

CLEARED
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Department of Defense
OFFICE OF PREPUBLICATION AND SECURITY REVIEW

SLIDES ONLY
NO SCRIPT PROVIDED



Defense Business Board Meeting

August 2 - 3, 2023

Meeting Agenda

WEDNESDAY, AUG 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 |

Meeting Agenda

WEDNESDAY, AUG 2, 2023, continued...
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

*NOTE: Presentation material was not received
from any of the Aug 2 and Aug 3 speakers.*



Open Closed Meeting

JSCC Room 1E840

Ms. Jennifer Hill
Designated Federal Officer



Chair's Welcome

Hon. Deborah James

Chair, Defense Business Board



Classified Discussion

Space Force Modernization and Joint Force Integration

Lt Gen Philip Garrant

Deputy Chief of Space Operations
Strategy, Plans, Programs, and Requirements



Classified Discussion

Assessing Innovation Through the NDAA

Hon. Kathleen Hicks
Deputy Secretary of Defense



Break



Classified Discussion
DoD Current Affairs

Hon. Lloyd Austin
Secretary of Defense



Classified Discussion
**Artificial Intelligence /
Machine Learning Scaffolding**

Mr. Joe Larson

Deputy Director Chief Digital and Artificial Intelligence Office
for Algorithmic Warfare



Break



Classified Discussion

Globally Integrated Wargame and Recommendations

Lt Gen Dagvin R.M. Anderson (USAF)
Director for Joint Force Development



Break



Classified Discussion

Joint Force Capabilities Integration

ADM Michael Gilday
Chief of Naval Operations



Classified Discussion
State of the National Guard

GEN Daniel R. Hokanson
Chief of the National Guard Bureau



Break

**Transition to Air Force Mess
Room 4D880**



Chair's Remarks

Hon. Deborah James

Chair, Defense Business Board



Deputy Secretary Remarks

Hon. Kathleen Hicks

Deputy Secretary



Classified Update
**DBB Improving IT User
Experience Study**

Hon. John Sherman
Department of Defense Chief Information Officer



Adjourn Closed Meeting

Ms. Jennifer Hill
Designated Federal Officer



Open Closed Meeting

at The White House

Ms. Jennifer Hill
Designated Federal Officer



Chair's Welcome

Hon. Deborah James

Chair, Defense Business Board



Classified Discussion
**US Economic Outlook
and
Recent NATO Summit**

Mr. Jeff Zients

White House Chief of Staff

Mr. Jake Sullivan

National Security Advisor



Adjourn Closed Meeting

Ms. Jennifer Hill
Designated Federal Officer



DEFENSE BUSINESS BOARD

