

**UNCLASSIFIED
DIB ADMINISTRATIVE**



**Defense Innovation Board
Winter Board Meeting Agenda
Pentagon, Washington, DC
January 26, 2024 | Pentagon 3E188**

OPEN and LIVE BROADCASTED MEETING [Link](#)

10:00 am –	Public Meeting Begins
10:00 am – 10:05 am	DFO Welcome Remarks and Opening Comments
10:05 am – 10:10 am	Chair, Opening Comments
10:10 am – 10:35 am	“Lowering Barriers to Innovation” Study Presentation
10:10 am – 10:20 am	“Lowering Barriers to Innovation” Study Presentation and Recommendations
10:20 am – 10:30 am	LBI Study Speaker – Dr. Mark Livingston, Assistant Director, Personnel Security, Defense Counterintelligence and Security Agency (Joining Online); Brig. Gen. (Ret) Frank L. Kelley, Vice President, Defense Acquisition University (DAU)
10:30 am – 10:35 am	Member Final Comments & Member Vote
10:35 am – 11:00 am	“Building a DoD Data Economy” Study Presentation
10:35 am – 10:45 am	“Building a DoD Data Economy” Study Presentation and Recommendations
10:45 am – 10:55 am	DE Study Speaker – Dr. Craig Martell, Chief Digital and Artificial Intelligence Officer (Joining Online)
10:55 am – 11:00 am	Member Final Comments & Member Vote
11:00 am – 11:10 am	Public Comments presented by DFO
11:10 am – 11:25 am	Chair announces two new studies, invites Member comments

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“Optimizing How We Innovate with our Allies and Partners”
“Aligning Incentives to drive faster Tech Adoption”

11:25 am – 11:29 am

Chair, Closing Comments

11:30 am –

DFO thanks Chair, Members, Speakers, and attendees and adjourns meeting

CLOSED MEETING

Classified portions of the briefing should not be discussed upon adjournment of this meeting
Note taking is NOT permitted

2:00 pm – 3:00 pm

“Optimizing How We Innovate with our Allies and Partners” Study Kick-Off

2:00 pm –
2:01 pm – 2:57 pm

Chair introduces study topic, intent, and significance to DoD Mission
DFO introduces speakers and kicks off open discussion between Members and invited speakers centering on scaling wins and elevating challenges related to the study topic:

- Ms. Barbara McQuiston, Board Chair NATO DIANA
- Mr. Jeffrey Singleton, U.S. Representative to the NATO DIANA Board of Directors
- Dr. Darren Sutton, Minister-Counsellor Defence Science and Technology, Embassy of Australia
- Ms. Rachael Young, First Secretary Defence Strategic and Industry Policy, Embassy of Australia
- Ms. Laura Farhall, Minister Counsellor Defence Acquisition and Technology, British Defence Staff, Ministry of Defence
- Dr. Susan Haines, Counsellor, Defence Research and Technology, UK Embassy
- Mr. William Trainer, International Program Manager, US Army, Program Executive Office Missiles and Space
- COL Andrew Lunoff, Program Manager, US Army, Program Executive Office Missiles and Space

2:57 pm – 3:00 pm

Chair Thanks Speakers and Discussion Adjourns

3:00 pm – 3:15 pm

Break

3:15 pm – 4:15 pm

“Align Incentives to Drive Faster Tech Adoption” Study Kick-Off

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3:15 pm – 3:17 pm	Chair introduces study topic, intent, and significance to DoD Mission
3:17 pm – 4:15 pm	DFO introduces speakers and kicks off open discussion between Members and invited speakers centering on scaling wins and elevating challenges related to the study topic: <ul style="list-style-type: none">• Hon. Radha Plumb, DUSD Acquisition & Sustainment• Mr. Peter Newell, CEO, BMNT• Dr. Vernon Myers, Deputy Executive Director (CCOR-CD), U.S. Army Contracting Command-Orlando (joining online)• Lt Col Amy Natalini, Deputy Director, Strategic Assessments Team, Air Force Futures (A57), Department of the Air Force• Capt Ronald Grimley, Airpower Strategist, Futures and Concepts Division (Skunk Works), Air Force Futures, Headquarters Air Force• LTC Mark Newdigate, U.S. Special Operations Command• LTC Amanda Wilson, U.S. Special Operations Command
4:15 pm	Discussion Adjourns
4:16 pm – 4:26 pm	DFO Discuss Next Steps and Anticipated Timeline for New Studies
4:27 pm – 4:30 pm	Chair Provides Closing Comments
4:30 pm	DFO Adjourns Meeting