



DEFENSE BUSINESS BOARD

NOVEMBER 2023 QUARTERLY MEETING

AGENDA

--- Day 1 ---

TUESDAY, NOVEMBER 14, 2023

Pentagon Room 1E840

CLOSED SESSION

- 9:15 – 9:20 AM Begin Closed Session – Ms. Cara Allison Marshall, Designated Federal Officer (DFO)
- 9:20 – 9:30 AM Chair’s Welcome – Hon. Deborah James
- 9:30 – 10:30 AM *Classified Discussion* on Managing the Department During International Crises – Hon. Kathleen Hicks, Deputy Secretary of Defense
- 10:30 – 11:15 AM *Classified Overview: Acquiring Capabilities for the U.S. Space Force* – Lt Col Raquel Salim, U.S. Space Force, Program Element Monitor, Space Domain Awareness & Space Control
This briefing will provide an overview of the Space Force mission, organizational structure, leadership, capabilities, and space acquisition.
- 11:15 – 11:20 PM Adjourn Closed Session – Ms. Cara Allison Marshall, DFO
- 11:20 – 11:25 AM Break

OPEN SESSION

- 11:25 – 11:30 AM Open Public Session – Ms. Cara Allison Marshall, DFO
- 11:30 – 11:35 AM Chair’s Welcome – Hon. Deborah James
- 11:35 AM – 12:30 PM DoD Talent Management Update – Mr. Brynt Parmeter, Chief Talent Management Officer, and Ms. Angela Cough, Chief Digital and Artificial Intelligence Office Senior Advisor, Digital Workforce Talent & Functional Community Management

LUNCH BREAK

- 1:45 – 1:50 PM Chair’s Remarks – Hon. Deborah James
- 1:50 – 2:50 PM Enterprise Digitization: Emerging Technologies and Ecosystem Strategy at the Speed of Artificial Intelligence (AI) – Mr. Ryan McManus, Founder and CEO of Techtonic
- 2:50 – 3:00 PM Break



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--- Day 1, continued ---

TUESDAY, NOVEMBER 14, 2023

- 3:00 – 4:40 PM Presentation, Deliberation, and Vote on Improving the Business Operations Culture of the Department of Defense – Gen. Larry Spencer (Ret), Chair, Talent Management, Culture, & Diversity Subcommittee
- 4:40 – 4:45 PM Adjourn Public Session – Ms. Cara Allison Marshall, DFO

Air Force Mess Room 4D880

CLOSED SESSION

- 5:30 – 5:35 PM Begin Closed Session – Ms. Cara Allison Marshall, 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 Update* on the United States Army’s Future Development and Joint Integration – GEN Randy George, Chief of Staff of the Army
- 7:30 – 7:35 PM Adjourn Closed Session – Ms. Cara Allison Marshall, DFO



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--- Day 2 ---

WEDNESDAY, NOVEMBER 15, 2023

Pentagon Room 1E840

OPEN SESSION

- 9:00 – 9:05 AM Open Public Session – Ms. Cara Allison Marshall, DFO
- 9:05 – 9:10 AM Chair’s Welcome – Hon. Deborah James
- 9:10 – 10:45 AM Presentation, Deliberation, and Vote on Space Acquisition Study - Ms. Linnie Haynesworth, Chair, Business Operations Advisory Subcommittee
- 10:45 – 10:55 AM Break
- 10:55 – 11:30 AM Reshaping the Culture of the Office of the Director of Administration and Management and Office of the Secretary of Defense – Ms. Jennifer C. Walsh, Performance Improvement Officer and Director of Administration and Management and Mr. Sajeel Ahmed, Deputy Director of Administration and Management
- 11:30 – 11:35 AM Adjourn Public Session – Ms. Cara Allison Marshall, 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, November 10, 2023. The Board will provide further instructions for virtually attending the meeting.