

NDIA SO/LIC DIVISION MEETING
Meeting Minutes
Tuesday, 05 September 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 is working with NDIA and SOCOM leaders increase outreach and alignment.
 - b. The Chair is working on drafting symposium speaker invite letters.
5. **Committee Reports**
 - a. Symposium –Jared Ross
 - i) Key items:
 - (1) 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.
 - (2) NDIA will assist in coordination of a series of industry discussions related to the theme prior to the Symposium.
 - (3) General Mark Milley, CSA, was identified as preferred banquet speaker. Need to identify back-up speaker.
 - b. Awards – Sam Morthland. Deadline for nominations is 22 SEPT. Will work with Heather Havens (NDIA) to broadly advertise call for awards.
 - c. Policy Liaison – Peter Spatharis. NSTR
 - d. Banquet – Eileen Parise. NSTR
 - e. Communications – Randy Moulton. NSTR
 - f. Professional Development – Tim Davidson
 - i) Working on revitalizing breakfast series.
 - ii) Professional reading book reviews are welcomed and will be posted on the Division webpage. Lon recommended *Ghost Fleet*, by P.W. Singer
 - iii) Tim provided NDIA with a list of past Rylander award winners.
 - g. Operating – Steve Jones. NSTR
 - h. Outreach – Nader Elguindi. NSTR
 - i. Industry – John Erwin.
 - i) Will work with Chair and NDIA to develop c-suite outreach plan.
 - 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. Kimberly Williams (kwilliams@ndia.org) will be the Meeting Director for the SO/LIC Symposium.

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. 27-29 Sept 2017 – Modern Day Marine Expo - MCB Quantico.
- b. 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/>
- c. 9-11 Oct 2017 – Association of the US Army (AUSA) Annual Meeting and Exposition – Washington, D.C.
- d. 21 Oct 2017—OSS Society's William J. Donovan Award Dinner—The Ritz-Carlton, Washington, D.C.

11. Next Meeting: Tuesday, 3 Oct 2017 at 1330 (note new start time)

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