COMMODITY FUTURES TRADING COMMISSION

Sunshine Act Meetings

TIME AND DATE: 10 a.m., Friday, September 16, 2011.
PLACE: 1155 21st St., NW., Washington, DC, 9th Floor Commission Conference Room.
STATUS: Closed.
MATTERS TO BE CONSIDERED: Surveillance and Enforcement Matters. In the event that the times or dates of these or any future meetings change, an announcement of the change, along with the new time and place of the meeting will be posted on the Commission’s Web site at http://www.cftc.gov.
Sauntia S. Warfield, Assistant Secretary of the Commission.

DEPARTMENT OF DEFENSE

Office of the Secretary

Federal Advisory Committee; Defense Intelligence Agency Advisory Board; Closed Meeting

AGENCY: Defense Intelligence Agency (DIA), Department of Defense (DoD).
ACTION: Meeting notice.


DATES: The meetings will be held on September 28, 2011 (from 8:30 a.m. to 5 p.m.) and on September 29, 2011 (from 8:30 a.m. to 2 p.m.).

ADDRESSES: The meeting will be held at Bolling Air Force Base.

FOR FURTHER INFORMATION CONTACT: Mr. Mark Harrison, (703) 647–5102, Alternate Designated Federal Official, DIA Office for Congressional and Public Affairs, Pentagon, 1A874, Washington, DC 20340.

Committee’s Designated Federal Official: Mr. William Caniano, (703) 614–4774, DIA Office for Congressional and Public Affairs, Pentagon, 1A874 Washington, DC 20340.

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SUPPLEMENTARY INFORMATION:

Purpose of the Meeting
For the Advisory Board and its subcommittee to review and discuss DIA operations and capabilities in support of current operations.

Agenda
September 28, 2011
8:30 a.m. Convene Subcommittee Meetings—Mr. William Caniano, Designated Federal Official; Mrs. Mary Margaret Graham, Chairman.
10 a.m. Break
10:15 a.m. Subcommittee Business
12 p.m. Lunch
1 p.m. Reconvene for Subcommittee business
3 p.m. Break
3:15 p.m. Subcommittee business
5 p.m. Adjournment
September 29, 2011
8:30 a.m. Convene Full Advisory Board Meeting and Administrative Business—Mr. William Caniano, Designated Federal Official; Mrs. Mary Margaret Graham, Chairman
9 a.m. Briefings and Discussion with LTG Burgess, Director, DIA
11:30 a.m. Lunch
12:30 p.m. Attend DIA 50th Anniversary Ceremony with LTG Burgess, Director, DIA
2 p.m. Adjourn

Pursuant to 5 U.S.C. 552b, as amended and 41 CFR 102–3.155, the Defense Intelligence Agency has determined that all meetings shall be closed to the public. The Director, DIA, in consultation with his General Counsel, has determined in writing that the public interest requires that all sessions of the Board’s meetings will be closed to the public because they will be concerned with classified information and matters covered by 5 U.S.C. 552b(c)(1).

Written Statements
Pursuant to 41 CFR 102–3.105(j) and 102–3.140, and section 10(a)(3) of the Federal Advisory Board Committee Act of 1972, the public or interested organizations may submit written statements at any time to the DIA Advisory Board regarding its missions and functions. All written statements shall be submitted to the Designated Federal Official for the DIA Advisory Board. He will ensure that written statements are provided to the membership for their consideration. Written statements may also be submitted in response to the stated agenda of planned committee meetings. Statements submitted in response to this notice must be received by the Designated Federal Official at least five calendar days prior to the meeting which is the subject of this notice. Written statements received after that date may not be provided or considered by the Board until its next meeting. All submissions provided before that date will be presented to the Board members before the meeting that is subject of this notice. Contact information for the Designated Federal Official is listed.