



DEFENSE BUSINESS BOARD

AUGUST 2023 QUARTERLY MEETING

AGENDA --- Day 1 --- WEDNESDAY, AUGUST 2, 2023

Pentagon Room 1E840

CLOSED MEETING

- 8:15 – 8:20 AM Open Closed Meeting – Ms. Jennifer Hill, Designated Federal Officer (DFO)
- 8:20 – 8:30 AM Chair’s Welcome – Hon. Deborah James
- 8:30 – 9:30 AM *Classified Discussion* on Space Force Modernization and Joint Force Integration – Lt Gen Philip Garrant, Deputy Chief of Space Operations, Strategy, Plans, Programs, and Requirements
- 9:30 – 10:30 AM Classified Discussion on Assessing Innovation Through the NDAA – Hon. Kathleen Hicks, Deputy Secretary of Defense
- 10:30 – 10:45 AM Break
- 10:45 – 11:15 AM Classified Discussion on DoD Current Affairs – Hon. Lloyd Austin, Secretary of Defense
- 11:15 AM – 12:15 PM *Classified Discussion* on Artificial Intelligence/Machine Learning Scaffolding – Mr. Joe Larson, Deputy Director Chief Digital and Artificial Intelligence Office for Algorithmic Warfare
- 12:15 – 1:05 PM Break
- 1:05 – 2:05 PM *Classified Update* on the Globally Integrated Wargame and Recommendations – Lt Gen Dagvin R.M. Anderson (USAF), Director for Joint Force Development
- 2:05 – 3:05 PM Break
- 3:05 – 4:05 PM *Classified Discussion* on Joint Force Capabilities Integration – ADM Michael Gilday, Chief of Naval Operations
- 4:05 – 5:05 PM *Classified Discussion* on the State of the National Guard - GEN Daniel R. Hokanson, Chief of the National Guard Bureau
- 5:05 – 5:35 PM Break



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AGENDA
--- Day 1, Continued ---
WEDNESDAY, AUGUST 2, 2023

Air Force Mess Room 4D880

- 5:35 – 5:45 PM Chair’s Remarks – Hon. Deborah James
- 5:45 – 5:55 PM Deputy Secretary Remarks – Hon. Kathleen Hicks
- 5:55 – 7:30 PM *Classified Update* on DBB Improving IT User Experience Study – Hon. John Sherman, Department of Defense Chief Information Officer
- 7:30 – 7:35 PM Adjourn Closed Meeting – Ms. Jennifer Hill, DFO

--- Day 2 ---
THURSDAY, AUGUST 3, 2023

The White House

CLOSED MEETING

- 8:50 – 8:55 AM Open Closed Meeting – Ms. Jennifer Hill, Designated Federal Officer (DFO)
- 8:55 – 9:00 AM Chair’s Welcome – Hon. Deborah James
- 9:00 – 10:00 AM *Classified Discussion* on the US Economic Outlook and Recent NATO Summit – Mr. Jeff Zients, White House Chief of Staff, and Mr. Jake Sullivan, National Security Advisor
- 10:00 – 10:05 AM Adjourn Closed Meeting – Ms. Jennifer Hill, DFO