



DEFENSE BUSINESS BOARD
FEBRUARY 2024 AD HOC MEETING

AGENDA
TUESDAY, FEBRUARY 29, 2024

Virtual – Zoom

OPEN SESSION

- 3:00 – 3:05 PM Begin Open Session – Ms. Cara Allison Marshall, DFO
- 3:05 – 3:10 PM Chair’s Welcome – Hon. Deborah James
- 3:10 – 4:30 PM Presentation, Deliberation, and Vote on Creating a Digital Ecosystem Study – Mr. Stan Soloway, Chair, Business Transformation Advisory Subcommittee
- During this session, the Subcommittee will brief the Board, for its consideration, deliberation, and vote, on the findings, observations, and recommendations it compiled as part of a recent study on ways to leverage digital ecosystems to harness the power of data to aid decision-making and risk analysis through simulation and advanced computing.*
- 4:30 – 4:35 PM Adjourn Open Session – Ms. Cara Allison Marshall, DFO