



## DEPARTMENT OF DEFENSE

### Office of the Secretary

### Defense Policy Board: Notice of Federal Advisory Committee Meeting

**AGENCY:** Under Secretary of Defense for Policy, Department of Defense (DoD).

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

**SUMMARY:** The DoD is publishing this notice to announce the following Federal Advisory Committee meeting of the Defense Policy Board (DPB) will take place.

**DATES:** Closed to the public; Monday, September 11, 2023, from 8:30 a.m. to 5:00 p.m.

Closed to the public; Tuesday, September 12, 2023, from 9:30 a.m. to 12:15 p.m.

**ADDRESSES:** The closed meeting will be held in the Rodman Conference Room, 3D852, at The Pentagon, 2000 Defense Pentagon, Washington, DC 20301-2000.

**FOR FURTHER INFORMATION CONTACT:** Lt Col Jesse Humpal (U.S. Air Force), (571) 256-8395 (Voice), [osd.pentagon.rsrmgmt.list.ousd-policy-defense-board-mbx@mail.mil](mailto:osd.pentagon.rsrmgmt.list.ousd-policy-defense-board-mbx@mail.mil) (Email). Mailing address is 2000 Defense Pentagon, Attn: 5E420, Washington, DC 20301-2000.

**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 sections 102-3.140 and 102-3.150 of title 41, Code of Federal Regulations (CFR).

**Purpose of the Meeting:** To obtain, review, and evaluate classified information related to the DPB’s mission to advise on: (a) issues central to strategic DoD planning; (b) policy implications of U.S. force structure and modernization on DoD’s ability to execute U.S. defense strategy; (c) U.S. regional defense policies; and (d) other defense policy topics of special interest to the DoD, as determined by the Secretary of Defense, the Deputy Secretary of Defense, or the Under Secretary of Defense for Policy.

**Agenda:** On September 11, 2023, and September 12, 2023, the DPB will receive classified briefings regarding the People’s Republic of China (PRC) and issues related to regional security; interagency perspectives; capability and posture issues for U.S. forces, resourcing issues, and U.S. industrial base considerations. The DPB will receive briefings from the following: the Hon. Ely Ratner, Assistant Secretary of Defense for Indo-Pacific Security Affairs; the Hon. Michael J. McCord, Under Secretary of Defense (Comptroller)/Chief Financial Officer; the Hon. Susanna V. Blume, Director, Cost Assessment and Program Evaluation (CAPE); Admiral John C. Aquilino, Commander, USINDOPACOM; the Hon. William A. LaPlante, Under Secretary of Defense for Acquisition and Sustainment; and Lieutenant General Dagvin R.M. Anderson, Director for Joint Force Development.

**Meeting Accessibility:** In accordance with 5 U.S.C. 1009(d) and 41 CFR 102-3.155, the DoD has determined that this meeting shall be closed to the public. The Acting Under Secretary of Defense (Policy), in consultation with the DoD FACA Attorney, has determined in writing that this meeting be closed to the public because the discussions fall under the purview of 5 U.S.C. 552b(c)(1) and are so inextricably intertwined with unclassified material that they cannot reasonably be segregated into separate discussions without disclosing classified material.

**Written Statements:** In accordance with 5 U.S.C. 1009(a)(3) and 41 CFR 102-3.105(j) and 102-3.140(c), the public or interested organizations may submit written statements to the membership of the DPB at any time regarding its mission or in response to the stated agenda of a planned meeting. Written statements should be submitted to the DPB’s DFO, which is listed in this notice or can be obtained from the GSA’s FACA Database – <http://www.facadatabase.gov/>. Written statements that do not pertain to a scheduled meeting of the DPB may be submitted at any time. However, if individual comments pertain to a specific topic being discussed at a planned meeting, then these statements must be submitted no later than five business days prior to the meeting in question. The DFO will review all submitted written statements and provide copies to all members.

Dated: August 22, 2023.

**Aaron T. Siegel,**

*Alternate OSD Federal Register Liaison Officer,*

*Department of Defense.*

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