

**NDIA Logistics Management Division
Meeting Minutes
July 20, 2007**

- 0830 Welcome and Introductions – Chair
- 0840 Review June 15 Minutes – Vice Chair
- Contractors on Battlefield - SPT 6.0 Advertisement for AMC
- 0850 Old Business
- (45 min) Logistics Human Capital Initiative Update – Joe Grosson / Patrice Jackson
- Review of Slides Provided
 - All recommended to sign in on DAU portal - takes 24-48 hours
 - Discussion of similar efforts, many overlapping by OSD, Joint Staff, USTRANSCOM, DAU
 - Consensus that NDIA work should take a larger view of the needs of an integrated logistics work force including government, military, industry and academia
 - Not "ONE future logistician" but MANY FUTURE LOGISTICIANS
 - Discussion of need for an overarching, endorsed professional standard, like CPA, in respective core competency areas
 - Actions
 - Charter draft for review on 24 Aug
 - Working Group report outs on 24 Aug
 - Schedule Executive Oversight Meeting early SEP
- 0935 Break
- 0945 New Business
- 24th Annual National Logistics Conference & Exhibition
- Conference and Daily Themes
 - Daily Event timeline Discussion
 - River Cruise - confirmed for WED night
 - Golf Tournament - confirmed for Monday w/Maersk as sponsor
 - Special DJ4 hosted event to be worked offline
 - Conference Planning Timeline
 - July – Card Announcement
 - August – decide theme, agenda and coordinators
 - September – Invitations complete
 - Theme Announcement and Agenda
 - November – Detailed agenda published
 - January – Operation Plan Complete – Speaker and Panel Guidance out
 - February – Glide Slope Adjustments
 - Action - Vice Chair to provide notes on Theme Discussion and Draft Conference Agenda for August meeting
- 1100 Discuss upcoming Meeting Schedule – All meetings will be held at NDIA HQ, Multi-Purpose Room, 0830-1130

- August 24
- September 21
- October 19 (CSCMP and APIX)
- December 7 (a “twofer” covering Nov/Dec)
- Jan (TBD)

1130 Adjourn