Officer (ADFO))

9:10 – 9:30 AM Chair’s Welcome
(The Honorable (HON) Deborah James)

9:30 – 10:00 AM Welcome and Q & A
(HON Lloyd Austin, Secretary of Defense;
HON Kathleen Hicks, Deputy Secretary of Defense)

ADMINISTRATIVE WORK

10:00 – 10:30 AM Board Member Individual Introductions

10:30 – 11:30 AM Administrative Item - Badging Process - Room 1F1084

CLOSED MEETING

11:30 AM – 12:30 PM (S) Working Lunch – Audit/PPBE Presentation
(HON Michael McCord, Under Secretary of Defense (Comptroller)/
Chief Financial Officer)

12:30 – 1:30 PM (TS) DoD Data Strategy
(Mr. Dave Spirk, Chief Data Officer, DoD Office of the Chief Information
Officer)

1:30 – 2:45 PM (S) DoD Business Operations
(Mr. Robin Swan, Director, Office of Business Transformation,
Office of the Secretary of the Army
Ms. Robin Tomlin, Director, Office of the Chief Management Officer,
Office of the Secretary of the Navy
Mr. Richard Lombardi, Deputy Under Secretary of the Air Force,
Management and Deputy Chief Management Officer, Office of the
Secretary of the Air Force)

2:45 – 3:30 PM (TS) DoD Military Operations
(General Mark Milley, USA, Chairman of the Joint Chiefs of Staff)

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- 3:30 – 4:00 PM (S) Information Management / Information Technology
(Dr. Kelly Fletcher, Performing the Duties of the DoD Chief Information Officer)
- 4:00 – 4:45 PM (S) Acquisition Strategies / Contract Reform / Supply Chain and Sustainment / Energy Resilience
(Mr. Greg Kausner, Performing the Duties of Under Secretary of Defense for Acquisition and Sustainment)
- 4:45 – 4:55 PM (S) Chair’s Time – The Business of the DBB
(HON Deborah James)
- 4:55 – 5:00 PM Closing Remarks
(CAPT Jeff Plaisance, ADFO)

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THURSDAY, NOVEMBER 4, 2021 (DAY 2)

CLOSED MEETING

- 8:15 – 8:20 AM Opening Remarks
(CAPT Jeff Plaisance, ADFO)
- 8:20 – 8:30 AM Chair’s Welcome
(HON Deborah James)
- 8:30 – 9:30 AM (S) Executive Analytics / ADVANA
(Mr. Gregory Little, Office of the Under Secretary of Defense (Comptroller)/
Chief Financial Officer)
- 9:30 – 10:30 AM (S) Upskill/Reskill Workforce / Deputy’s Workforce Council
(HON Gilbert R. Cisneros, Jr., Under Secretary of Defense for Personnel and
Readiness)
- 10:30 – 10:45 AM Break

OPEN MEETING

- 10:45 – 10:50 AM Opening Remarks
(CAPT Jeff Plaisance, ADFO)
- 10:50 – 11:40 AM Small Business / Mentor Protégé Program
(Mr. Farooq Mitha, Director of DoD Office of Small Business Programs)
- 11:40 – 11:45 AM Closing Remarks
(CAPT Jeff Plaisance, ADFO)

ADMINISTRATIVE WORK

- 11:45 AM – 12:45 PM Working Lunch / Ethics Brief
(Ms. Karen Dalheim, Senior Attorney, Standards of Conduct Office, Office
of the General Counsel)

SUBCOMMITTEE WORK

- 12:45 – 2:00 PM Subcommittee Committee Breakout Sessions

CLOSED MEETING

- 2:00 – 3:15 PM (S) Board Member Roundtable Discussion / HON Deborah James

ADMINISTRATIVE WORK

- 3:15 – 3:30 PM Group Pictures w/ HON Kathleen Hicks

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CLOSED MEETING

3:30 – 3:45 PM	(S) Final Remarks (HON Kathleen Hicks)
3:45 – 4:00 PM	(S) Chair’s Closing Remarks (HON Deborah James)
4:00 – 4:10 PM	Closing Remarks / Adjourn Meeting (CAPT Jeff Plaisance, ADFO)