

Defense Business Board
August 2022 Quarterly Meeting

AGENDA

TUESDAY, AUGUST 9, 2022

Pentagon Room 1E840

CLOSED SESSION

- 9:45 – 9:50 AM Opening Closed Session – Ms. Jennifer Hill, DFO
- 9:50 – 10:00 AM Chair’s Opening Remarks – Hon. Deborah James
- 10:00 – 11:00 AM *Classified* Overview of the National Defense Strategy – Hon. Colin Kahl,
Under Secretary of Defense for Policy
- 11:00 AM Adjourn Closed Session – Ms. Jennifer Hill, DFO

OPEN SESSION

- 2:10 – 2:15 PM Opening Public Session – Ms. Jennifer Hill, Designated Federal Officer (DFO)
- 2:15 – 3:00 PM Update on the Mentor Protégé Program and DBB Recommendations – Mr.
Farooq Mitha, Director of the DoD Office of Small Business Programs
- 3:00 – 3:55 PM DoD Supply Chain and Acquisition: Issues and Initiatives – Hon.
William LaPlante, Under Secretary of Defense for Acquisition and Sustainment
- 3:55 – 4:00 PM Adjourn Open Public Session – Ms. Jennifer Hill, DFO

Air Force Executive Dining Room 4D880

CLOSED SESSION

- 6:00 – 6:05 PM Opening Closed Session – Ms. Jennifer Hill, DFO
- 6:05 – 6:10 PM Chair’s Welcome – Hon. Deborah James
- 6:10 – 7:30 PM *Classified* Brief on Air Force Acquisition Issues and Initiatives: From the Supply Chain
and Beyond – Hon. Frank Kendall, Secretary of the Air Force
- 7:30 PM Adjourn Closed Session – Ms. Jennifer Hill, DFO

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WEDNESDAY, AUGUST 10, 2022

Pentagon Room 1E840

CLOSED SESSION

- 9:05 – 9:10 AM Opening Remarks / Open Closed Session – Ms. Jennifer Hill, DFO
- 9:10 – 10:15 AM *Classified* Discussion –Current Events in Ukraine,
Cultivating Innovation, and Feedback for Future Studies – Hon. Kathleen Hicks,
Deputy Secretary of Defense
Potential visit by Secretary Lloyd Austin
- 10:15 – 10:30 AM Break
- 10:30 – 11:30 AM *Classified* CDAO Strategy Discussion and Follow up to Executive Analytics
Study – Ms. Margie Palmieri, Deputy Chief Digital and Artificial Intelligence
Officer
- 11:30 – 11:35 AM Adjourn Closed Session – Ms. Jennifer Hill, DFO

CLOSED SESSION

- 1:00 – 1:05 PM Opening Closed Session – Ms. Jennifer Hill, DFO
- 1:05 – 2:00 PM *Classified* Brief – What the Department has Learned from Ukraine to Inform
Future Missions – Adm. Christopher W. Grady (USN), Vice Chairman of the
Joint Chiefs of Staff
- 2:00 – 3:00 PM *Classified* Brief – What Space Force is Doing to Spur Innovation and Develop
Risk Tolerance – Gen. John W. “Jay” Raymond, Chief of Space Operations,
Space Force
- 3:00 – 3:05 PM Chair’s Closing Remarks – Hon. Deborah James
- 3:05 – 3:10 PM Adjourn Closed Session – Ms. Jennifer Hill, DFO