

*The National Academies of*  
**SCIENCES • ENGINEERING • MEDICINE**

**Division on Engineering and Physical Sciences**

Air Force Studies Board

Gen (Ret) Douglas M. Fraser, USAF, Chair

Ms. Ellen Y. Chou, Director

**AGENDA**

**Air Force Advanced Battle Management System Committee Meeting 1**

**October 30, 2020**

**via Zoom-Gov**

**CLOSED EXECUTIVE SESSION**

- 0900 – 0910 Welcome Remarks  
*Dr. Philip Antón, Committee Chair*
- 0910 – 1000 Biases and Conflict of Interest Discussion  
*Ms. Ellen Chou, Study Director and Committee Members*
- 1000 – 1020 Project Security Overview  
*Mr. Mark Andress, Director, Facilities and Security*
- 1020 – 1045 Study Process and Project Timeline  
*Ms. Ellen Chou, Study Director*
- 1045 – 1120 Project Planning  
*Committee Members*
- 1120 – 1130 Break

**OPEN SESSION**

- 1130 – 1230 Co-Sponsor Remarks  
*Mr. Preston Dunlap, Chief Architect, Department of the United States Air Force*
- 1230 – 1300 Co-Sponsor Remarks  
*Ms. Ally Bain, Program Examiner, National Security Division, Office of Management and Budget*
- 1300 Meeting Adjourn

*\* All times in Eastern Standard Time*