

NDIA Logistics Management Division
Meeting Minutes
June 15, 2007

0830 Welcome and Introductions – Gordon Holder

0840 Review May 11 Minutes – Pete Eltringham

0845 Old Business

National Logistics Exhibition Discussion – Gordon Holder

- “Clarification Discussion” of Conference Review from May 11 Minutes
 - Conference a success with over 500 in attendance – quality of content
 - Industry fireside chat idea very interesting
 - Do not desire to split up 3-star panel but must be more efficient to enable all to participate and interact
 - Evaluate integrating golf into the conference schedule
 - Get USSOUTHCOM (local) into conference planning early – ADM Stavridis as speaker
 - Focus Areas
 - Logistician of the Future
 - Coalition Logistics
 - Guard and Reserve
- 2008 Date, Location and Preparation Timelines
 - 10-13 March 2007 in Miami – Contract signed
 - Timeline –
 - August – Theme, Agenda and Panel Coordinators selected
 - Thanksgiving – all invitations sent and speakers nailed down
 - Dec – Publish Agenda Announcement

Logistics Human Capital Initiative Update – Joe Grosson / Patrice Jackson

- Update from May 11 Decisions – proposed actions approved by Chair
 - Joe Grosson to move out, assemble teams and provide update 20 July
- Product will reflect requirements from the military, industry, academia and civil service
- Benchmark terms and provide glossary so we are not speaking past each other, particularly in the definitions of logistics competencies
- Use DAU web site for management – <https://acc.dau.mil/ndia-log>
 - Patrice Jackson will help with navigation
- Ensure interface with national educational requirements
 - High School as well as Universities
- Use Oak Ridge, DAU, Joint Staff
- Executive Oversight Committee Members – keep small and effective
 - Gordon Holder, VADM Rondeau, LTG Dail, LTG Christensen, Tofie Owen
 - Holder and Owen to work membership

- Additional Workers (either volunteered or agreed that they are required) not listed in briefing
 - Logistician of the Future (Tony Myers–Burton lead)
 - Col Mark Akin – Joint Forces Command
 - Basil Gray
 - JCS J4 Action Officer for Joint Operational Concepts
 - NDU – Paul Needham (ICAF)
 - Oak Ridge Rep (Phil Ferringer)
 - DLA Rep
 - Dale Cottongim
 - Program Logistics – (Bill Kobren lead)
 - Bruce Pieper plus Northrop Reps
 - Supply Chain – (Irv Varkonyi lead)
 - Harold Goldzung
 - Leanne Vierra (IBM)
 - DLA Rep (Banghart to identify)
 - Technical Management Support – Joe Grosson (lead)
 - Sharon Gurke
 - Maintenance – still need lead – Jim Emahiser?
 - Operational Logistics – (Barb Doornink lead)
 - Yerry Kenneally
 - Frank Wickersham
 - APL rep
 - Jed Shapiro
 - Log IT – (Pete Eltringham lead)
 - George Topic
 - Jay Erb
 - Chuck Adams
 - Bulldog Frazier
 - Todd Van Haaren

1020 Contractors on the Battlefield - Non-Attributable Discussions between Govt and Industry

- Contractors on the Battlefield Policy Update Overview – Mr. Gary Motsek, OSD
- DFARS Class Deviation Directing SPOT 6.0 Implementation – LTC Richard Faulkner, Army Materiel Command G3 (Briefing Provided)
- Joint Operational Contracting – CDR Bill Reich, JCS J4

1125 Upcoming Meeting Schedule – All meetings will be held at NDIA HQ, Multi-Purpose Room, 0830-1130

- July 20 – will center upon 2008 conference planning, theme and agenda
- August 17 – speaker tbd
- September 21
- October 19
- December 7 (a “twofer” covering Nov/Dec)

1130 Adjourn