

Section 809 Panel Commissioners' Meeting January 23 & 24, 2018

Tuesday, January 23, 2018

Location: Crowell & Moring, 1001 Pennsylvania Ave NW, Washington, DC – 10th floor conference room

**Topics: Volume 1 Report and Recommendations Up/Down Vote;
 Title 10 Reorganization Discussion and Statutory Decluttering Vote; Flowdown
 Discussion; Crafting the Innovation-Driven Market Framework**

Time	Topic	Speaker	Session Open/Closed to Public
0830 – 0900	Call to Order State of the Panel	Mr. Mike Madsen, 809 Panel Staff	<i>Closed</i>
0900 – 1000	Volume 1 Report Discussion and Vote	Ms. Dee Lee	<i>Closed</i>
1000 – 1100	Flowdown Discussion & Collaborative Conversation	Ms. Dee Lee	<i>Closed</i>
1100 – 1115	Break		
1115 – 1215	Market Framework	Mr. Dave Drabkin	<i>Closed</i>
1215 – 1330	Lunch		
1330 – 1445	Title 10 Reorg & Statutory Decluttering – Discussion and Vote	Ms. Cathy Garman Mr. Bob Cover	<i>Closed</i>
1445 – 1500	Break		
1500 – 1600	Panel Reorg	Mr. Mike Madsen	<i>Closed</i>
1600 – 1615	Daily Recap & Strategic Look-ahead	Mr. Mike Madsen	<i>Closed</i>

Required Reading Material for January 23, 2018:

- Volume 1 Report and Recommendations
- Commissioner Decision Document - Title 10 Recommendations
- Text of Title 10 Provisions for Possible Repeal
- Dynamic Market Paper
- IDA (Flowdown) Paper

Section 809 Panel Commissioners' Meeting January 23 & 24, 2018

Wednesday, January 24, 2018

Location: Crowell & Moring, 1001 Pennsylvania Ave NW, Washington, DC – 9th floor conference room

Topic: Space and Missile Systems Center Discussion, Team 5 Update

Time	Topic	Speaker	Session Open/Closed to Public
0830 – 0845	Call to Order Goal setting for the day	Mr. Chris Veith, 809 Panel Staff	<i>Closed</i>
0845 – 0915	Public Affairs Strategy	Mr. Shayne Martin, 809 Panel Staff	<i>Closed</i>
0915 – 1000	Panel Chair Discussion	Ms. Dee Lee	
1000 – 1015	2018 Financial Disclosure Statement	Maj Sam Kidd, 809 Panel Staff	<i>Closed</i>
1015 – 1030	Break		
1030 – 1215	Space and Missile Systems Center (SMC) discussion	Col Norm Dozier, SMC Comptroller Mr. Mike Wood, Chief of the Financial Analysis Division Ms. Lisa Dybvad, Senior Consultant to FM (and former SES Deputy PEO) Ms. Theresa Humphrey, Senior Consultant FM	<i>Open</i>
1215 – 1330	Lunch		
1330 – 1400	Conversation RE: SMC speakers		<i>Closed</i>
1400 – 1515	Team 5 Sub-Team Workshops Discussion	VADM Joe Dyer	<i>Closed</i>
1515 – 1530	Break		<i>Closed</i>
1530 – 1600	Closed Discussion	Ms. Dee Lee	<i>Closed</i>
1600 – 1615	Recap & Strategic Look-ahead	Mr. Mike Madsen	<i>Closed</i>

Required Reading Material for January 24, 2018:

- None