



PERSONNEL AND  
READINESS

## UNDER SECRETARY OF DEFENSE

4000 DEFENSE PENTAGON  
WASHINGTON, DC 20301-4000

### MEMORANDUM FOR DESIGNATED FEDERAL OFFICER, RESERVE FORCES POLICY BOARD

SUBJECT: Determination to Close a Portion of Reserve Forces Policy Board Meeting of  
March 5, 2014

I find that the request to close the 8:15 am to 1:00 pm time period of the March 5, 2014 meeting of the Reserve Forces Policy Board (RFPB) is consistent with provisions outlined in the Government in the Sunshine Act, as amended, 5 U.S.C. § 552b(c)(1), and the Federal Advisory Committee Act, as amended, 5 U.S.C. Appendix. Therefore, I determine that the prescribed portion of the meeting shall be closed to the public. The RFPB will then meet in open session from 1:10 p.m. to 4:20 p.m.

The reason for my determination is that this portion of the agenda is likely to disclose matters that are classified. Such matters are so inextricably intertwined with unclassified material that they cannot reasonably be segregated into separate discussions without disclosing secret or otherwise classified material.

Specifically, the portions of the meeting that will be closed are the presentations by the Director, CAPE; the Deputy Assistant Secretary of Defense for Reserve Affairs (Resources); the Secretary of the Air Force; the Commander, U.S. Northern Command; and the RFPB Cyber Policy Task Group. Secret level discussions are likely as they address future strategies for use of the Reserve Component (RC), issues impacting reserve organizations, the right balance of Active and Reserve Component forces, force structure management, and the logical mission fit for RC members with regards to cyber security.

As required by 41 C.F.R. § 102-3.155(d), the RFPB shall insure that a copy of this determination is made available to the public upon request. In light of this determination, the RFPB shall also comply with all requirements for reporting closed meetings as specified in DoD Instruction 5105.04.

Jessica L. Wright  
Acting

cc:  
Group Federal Officer  
Advisory Committee Management Officer



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Advisory Committee Management Officer

PR000743-14

