



**DEFENSE BUSINESS BOARD**  
**FEBRUARY 2023 QUARTERLY MEETING**

**AGENDA**  
**--- Day 1 ---**  
**WEDNESDAY, FEBRUARY 1, 2023**

**Pentagon Room 1E840**

**CLOSED SESSION**

- 9:40 – 9:45 AM Open Closed Session – Ms. Jennifer Hill, Designated Federal Officer (DFO)
- 9:45 – 10:30 AM *Classified Brief* on What the Department is Doing to Speed the Transition of Cutting-edge Technology to the Battlefield and Avoid the “Valley of Death” – Hon. Kathleen Hicks
- 10:30 – 10:45 AM Break
- 10:45 – 11:30 AM *Classified Brief* on Building the Fleet of the Future Despite the Industrial Challenges of the Present – Hon. Carlos Del Toro, Secretary of the Navy
- 11:30 AM Adjourn Closed Session – Ms. Jennifer Hill, DFO

**CLOSED SESSION**

- 12:25 – 12:30 PM Open Closed Session – Ms. Jennifer Hill, DFO
- 12:30 – 1:25 PM *Classified Brief* on Current Events in National Security – GEN Mark Milley, Chairman of the Joint Chiefs of Staff
- 1:25 – 1:30 PM Adjourn Closed Session – Ms. Jennifer Hill, DFO

**Defense Logistics Agency Headquarters, Ft. Belvoir**

**CLOSED SESSION**

- 2:10 – 2:15 PM Open Closed Session – Ms. Jennifer Hill, DFO
- 2:15 – 3:40 PM *Classified Discussion* on Current Challenges Impacting DoD Supply Chains, VADM, Michelle Skubic, USN, Director, Defense Logistics Agency (DLA) or Mr. Brad Bunn, Vice Director, DLA
- 3:40 – 3:45 PM Adjourn Closed Session – Ms. Jennifer Hill, DFO



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**--- Day 1, cont'd ---**  
**WEDNESDAY, FEBRUARY 1, 2023**

**Air Force Mess Room 4D880**

**CLOSED SESSION**

- 5:30 – 5:35 PM Open Closed Session – Ms. Jennifer Hill, DFO
- 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 Brief* on Key Challenges to Recruiting, Retention, and Readiness – Hon. Christine Wormuth, Secretary of the Army
- 7:30 – 7:35 PM Adjourn Closed Session – Ms. Jennifer Hill, DFO

**--- Day 2 ---**  
**THURSDAY, FEBRUARY 2, 2023**

**Pentagon Room 1E840**

**\*OPEN SESSION**

- 9:00 – 9:05 AM Open Public Session – Ms. Jennifer Hill, DFO
- 9:05 – 9:10 AM Chair’s Welcome to Members and Guests – Hon. Deborah James
- 9:10 – 11:00 AM Presentation, Deliberation, and Vote on IT User Experience Study – Mr. David Beitel, Chair, Business Operations Advisory Subcommittee
- 11:00 – 11:05 AM Adjourn Public Session – Ms. Jennifer Hill, DFO

*\*To attend the public session, submit your name, affiliation/organization, telephone number, and email to the Board at [osd.pentagon.odam.mbx.defense-business-board@mail.mil](mailto:osd.pentagon.odam.mbx.defense-business-board@mail.mil) no later than 4:00 p.m. on Monday, January 30, 2023. The Board will provide further instructions for telephonically attending the meeting.*