

Specific dial in instructions for participating in the meeting will be provided by reply email. The meeting agenda and task group presentation will be made available prior to the meeting on the Board's website at: <https://dbb.defense.gov/Meetings/Meeting-May-2020/>.

Written Statements: Written comments on this, or any other Defense Business Board related topic, may be submitted to the Designated Federal Officer via email to mailbox address: osd.pentagon.odam.mbx.defense-business-board@mail.mil in either Adobe Acrobat or Microsoft Word format. Comments received 24 hours prior to the scheduled meeting will be presented during the meeting, if time allows. After such time the statement will be distributed to the membership for their review and attached as a tab to the final study. Please note that because the Board operates under the provisions of the FACA, all submitted comments will be treated as public documents and will be made available for public inspection, including, but not limited to, being posted on the Board's website.

Dated: April 30, 2020.

Aaron T. Siegel,

Alternate OSD Federal Register Liaison Officer, Department of Defense.

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DEPARTMENT OF DEFENSE

Office of the Secretary

Charter Renewal of the Defense Science Board

AGENCY: Department of Defense (DoD).

ACTION: Renewal of Federal advisory committee.

SUMMARY: The DoD is publishing this notice to announce that it is renewing the charter for the Defense Science Board ("the Board").

FOR FURTHER INFORMATION CONTACT: Jim Freeman, Advisory Committee Management Officer for the Department of Defense, 703-692-5952.

SUPPLEMENTARY INFORMATION: The Board's charter is being renewed in accordance with the Federal Advisory Committee Act (FACA) (5 U.S.C., Appendix) and 41 CFR 102-3.50(d). The charter and contact information for the Board's Designated Federal Officer (DFO) are found at <https://www.facadatabase.gov/FACA/apex/FACAPublicAgencyNavigation>.

The Board, through the Under Secretary of Defense for Research and Engineering (USD(R&E)), shall provide

the Secretary of Defense and the Deputy Secretary of Defense independent advice and recommendations on matters concerning science, technology, manufacturing, acquisition process, and other matters of special interest to the Department in response to specific tasks from the Secretary of Defense, the Deputy Secretary of Defense, the Chief Management Officer of the Department of Defense, or the USD(R&E).

The Board shall be composed of no more than 50 members, who are eminent authorities in the fields of science, technology, manufacturing, acquisition process, and other matters of special interest to the DoD.

Board members who are not full-time or permanent part-time Federal civilian officers, employees, or active duty members of the Armed Forces will be appointed as experts or consultants, pursuant to 5 U.S.C. 3109, to serve as special government employee members. Board members who are full-time or permanent part-time Federal civilian officers, employees, or active duty members of the Armed Forces will be appointed pursuant to 41 CFR 102-3.130(a), to serve as regular government employee members.

All members of the Board are appointed to provide advice on the basis of their best judgment without representing any particular point of view and in a manner that is free from conflict of interest. Except for reimbursement of official Board-related travel and per diem, members serve without compensation.

The public or interested organizations may submit written statements to the Board's membership about its mission and functions. Written statements may be submitted at any time or in response to the stated agenda of planned meeting of the Board. All written statements should be submitted to the Board's DFO, who will ensure that the written statements are provided to the membership for consideration.

Dated: April 30, 2020.

Aaron T. Siegel,

Alternate OSD Federal Register Liaison Officer, Department of Defense.

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DEPARTMENT OF DEFENSE

Department of the Navy

Meeting of the U.S. Naval Academy Board of Visitors

AGENCY: Department of the Navy, DoD.

ACTION: Notice of partially closed meeting.

SUMMARY: The DoD is publishing this notice to announce that the following Federal Advisory Committee meeting of the U.S. Naval Academy Board of Visitors, hereafter "Board," will take place.

DATES: Open to the public, June 1, 2020, from 9 a.m. to 11 a.m. Closed to the public, June 1, 2020, from 11 a.m. to noon (12 p.m.).

ADDRESSES: This a virtual meeting that will be broadcasted live from the United States Naval Academy in Annapolis, MD. Escort is not required.

FOR FURTHER INFORMATION CONTACT: Major Raphael Thalakkottur, USMC, Executive Secretary to the Board of Visitors, Office of the Superintendent, U.S. Naval Academy, Annapolis, MD 21402-5000, 410-293-1503, thalakot@usna.edu, or visit <https://www.usna.edu/PAO/Superintendent/bov.php>.

SUPPLEMENTARY INFORMATION: This meeting is being held under the provisions of the Federal Advisory Committee Act (FACA) of 1972 (5 U.S.C., Appendix, as amended), the Government in the Sunshine Act of 1976 (5 U.S.C. 552b, as amended), the General Services Administration's (GSA) Federal Advisory Committee Management Final Rule (41 CFR part 102-3).

Purpose of Meeting: The U.S. Naval Academy Board of Visitors will meet to make such inquiry, as the Board deems necessary, into the state of morale and discipline, the curriculum, instruction, physical equipment, fiscal affairs, and academic methods of the Naval Academy.

Agenda

Proposed meeting agenda for June 1st, 2020.

0830-0900 Assemble/Members log on (Broadcasted to Public)

0900 Call to Order (Broadcasted to Public)

0900-1055 Business Session (Broadcasted to Public)

1055-1100 Break (Broadcasted to Public)

1100-1200 Executive Session (Closed to Public)

Current details on the board of visitors may be found at <https://www.usna.edu/PAO/Superintendent/bov.php>

The executive session of the meeting from 11:00 a.m. to 12:00 p.m. on June 1st, 2020, will consist of discussions of new and pending administrative or minor disciplinary infractions and non-