

NDIA SO/LIC DIVISION MEETING
Meeting Minutes
Tuesday, 11, July 2017



1. **Call to Order:** 1100
2. **Pledge of Allegiance :** 1100
3. **Greetings and Introductions:** Mike Kichman
4. **Chair Report:** Mike Kichman
 - a. The Chair met with multiple SOCOM leaders to discuss the proposed theme focused on counter-proliferation and counter-networks to combat threats to national security.
5. **Committee Reports**
 - a. Symposium –Jared Ross
 - i) Key items:
 - (1) Goal by Aug meeting is to have a draft strawman for the symposium agenda to include panels.
 - (2) Division will work closely with NDIA and SOCOM to better align the FY18 SOFIC agenda to reflect a distinction between policy and technology focus areas.
 - (3) NDIA will assist in coordination of a series of industry discussions related to the theme prior to the Symposium.
 - (4) Strive to identify the banquet speaker and back-up by mid-Aug. General Mark Milley, CSA, was mentioned as a possible option.
 - b. Awards – Sam Morthland. Recently engaged with Component Commands and nominations are moving forward.
 - c. Policy Liaison – Peter Spatharis. NSTR
 - d. Banquet – Eileen Parise. NSTR
 - e. Communications – Randy Moulton
 - i) Need to determine way ahead for greater Division control and use of social media platforms.
 - ii) Working with the NDIA communications team to develop a workable solution.
 - f. Professional Development – Tim Davidson will re-engage speaker list in August
 - i) Recommendations include:
 - (1) USSOCOM Comptroller (Mark Peterson) provide industry with a FY18 budget and programs update
 - (2) New ASD SO/LIC when confirmed
 - (3) Congressional staff or SOF Caucus member
 - ii) Professional reading book reviews are welcomed and will be posted on the Division webpage.
 - g. Operating – Steve Jones. NSTR
 - h. Outreach – Nader Elguindi
 - i) Nader is working with NDIA to build an outreach database.

- ii) The next SO/LIC Division social will be in Sept. Date TBD. Sponsorship opportunities are available.
- i. Industry – John Erwin.
 - i) Will work with Chair and NDIA to develop c-suite outreach plan.
 - ii) Will develop a congressional outreach strategy.
 - iii) Plan to conduct initial visits in Aug time frame.
- j. Protocol – Jared Ross. NSTR
- 6. Board of Advisors Report:** Sam Morthland
 - a. USSOCOM has received award submission dates and proposed theme.
- 7. NDIA Staff Report:** Heather Havens
 - a. General Herbert “Hawk” Carlisle assumed role as CEO of NDIA on 15 June 2017. Working to schedule office calls with all NDIA Division Chairs in the near future.
 - b. NDIA looking to fill VP, Policy and Congressional liaison position that is currently vacant.
- 8. New Business.**
 - a. Mark Mitchell to be nominated as VASD, SO/LIC; Owen Wes to be nominated as ASD, SO/LIC. Division leadership will schedule an office call after confirmation.
- 9. Old Business.**
 - a. Confirm that all thank you notes from the 2017 SO/LIC Symposium have been delivered.
 - b. Still looking for pictures of Dick Potter, Al DeProspero and George Talbott.
 - c. Tom Corbett is writing the DeProspero history.
 - d. The Funeral of COL (R) John H. "Scot" Crerar is scheduled for 12 SEP 2017, at 1045 Hours in the Main Post Chapel, Fort Myer, VA followed with burial at Arlington National Cemetery. Reception follows at the Abrams/Chaffee Room of Fort Myer’s Officer Club (Patton Hall).
- 10. Good of the Division.**
 - a. 13-14 Sept 2017 – Air Force Association, Air & Space Conference – Gaylord, National Harbor, MD.
 - b. 27-29 Sept 2017 – Modern Day Marine Expo - MCB Quantico.
 - c. 1-2 Oct 2017 – First Annual National Capital Region Green Beret Golf Classic - Army Navy Country Club in Arlington, VA. Register at: <http://www.greenberetfoundation.org/green-beret-classic-natl-capital-region/>
 - d. 9-11 Oct 2017 – Association of the US Army (AUSA) Annual Meeting and Exposition – Washington, D.C.
 - e. 21 Oct 2017—OSS Society’s William J. Donovan Award Dinner—The Ritz-Carlton, Washington, D.C.
- 11. Next Meeting:** Tuesday, 1 Aug 2017 at 1100
- 12. Meeting Adjourned:** 1130
- 13. Attendees:** See attached attendance roster. Please report any attendance discrepancies or corrections/additions to the minutes.

Submitted by: John Erwin, Executive Officer