

International Division Board Meeting Notes
September 25, 2008

- 17th DICC Meeting (October 9) Delp
 - 17th U.S. - ROK DICC Meeting held on 9 October 2008 at Raytheon's Rosslyn Office
 - Dinner at Tivoli restaurant the evening of the 9th
 - Working with KDIA to organize activities/visits from 4 Oct - 10 Oct for the Koreans
 - Agenda is in the process of being developed
 - Next meeting is 2 October from 8 AM - 9:30 AM at NDIA headquarters in the Glass conference room

- NIAG Update Fujito
 - Next NIAG meeting is in Brussels: 29 - 30 September
 - The International Division Board of Directors decided to recommend that Mr. Fujito's term as NDIA's representative to the NIAG be extended one (1) year so that he may fulfill his term as the U.S.'s delegation leader. They further recommended that the search for the next NIAG representative begin in the first quarter of 2009 in order to foster a mentorship program with the next representative and Mr. Fujito.
 - Mr. Fujito provided copies of an invitation from Mr. Petr Kolar, Ambassador of the Czech Republic, and MG Emil Pupis, Defense, Military and Air Attaché of the Czech Republic to the United States of America to attend a presentation at the AUSA show featuring an overview of the Czech defense industry and market opportunities for the U.S. defense industry.

- US - UK Symposium Evers
 - In Mr. Evers absence, Alexis Larkin briefed the division on the latest developments in setting up a joint US-UK symposium in May/June 2009.
 - Mr. Jeff Taylor and Mr. Brinley Salzmann of The Defense Manufacturers Association in the UK will be visiting NDIA on 2-3 December, 2009 to plan details of the symposium.
 - Steven Delp volunteered to assist with planning.

- US- Italy DICG Update Mariani
 - In Mr. Mariani's absence, Alexis Larkin briefed the division on the most recent communications from AIAD, our Italian counterparts. NDIA is currently working with AIAD to set up a conference call to plan a possible event for 2009.

- Future Events Delp
 - DICC Planning Breakfast MTG, NDIA Headquarters
 - October 2, 2008, 8- 9:30 AM
 - 17th US-ROK DICC meeting, Raytheon Offices (1100 Wilson Blvd., 19th Floor, Arlington, VA 22209,
 - October 9, 2008, 9:30 AM - 4:30 PM
 - Followed by reception and dinner, 6:00 PM - 9:30 PM
 - Navy-Industry International Dialogue, Topic: TBD, Army Navy Country Club, Arlington, VA

- November 6, 2008, 1:00 PM -3:30 PM
 - US-UK Symposium, Location: TBD, USA
 - Date TBD - May/June 2009
- Attaché Luncheon Series
 - The International Division proposed an increase in the amount and frequency of NDIA's Attaché Luncheon Series.
 - Based on discussions at previous board meetings, the following people have agreed to work with NDIA to try to host 3-4 luncheons per year with appropriate representatives from the various embassies:
 - Robert Evers
 - Gregg Rubinstein
 - Ed O'Connor
 - Dennis Zeugschmidt
 - Wayne Fujito
 - Harvey Dahljelm
 - Frank Cevalco
 - NDIA will arrange a meeting or conference call to begin this process with a targeted date of February 2009 for an event
- NDIA's National Level Awards - Eisenhower (Government), Forrestal (Industry) and Sridhar (Small Business)
 - Nominations are due November 3rd
 - Should be about a page long
 - Frank Cevalco recommended nominating Robert Gates for The Eisenhower award
- MOU with Sweden and possible upcoming event (Summer 2009)
 - Peter Lundberg of the Swedish Security and Defense Industry has been working with General Farrell and NDIA towards processes which will strengthen our working relationship.
 - In addition to the biennial meetings which take place, there has been a suggestion for an MOU.
 - NDIA will work with SSDI to further this process and begin planning for our 2009 joint event slated for June 2009 in Sweden.
 - Frank Cevalco has offered to head up NDIA's planning committee.
- Next International Board Meeting
 - The Division Board decided to establish a regular bi-monthly meeting schedule and will now meet at 10:00 AM on the 3rd Thursday of every month. Adjustments will be made to the schedule as needed.
 - Due to a conflict, the next NDIA meeting will be Friday, November 21st.
 - The schedule for the next several meetings is 10:00 am:
 - November 21
 - January 15
 - March 19
 - May 21
 - July 16