



DEFENSE BUSINESS BOARD
MAY 2023 QUARTERLY MEETING

AGENDA

--- Day 1 ---

TUESDAY, MAY 9, 2023

Pentagon Room 1E840

CLOSED SESSION

- 8:05 – 8:10 AM Open Closed Session – Ms. Jennifer Hill, Designated Federal Officer (DFO)
- 8:10 – 8:15 AM Chair’s Welcome – Hon. Deborah James
- 8:15 – 9:15 AM *Classified Brief*, Resourcing the Future Workforce – Gen Charles Q. Brown, Jr., Chief of Staff of the Air Force
- 9:15 – 10:15 AM *Classified Panel Discussion*, Preparing the Industrial Base for Future Conflicts
- Mr. Young Bang, Principal Deputy Assistant Secretary of the Army for Acquisition, Logistics & Technology
 - Ms. Darlene Costello, Principal Deputy Assistant Secretary of the Air Force Acquisition, Technology & Logistics
 - GEN Stephen Lyons, USA (Ret), Former Commander of U.S. Transportation Command
- 10:15 – 11:15 AM *Classified Brief* on DoD Budget – Hon. Kathleen Hicks, Deputy Secretary of Defense and Hon. Susanna V. Blume, Director, Cost Assessment and Program Evaluation Office
- 11:15 AM Adjourn Closed Session – Ms. Jennifer Hill, DFO

National Reconnaissance Office

CLOSED SESSION

- 1:15 – 1:20 PM Open Closed Session – Ms. Jennifer Hill, DFO
- 1:20 – 1:25 PM Chair’s Opening Remarks – Hon. Deborah James
- 1:25 – 2:00 PM *Classified Brief*, National Reconnaissance Office (NRO) Overview – Dr. Troy Meink, Principal Deputy Director, NRO
- 2:00 – 3:00 PM *Classified Brief*, New Acquisition Paradigm for Space Operations – Hon. Frank Calvelli, Assistant Secretary of the Air Force for Space Acquisitions and Integration
- 3:00 – 3:30 PM *Classified Brief*, NRO Acquisition Model – Dr. Troy Meink, Principal Deputy Director, NRO
- 3:30 – 3:35 PM Adjourn Closed Session – Ms. Jennifer Hill, DFO



**DEFENSE BUSINESS BOARD
MAY 2023 QUARTERLY MEETING**

**AGENDA
--- Day 1, Continued ---
TUESDAY, MAY 9, 2023**

Air Force Mess Room 4D880

CLOSED SESSION

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| 5:55 – 6:00 PM | Open Closed Session – Ms. Jennifer Hill, DFO |
| 6:00 – 6:10 PM | Chair’s Remarks – Hon. Deborah James |
| 6:10 – 6:15 PM | Deputy Secretary Remarks – Hon. Kathleen Hicks |
| 6:15 – 7:30 PM | <i>Classified Brief</i> , Marine Corps Modernization and Force Design 2030 – GEN Eric M. Smith, Assistant Commandant of the Marine Corps |
| 7:30 – 7:35 PM | Adjourn Closed Session – Ms. Jennifer Hill, DFO |



DEFENSE BUSINESS BOARD MAY 2023 QUARTERLY MEETING

AGENDA

--- Day 2 ---

WEDNESDAY, MAY 10, 2023

Pentagon Room 1E840

*OPEN SESSION

- 8:30 – 8:35 AM Open Public Session – Ms. Jennifer Hill, DFO
- 8:35 – 8:40 AM Chair’s Welcome to Members and Guests – Hon. Deborah James
- 8:40 – 9:45 AM Brief from the Chief Talent Management Officer – Mr. Brynt Parmeter, Office of the Under Secretary of Defense for Personnel and Readiness
- 09:45 – 10:45 AM Panel Discussion, **Improving How We Do Business:**
- Mr. Robin Swan, Director, U.S. Army Office of Business Transformation
 - Ms. Wendy Kay, Assistant Deputy Under Secretary of the Air Force, Management and Assistant Deputy Chief Management Officer
 - Mr. Roger Dean Huffstetler, Director, Department of the Navy, Performance Improvement Office
 - Dr. Silvana Rubino-Hallman, Deputy Performance Improvement Officer, U.S. Department of Defense
- 10:45 – 10:47 AM Adjourn Open Session – Ms. Jennifer Hill, DFO
- 10:47 – 10:58 AM Break

CLOSED SESSION

- 10:58 – 11:00 AM Open Closed Session – Ms. Jennifer Hill, DFO
- 11:00 – 11:30 AM *Classified Brief* on DoD Current Affairs Hon. Lloyd Austin, Secretary of Defense
- 11:30 – 11:45 AM Chair’s Closing Remarks – Hon. Deborah James
- 11:45 – 11:50 AM Adjourn Closed 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 no later than 4:00 p.m. on Friday, May 05, 2023. The Board will provide further instructions for attending the meeting.*