



# **Installations & Environment Domain Governance Board**

## **Meeting Agendas**



# Agenda

Installations & Environment

**August 07, 2003**

- **Introduction: Mr. DuBois, DUSD (I&E) (5 minutes)**
- **1st meeting of the I&E DGB**
- **Importance of Business Transformation to DoD**
- **The Importance of Business Transformation to the IBM Corp.: Briefing by**
- **Ms. Jamie Hewitt, Vice President for Transformation, IBM Corp. (45 minutes)**
- **How the IBM Corp. transformed itself**
- **The benefits of business transformation to IBM's operations and bottom-line**
- **DoD's Business Transformation Progress This Past Year: Recap of BEA, RPES, BMMP and I&E Domain progress to date by Doug Hansen, Director, Business Transformation (BT), ODUSD (I&E) (20 minutes)**
- **BEA and RPES architectures**
- **BMMP and I&E Domain governance**
- **ODUSD (I&E), BT office stand-up**
- **BMMP Phase 3 work definition**
- **I&E Domain's Next Steps: Discussion of the work planned to be accomplished from August, 2003 through April, 2004 and planned resources by Lora Muchmore, Deputy Director, BT (20 minutes)**
- **Real Property Inventory Segment**
- **Environmental Management Architecture**
- **IT Portfolio Management**
- **Data Management Strategy**
- **Domain Oversight Tools**
- **I&E DGB and Working Groups Organization: Doug Hansen (20 minutes)**
- **Discuss and approve I&E DGB Charter**
- **Discuss Domain Vision and Principles**
- **Discuss Domain Working Groups organization, tasks and members**
- **Conclusion: Mr. Grone, PADUSD (I&E) (5 minutes)**



# Agenda

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**September 15, 2003**

- **Status of DoD Component Deliverables from 1<sup>st</sup> I&E DGB Meeting**
  - Membership
  - Vision
  - Principles
  - Working Group POC's
- **Real Property Inventory (RPI) Status**
  - Scope
  - Objectives
  - Approach
  - Workshop
- **I&E Information Technology (IT) Portfolio Management**
- **Timelines**
- **Future Meetings**

## **Backup Slides**

- Vision
- Principles
- Communication Activities
- PDM Report (strengths, weaknesses, opportunities and threats)



# Agenda

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October 21, 2003

- **Real Property Inventory (RPI) Initiative**
  - Workshop Highlights
  - Working Teams
  - Further Discovery
- **I&E Information Technology (IT) Portfolio Management**
- **Environmental Management**
- **Communication Activities**
- **Future I&E DGB Meetings**



# Agenda

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November 17, 2003

**FY04 Domain Project Plan**

**Real Property Inventory (RPI) Initiative**

**I&E Domain IT Portfolio Management**

**Environmental Management Architecture**

**Future I&E DGB Meetings**



# Agenda

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**December 17, 2003**

- **Real Property Inventory (RPI) Initiative**
- **Environmental Management Architecture**
- **I&E Domain IT Portfolio Management**
- **Future I&E DGB Meetings**



# Agenda

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**January 21, 2004**

- **Real Property Inventory (RPI) Initiative**
- **Environment, Safety, & Occupational Health Architecture**
- **I&E Domain IT Portfolio Management**
  - Internal Track
  - External Track
    - o Army I&E IT Portfolio Management Brief
    - o Air Force I&E IT Portfolio Management Brief
    - o Navy I&E IT Portfolio Management Brief
    - o Next Steps
- **Future I&E DGB Meetings**



# Agenda

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**February 25, 2004**

- **BRAC IVT Transition (Col Brian Cullis, USAF)**
- **I&E Domain Portfolio Management**
  - I&E Domain PfM Brief to BMM Steering Committee, March 25, 2004
  - I&E Domain PfM – Internal and External Tracks
- **ESOH Architecture**
- **Business Transformation “Executive Primer”**
- **Domain Administration**
  - Establishment of Domain Working Groups
  - Next DGB Meeting



# Agenda

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**March 24, 2004**

- **Opening Remarks (5 minutes)**
- **Army IT Investment Brief (30 minutes)**
- **Navy/USMC IT Investment Brief (30 minutes)**
- **Air Force IT Investment Brief (30 minutes)**
- **RP Unique Identifier and RPI Update (10 minutes)**
- **IVT Transition (15 minutes)**
- **Closing Remarks (5 minutes)**



# Agenda

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**April, 2004**

- **The I&E DGB did not meet in April, 2004.**



# Agenda

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**May 19, 2004**

- **Opening Remarks**
- **Revised I&E Domain Vision and Mission**
- **I&E Performance Measurement and BMMP Enterprise Metrics**
- **Real Property Inventory (RPI) Update**
- **I&E Portfolio Management**
- **Environment, Safety and Occupational Health (ESOH) Status Report**
- **Legislative Update**
- **Closing Remarks**
  - Next Meeting