

Department of the Air Force announces the appointment of members to the Air Force's Senior Executive Service Performance Review Board. Appointments are made by the authorizing official. Each board member shall review and evaluate performance scores provided by the Senior Executive's rater/immediate supervisor. Performance standards must be applied consistently across the Air Force. The board will make final recommendations to the authorizing official relative to the performance of the executive.

The members of the 2023 Performance Review Board for the Air Force are:

1. Honorable Alex Wagner (Chair), Assistant Secretary of the Air Force for Manpower and Reserve Affairs
2. General Duke Richardson (Co-Chair), Commander, Air Force Materiel Command
3. Ms. Gwendolyn DeFilippi, Principal Deputy Assistant Secretary of the Air Force for Manpower and Reserve Affairs
4. Mr. Carlos Rodgers, Principal Deputy Assistant Secretary of the Air Force for Financial Management and Comptroller
5. Major General Stephen Jost, Commander, Joint Enabling Capabilities Command, United States Transportation Command,
6. Mr. Anthony Reardon, Administrative Assistant to the Secretary of the Air Force
7. Ms. Glenda Scheiner, (Acting) Assistant Deputy Chief of Staff for Manpower, Personnel and Services
8. Mr. Edwin Oshiba, Principal Deputy Assistant Secretary of the Air Force for Installations, Environment and Energy
9. Ms. Lorna Estep, Executive Director, Air Force Materiel Command
10. Ms. Darlene Costello, Principal Deputy Assistant Secretary of the Air Force Acquisition, Technology & Logistics
11. Mr. Craig Smith, Principal Deputy General Counsel of the Air Force
12. Mr. Richard Lombardi, Deputy Under Secretary of the Air Force, Management and Chief Management Officer
13. Ms. Katharine Kelley, Deputy Chief of Space Operations for Human Capital, United States Space Force
14. Ms. Shannon McGuire (Legal Advisor), Deputy General Counsel for Fiscal Ethics and Administrative Law
15. Mr. Richard Desmond (Legal Advisor), Associate General Counsel of the Air Force

The following Tier 3 Career SES members will serve as alternates:

1. Mr. Douglas Bennett, Auditor General of the Air Force
2. Ms. Kelli Seybolt, Deputy Under Secretary of the Air Force, International Affairs
3. Mr. William Bailey, Director and Program Executive Officer for the Air Force Rapid Capabilities Office
4. Mr. Daniel Fri, Assistant Deputy Chief of Staff, Logistics, Engineering and Force Support
5. Mr. Thomas Lawhead, Assistant Deputy Chief of Staff, Strategy Integration and

- Requirements
6. Ms. Jennifer Miller, Director of Staff, Office of the Secretary of the Air Force
  7. Mr. Joseph McDade, Assistant Deputy Chief of Staff for Strategic Plans and Programs

**Tommy W. Lee,**

*Acting Air Force Federal Register Liaison Officer.*

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## DEPARTMENT OF DEFENSE

### Office of the Secretary

#### **Defense Advisory Committee on Investigation, Prosecution, and Defense of Sexual Assault in the Armed Forces; Notice of Federal Advisory Committee Meeting**

**AGENCY:** General Counsel of the Department of Defense (GC(DoD)), Department of Defense (DoD).

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

**SUMMARY:** DoD is publishing this notice to announce that the following Federal advisory committee meeting of the Defense Advisory Committee on Investigation, Prosecution, and Defense of Sexual Assault in the Armed Forces (DAC-IPAD) will occur.

**DATES:** Tuesday, December 5, 2023—Open to the public from 2:40 p.m. to 4:45 p.m. EST and Wednesday, December 6, 2023—Open to the public from 9:00 a.m. to 2:00 p.m. EST.

**ADDRESSES:** General Gordon R. Sullivan Conference & Event Center, 2425 Wilson Boulevard, Arlington, Virginia 22201.

**FOR FURTHER INFORMATION CONTACT:** Designated Federal Officer (DFO), Dwight Sullivan, 703-695-1055 (voice), [dwight.h.sullivan.civ@mail.mil](mailto:dwight.h.sullivan.civ@mail.mil) (email). Mailing address is DAC-IPAD, One Liberty Center, 875 N Randolph Street, Suite 150, Arlington, Virginia 22203. Website: <http://dacipad.whs.mil/>. The most up-to-date changes to the meeting agenda can be found on the website.

**SUPPLEMENTARY INFORMATION:** Due to circumstances beyond the control of the Designated Federal Officer, the Defense Advisory Committee on Investigation, Prosecution, and Defense of Sexual Assault in the Armed Forces was unable to provide public notification required by 41 CFR 102-3.150(a) concerning its December 5-6, 2023 meeting. 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.

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 Code of Federal Regulations (CFR) 102-3.140 and 102-3.150.

*Purpose of the Meeting:* In section 546 of the National Defense Authorization Act (NDAA) for Fiscal Year 2015 (Pub. L. 113-291), as modified by section 537 of the NDAA for Fiscal Year 2016 (Pub. L. 114-92), Congress tasked the DAC-IPAD to advise the Secretary of Defense on the investigation, prosecution, and defense of allegations of rape, forcible sodomy, sexual assault, and other sexual misconduct involving members of the Armed Forces. This will be the thirty-second public meeting held by the DAC-IPAD. On Day 1, the DAC-IPAD will deliberate on the draft DAC-IPAD Report on Randomizing Court Martial Panel Member Selection Criteria; will deliberate on the draft Report on Section 549B, FY23 NDAA, regarding Victim Access to Information; will receive an update from the Case Review Subcommittee on the preliminary results of the panel selection data study; will receive a presentation on the current performance metrics proposal for the Offices of Special Trial Counsel; and will receive updates from the Special Projects Subcommittee and the Policy Subcommittee.

*Agenda:* Day 1: 2:40 p.m.-2:45 p.m. Welcome and Introduction to Public Meeting; 2:45 p.m.-3:45 p.m. DAC-IPAD Deliberations on the Draft DAC-IPAD Report on Randomizing Court-Martial Panel Member Selection; 3:45 p.m.-4:45 p.m. DAC-IPAD Deliberations on the Draft Report on Sec. 549B, FY23 NDAA, regarding Victim Access to Information; 4:45 p.m. Public Meeting Day 1 Adjourned. Day 2: 9:00 a.m.-9:05 a.m. Welcome and Overview of Day 2; 9:05 a.m.-10:25 a.m. Panel Selection Study Update and Discussion; 10:25 a.m.-11:15 a.m. Performance Metrics for the Offices of Special Trial Counsel; 11:15 a.m.-11:30 a.m. Break; 11:30 a.m.-11:45 a.m. Special Projects Subcommittee Update; 11:45 a.m.-12:00 p.m. Policy Subcommittee Update 12:00 p.m.-1:00 p.m. Lunch; 1:00 p.m.-1:30 p.m. Public Comment; 1:30 p.m.-2:00 p.m. Meeting Wrap-Up & Preview of Next Meeting; 2:00 p.m. Public Meeting Day 2 Adjourned.

*Meeting Accessibility:* Pursuant to 5 U.S.C. 552b and 41 CFR 102-3.140 and 5 U.S.C. 1009(a)(1), the public or interested organizations may submit

written comments to the DAC-IPAD about its mission and topics pertaining to this public meeting. Written comments must be received by the DAC-IPAD at least five (5) business days prior to the meeting date so that they may be made available to the DAC-IPAD members for their consideration prior to the meeting. Written comments should be submitted via email to the DAC-IPAD at

[whs.pentagon.em.mbx.dacipad@mail.mil](mailto:whs.pentagon.em.mbx.dacipad@mail.mil) in the following formats: Adobe Acrobat or Microsoft Word. Please note that since the DAC-IPAD operates under the provisions of the FACA, all written comments will be treated as public documents and will be made available for public inspection.

**Written Statements:** Pursuant to 41 CFR 102-3.140 and 5 U.S.C. 1009(a)(3), interested persons may submit a written statement to the DAC-IPAD. Individuals submitting a statement must submit their statement no later than 5:00 p.m. EST, Monday, December 4, 2023, to Dwight Sullivan, 703-695-1055 (Voice), 703-693-3903 (Facsimile), [dwight.h.sullivan.civ@mail.mil](mailto:dwight.h.sullivan.civ@mail.mil) (Email). If a statement pertaining to a specific topic being discussed at the planned meeting is not received by Monday, December 4, 2023, then it may not be provided to, or considered by, the Committee during the December 5-6, 2023, meeting. The DFO will review all timely submissions with the DAC-IPAD Chair and ensure such submissions are provided to the members of the DAC-IPAD before the meeting. Any comments received by the DAC-IPAD prior to the stated deadline will be posted on the DAC-IPAD website (<http://dacipad.whs.mil/>).

Dated: November 20, 2023.

**Aaron T. Siegel,**

*Alternate OSD Federal Register Liaison Officer, Department of Defense.*

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## DEPARTMENT OF DEFENSE

### Office of the Secretary

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

**AGENCY:** Deputy Secretary of Defense, Defense Business Board, Department of Defense (DoD).

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

**SUMMARY:** On Monday, November 6, 2023, the DoD published a notice announcing a partially closed meeting

of the Defense Business Board (“the Board”) on November 14 and 15, 2023. Subsequent to publication of the notice, DoD is making changes to the meeting agenda. The amended meeting agenda is included in this notice.

**DATES:** Closed to the public Tuesday, November 14, 2023 from 9:15 a.m. to 11:20 a.m. and from 5:30 p.m. to 7:35 p.m. Open to the public Tuesday, November 14, 2023 from 11:25 a.m. to 12:30 p.m. and from 1:45 p.m. to 4:45 p.m. and on Wednesday, November 15, 2023 from 9 a.m. to 11:35 a.m. All eastern standard time.

**ADDRESSES:** The open and closed portions of the meeting will be in rooms 1E840 and 4D880 in the Pentagon, Washington, DC 20301.

**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 Board was unable to provide public notification required by 41 CFR 102-3.150(a) concerning amendments to its previously approved and announced November 14-15, 2023 meeting agenda. 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 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 November 14 from 9:15 a.m. to 11:20 a.m. The DFO will begin the closed session followed by a welcome by Board Chair, Honorable (Hon.) Deborah James. The Board will receive a classified discussion on Managing the Department During International Crises from Hon. Kathleen Hicks, Deputy Secretary of Defense,

followed by a classified overview on Acquiring Capabilities for the United States Space Force (USSF) from Lt Col Raquel Salim, USSF, 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. The DFO will adjourn the closed session. The Board will meet in open session November 14 from 11:25 a.m. to 12:30 p.m. The DFO will open the public session followed by a welcome by the Board Chair, Hon. Deborah James. The Board will receive an update on DoD Talent Management from 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. After a lunch break, the Board will resume their open session from 1:45 p.m. to 4:45 p.m. The Board Chair will provide remarks, followed by a discussion on Enterprise Digitization: Emerging Technologies and Ecosystem Strategy at the Speed of Artificial Intelligence (AI) from Mr. Ryan McManaus, Founder and CEO of Tectonic. After a short break, the Board will receive a presentation on the Board study, Improving the Business Operations Culture of the Department of Defense from General Larry Spencer (Ret), Chair, Talent Management, Culture, & Diversity Subcommittee, and then the Board will deliberate and vote on the study. The DFO will then adjourn the open session. The Board will reconvene in closed session on November 14 from 5:30 p.m. to 7:35 p.m. The DFO will begin the closed session followed by remarks by Board Chair, Hon. Deborah James and Deputy Secretary, Hon. Kathleen Hicks. Next, the Board will hear a classified update on the United States Army’s Future Development and Joint Integration from GEN Randy George, Chief of Staff of the Army. The DFO will adjourn the closed session. The Board will meet in open session November 15, 2023 from 9 a.m. to 11:35 a.m. The DFO will begin the open session followed by the Chair’s welcome. Next the Board will receive a presentation on the Board’s Space Acquisition study from Ms. Linnie Haynesworth, Chair, Business Operations Advisory Subcommittee, and then the Board will deliberate and vote on the study. After a short break, the Board will have a discussion on reshaping the culture of the Office of the Director of Administration and Management and Office of the Secretary of Defense from Ms. Jennifer C. Walsh,