



DEPUTY SECRETARY OF DEFENSE
1010 DEFENSE PENTAGON
WASHINGTON, DC 20301-1010

SEP 17 2021

MEMORANDUM FOR CHAIR, DEFENSE BUSINESS BOARD

SUBJECT: Defense Business Board – Business Transformation Advisory Subcommittee

I am establishing a subcommittee of the Defense Business Board (DBB). This DBB subcommittee will not exceed nine members and will be known as the Business Transformation Advisory Subcommittee. My objectives for this new subcommittee are outlined in the attached terms of reference (ToR). As sponsor of the DBB, the ToR for this subcommittee shall be coordinated through my office; however, proposals for taskings may come from key stakeholders across the Department of Defense (DoD), but will require my approval.

This subcommittee, like the DBB and its other subcommittees, will be subject to the Federal Advisory Committee Act (5 U.S.C., Appendix). All advice and recommendations from the Business Transformation Advisory Subcommittee will be provided to the entire DBB for its thorough discussion and deliberation at a properly noticed and open meeting, subject to the Government in the Sunshine Act (5 U.S.C. § 552b), prior to submission to me, as the DoD Sponsor for the DBB, or another DoD Component. Any comments from other DoD or Office of the Secretary of Defense Component Heads that may be affected by the recommendations will be condensed by the DBB staff and provided to my office as background for my decision on whether to implement each recommendation by the DBB.

The DBB's Designated Federal Officer will work with the Director of Administration and Management and the DoD Advisory Committee Management Officer to ensure all subcommittee member appointments are completed in accordance with DoD policy and procedures, and approved by me.

Attachment:

As stated

cc:

Secretaries of the Military Departments
Chairman of the Joint Chiefs of Staff
Under Secretaries of Defense
Chiefs of the Military Services
Chief of the National Guard Bureau
General Counsel of the Department of Defense
Director of Administration and Management



OSD008042-21/CMD010458-21

Defense Business Board Business Transformation Advisory Subcommittee

These terms of reference establish the Deputy Secretary of Defense's objectives for the Business Transformation Advisory Subcommittee, a subcommittee of the Defense Business Board (DBB).

Mission Statement: Consistent with the Federal Advisory Committee Act (FACA) and in accordance with Department of Defense (DoD) policy and procedures, this Subcommittee will not duplicate work that has been performed or is being performed by DoD or any other DoD FACA committee or subcommittee, to include the DBB and its subcommittees. The Business Transformation Advisory Subcommittee will ensure that the Secretary of Defense, the Deputy Secretary of Defense, and senior DoD leaders receive independent advice that will assist the Department with large scale or enterprise strategic, organizational, and management transformations and improvements.

This advice will relate (but is not limited) to: addressing current and future challenges and opportunities in business transformation; illustrating or evaluating the value and implications of new organizational constructs, impactful innovations, and improved technologies and processes from both the public and private sectors; ensuring the Secretary and the Deputy Secretary remain current on state of the art commercial innovation in regards to large scale or enterprise-wide business transformation; understanding the full spectrum of industries and sectors that are the future of business transformation; and providing advice and recommendations on best practices in order for DoD to achieve large scale or enterprise-wide business transformation.

Subcommittee recommendations will be based on best practices in the private sector, academia, and the public sector, and draw conclusions regarding the potential benefits for DoD should it choose to pursue the same best practices.

Issue Statement: As arguably the world's largest business enterprise, the Department seeks the most efficient and effective processes and business operations to support the mission. It is important for senior leaders to have access to and benefit from independent, external perspective from the broader business community, including counsel from industry, academia, and other U.S. Government stakeholders to help address current and future challenges and opportunities.

Objectives and Scope: The Business Transformation Advisory Subcommittee's purpose will be to provide the DBB with independent assessments, external perspectives, and strategic, organizational, policy, implementation, and technological recommendations from the broader business, academic, and public sector community on how to address current and future challenges and leverage opportunities from industry, academia and the public. This committee is granted access to those DoD officials and data necessary for the appropriate conduct of their efforts.