

numbers of four marine mammal species incidental to conducting aircraft operations, lighthouse renovation, light maintenance activities, and tour operations at NWSR.

Dated: May 17, 2024.

**Kimberly Damon-Randall,**

*Director, Office of Protected Resources,  
National Marine Fisheries Service.*

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## CONSUMER PRODUCT SAFETY COMMISSION

### Sunshine Act Meetings

**TIME AND DATE:** Wednesday, May 22, 2024—10:30 a.m.

**PLACE:** Meeting will be held remotely and in person at 4330 East West Highway, Bethesda, Maryland, Room 420.

**STATUS:** Commission Meeting—Closed to the Public.

**MATTERS TO BE CONSIDERED:** *Meeting Matter:* Briefing Matter.

**CONTACT PERSON FOR MORE INFORMATION:** Alberta E. Mills, Office of the Secretary, U.S. Consumer Product Safety Commission, 4330 East West Highway, Bethesda, MD 20814, 301-504-7479 (Office) or 240-863-8938 (Cell).

Dated: May 17, 2024.

**Alberta Mills,**

*Commission Secretary.*

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## DEPARTMENT OF DEFENSE

### Office of the Secretary

#### Defense Business Board; Notice of Federal Advisory Committee Meeting

**AGENCY:** Office of the Deputy Secretary of Defense, Department of Defense (DoD).

**ACTION:** Notice of Federal advisory committee meeting; amendment.

**SUMMARY:** On Tuesday, April 23, 2024, the DoD published a notice announcing a closed meeting of the Defense Business Board on May 7 and 8, 2024. Subsequent to publication of the notice, DoD made changes to the meeting agenda. The amended meeting agenda is included in this notice.

**DATES:** Closed to the public May 7, 2024 from 8:10 a.m. to 7:00 p.m. and closed to the public May 8, 2024 from 8:30 a.m. to 11:50 a.m. All Eastern time.

**ADDRESSES:** The closed meeting will be held in room B7 of the Pentagon Library

Conference Center, the Navy Executive Mess (room 4D728) in the Pentagon, and the U.S. Naval Research Laboratory, Washington DC.

**FOR FURTHER INFORMATION CONTACT:** Ms. Cara Allison Marshall, Designated Federal Officer (DFO) of the Board in writing at Defense Business Board, 1155 Defense Pentagon, Room 5B1088A, Washington, DC 20301-1155; or by email at [cara.l.allisonmarshall.civ@mail.mil](mailto:cara.l.allisonmarshall.civ@mail.mil); or by phone at 703-614-1834.

**SUPPLEMENTARY INFORMATION:** This meeting is being held under the provisions of chapter 10 of title 5, United States Code (U.S.C.) (commonly known as the “Federal Advisory Committee Act” or “FACA”), 5 U.S.C. 552b (commonly known as the “Government in the Sunshine Act”), and 41 CFR 102-3.140 and 102-3.150.

Due to circumstances beyond the control of the DFO, the Defense Business Board was unable to provide public notification required by 41 CFR 102-3.150(a) concerning changes to its May 7-8, 2024 meeting that was previously announced in the **Federal Register** on April 23, 2024. Accordingly, the Advisory Committee Management Officer for the Department of Defense, pursuant to 41 CFR 102-3.150(b), waives the 15-calendar day notification requirement.

*Purpose of the Meeting:* The mission of the Board is to examine and advise the Secretary and Deputy Secretary of Defense on overall DoD management and governance. The Board provides independent, strategic-level, private sector and academic advice and counsel on enterprise-wide business management approaches and best practices for business operations and achieving National Defense goals.

*Agenda:* The Board will begin in closed session on May 7 from 8:10 a.m. to 7:00 p.m. The DFO will start the closed session followed by a welcome by Board Chair, Hon. Deborah James. The Board will have a working breakfast and receive a classified discussion on thawing the “Frozen Middle” from Hon. Kathleen Hicks, Deputy Secretary of Defense. The term ‘frozen middle’ is used when an organization becomes ‘stuck in its ways’ at the middle management levels. Those personnel layers tend to delay or avoid change to remove risk from the process, thereby preventing substantial progress as a result. The discussion will consider the processes and practices that enable private industry to adapt workflows in a way that keep human expertise fully engaged while making the most of the new technologies. Next, the Board will receive a classified discussion on

Implementing Emerging Technologies to Create Operational Strategic Effects from Mr. Jay Dryer, Director, Strategic Capabilities Office. This discussion is expected to focus on using existing DoD tools and processes to adapt developing technology to key operational challenges in the National Defense Strategy. Next, the Board will receive a classified discussion on Current Affairs from Hon. Lloyd Austin, Secretary of Defense. This session will focus on the state of the current global security environment and its implications for current and future business operations. The Board will receive a classified briefing on Naval Research Lab (NRL) Operations at the U.S. Naval Research Laboratory, followed by a classified tour. This tour and discussion will explore management constructs unique to NRL’s mission and personnel, to include developing and managing talent and communicating across a diverse workforce. This portion of the meeting will cover how NRL partners with industry to fulfill their mandate and demonstrates capabilities made possible by NRL’s organizational constructs and authorities. The Board will meet at the Navy Executive Mess for the final session on May 7. The Board Chair, Hon. Deborah James will provide remarks, followed by a classified update on Industry Partnerships with the Director of Information Systems Agency (DISA), Lt Gen Robert J. Skinner, Director of DISA and the Commander of the Joint Force Headquarters-Department of Defense Information Network. The Director will offer an overview of DISA’s partnerships with various stakeholders to bolster warfighter capabilities, including how DISA is developing global situational awareness and assessing the threat against DISA operations and assets. He will discuss unique challenges of managing a DoD Agency and Field Activity, as well as provide insights on recommendations from the February 2023 DBB IT User Experience Study. The DFO will adjourn the closed session. The Board will reconvene in closed session May 8 from 8:30 a.m. to 11:50 a.m. in room B7 of the Pentagon Library Conference Center. The DFO will begin the closed session followed by a welcome by the Board Chair. The Board will receive a classified discussion on Growing Production Capacity for Crises from Dr. Erin Simpson, Director, Joint Production Accelerator Cell, Office of the Under Secretary of Defense for Acquisition & Sustainment. The conversation is expected to delve into actions the DoD is taking to prioritize resources and to create a modern, resilient defense