

**Defense Business Board**  
**May 2022 Quarterly Meeting**

**AGENDA**

**WEDNESDAY, MAY 11 2022**

**Pentagon Room 3E869**

**CLOSED SESSION**

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|----------------|---|
| 6:00 – 6:05 PM | Opening Closed Session – Ms. Jennifer Hill, Executive Director and Designated Federal Officer (DFO)   |
| 6:00 – 7:30 PM | Meeting with Dinner / Classified Discussion on Rapid Access and Adoption of Commercial Technologies for the DoD that Strengthen the National Security Innovation Base - Mr. Mike Brown, Director, Defense Innovation Unit |
| 7:30 PM        | Adjourn Closed Session – Ms. Jennifer Hill, DFO   |

**THURSDAY, MAY 12 2022**

**Pentagon Room 1E840**

**CLOSED SESSION**

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|---------------------|--|
| 9:10 – 9:15 AM      | Opening Closed Session – Ms. Jennifer Hill, DFO  |
| 9:15 – 10:15 AM     | Deputy Secretary of Defense Classified Discussion on DoD Budget with Respect to The National Defense Strategy - HON Kathleen Hicks                               |
| 10:15 – 10:30 AM    | Break  |
| 10:30 – 11:30 AM    | Classified Overview of the State of DoD IT - HON John Sherman, DoD Chief Information Officer   |
| 11:30 AM – 12:45 PM | Working Lunch / ONA's Current Classified Assessment of Global Competition And Strategic Challenges for DoD – Mr. James Baker, Director, Office of Net Assessment |
| 12:45 PM            | Adjourn Closed Session – Ms. Jennifer Hill, DFO  |
| 12:45 PM – 1:00 PM  | Break  |

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**OPEN SESSION**

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|----------------|--|
| 1:00 – 1:05 PM | Admit Public Attendees / Open Public Session – Ms. Jennifer Hill, DFO  |
| 1:05 – 2:30 PM | Presentation, Deliberation and Vote on “Executive Analytics for Defense Business Operations” Study – Ms. Linnie Haynesworth, Chair, Business Transformation Advisory Subcommittee  |
| 2:30 – 2:45 PM | Break  |
| 2:45 – 4:15 PM | Presentation, Deliberation and Vote on “Reskilling/Upskilling Career DoD Civilians in New and Emerging Technologies” Study – General Larry Spencer, USAF (Ret), Chair, Talent Management, Culture, & Diversity Advisory Subcommittee |
| 4:15 – 4:20 PM | Adjourn Open Session – Ms. Jennifer Hill, DFO  |