

Meeting Minutes
NDIA – Undersea Warfare Division
Executive Board/Advisory Council Board Meeting
San Diego, CA
01 February 2011

1500 Start

Chairman's Overview

- With regards to Roundtable discussions, R. Udicious emphasized the role of the Executive Board /Advisory Council (EB/AC) as NDIA UWD Leadership Team, not delegates or representatives for individual companies. With this in mind, requests to invite non-EB/AC members to Roundtable meetings will not be approved unless they are actively engaged with a committee chairperson and/or vetted by nominating committee as potential board members.
- Request for volunteers to establish a committee to develop the Biennial Report to the Secretary of the Navy was made.
 - Paul Normand, Tom Casey, and John Brandes expressed an interest to be on the committee.
 - Deputy Chairman, UWD is the action officer.
- Executive Board is seeking a nominee for the Deputy Chairman to the Roundtable Executive.
- R. Udicious presented a list of the Advisory Council (AC) members and identified how these members can and are willing to engage the various operating committees.
 - Ron McKenzie commented that a rallying point is needed.
Action: R. Udicious/R. McKenzie will facilitate the mentoring/support connections.
- 2011 NDIA Top Issues were presented, as well as the website to access.
 - Many of UWD Top Issues presented to NDIA were contained in the final document.
 - M. Sharp – What kind of traction does it get in DC?
 - To facilitate traction, it is recommended that the document can be and should be used for reference by EB/AC members when engaging customers, as well as internal company discussions.

- P. Normand – How much change year over year does the list see?
 - In general, it appears that the description and comment on the issues has become more in depth.
- Agreed by the EB/AC that additional focus should be given to the request for development of issues when requested by NDIA.
 - Tom Casey commented that the external Communications Chairman can take this role on. This position is currently vacant.

Action: Determine the feasibility to facilitate the development of UWD Top Issues. Deputy Chairman/Spring Conference Chairman are the action officers.

- PEO-IWS Industry Day Conference

- NDIA will facilitate the conference to be held 20-22 June
- Mr. Jimmy Smith has requested NDIA UWD to assist with preparation the week of 21 Feb.
 - Requesting support from EB/AC members to meet with Mr. Smith

Action: All EB/AC members provide to R. Udicious your desire and availability the week of 21 Feb.

- Regarding the current stay on NDIA's ability to perform studies for USN, discussions and meetings between NDIA/USN senior leadership continue and have been positive. Resolution to reinstitute studies, both classified and unclassified, is still an open issue.

- NDIA is not permitted to engage in any type of studies for the government irrespective of classification.
- Industry cannot influence the USN

- Capt. C. Davis (PEO-IWS5) will retire in summer 2011. A replacement has not been named.

- T. Casey presented the Nominating Committee report.

- Spring Conference Chairman, Wayne Jakubowski, presented his report

- Plenary session speakers nearing finalization.

- Wednesday Morning Plenary will highlight PMS code 0-6 level briefs.
- Due to low attendance of speakers attending the Speaker's dinner on Monday evenings, in lieu of a Speaker's dinner there will be an EB/AC and Speakers luncheon on Tuesday.

Action: Bruce Roulstone - Determine if luncheon dining room can support each member of EB/AC to bring a conference attending guest to the luncheon.

- P. Normand presented the Fall Conference Committee Report
- Jerry Bradshaw presented the Awards Committee Report
 - Recipients for the Martell/Bushnell Award, the Weakley Award and the Ringenberg Award will be announced at the Spring Conference
- Mike Sharp presented the Executive Roundtable Committee report

Action: All EB/AC members provide input and recommendations for the Deputy Chairman for the Executive Roundtable Committee

Due to time constraints, the reports from each of the operating committee chairs were not presented. They will be updated and presented at the EB/AC meeting coincident with the Spring Conference in March 2011.

1615 Adjourned