

**UNCLASSIFIED  
DIB ADMINISTRATIVE**



**Defense Innovation Board  
Summer Board Meeting Agenda  
Pentagon, Washington, DC  
July 17<sup>th</sup>, 2024 | Pentagon**

**OPEN and LIVE BROADCASTED MEETING**

10:30 am –	Public Meeting Begins
10:30 am – 10:35 am	DFO Welcome Remarks and Opening Comments
10:35 am – 10:40 am	Chair, Opening Comments
<b>10:40 am – 11:15 am</b>	<b>“Aligning Incentives to Drive Faster Tech Adoption” Study Presentation</b>
10:40 am – 10:45am	Study Presentation and Recommendations
10:45 am – 11:10 am	Invited Study Speakers <ul style="list-style-type: none"><li>• Alexis Bonnell, CIO and Director of Digital Capabilities Directorate, Air Force Research Laboratory</li><li>• MAJ Michael Kanaan, Military Deputy Chief Information Officer, DoD Chief Digital and Artificial Intelligence Office</li></ul>
11:10 am – 11:15 am	Member Final Comments & Member Vote
<b>11:15 am – 11:50 am</b>	<b>“Optimizing how we Innovate with Allies &amp; Partners” Study Presentation</b>
11:15 am – 11:20 am	Study Presentation and Recommendations
11:20 am – 11:45 am	Invited Study Speakers <ul style="list-style-type: none"><li>• James Appathurai, NATO Acting Assistant Secretary General, Innovation, Hybrid, and Cyber</li><li>• CAPT Colin Kane, Chief of Staff, Military Deputy, Joint Rapid Acquisition Cell</li></ul>

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11:45 am – 11:50 am	Member Final Comments & Member Vote
<b>11:50 am – 11:53 am</b>	<b>Public Comments presented by DFO</b>
11:54 am – 11:59 am	Chair, Closing Comments
12:00 pm –	DFO thanks Chair, Members, Speakers, and attendees and adjourns public meeting

**CLOSED MEETING for CLASSIFIED DISCUSSIONS: 1:00 p.m. – 1:30 p.m.**

1:00 pm – 1:30 pm	Discussions with the Secretary of Defense/Deputy Secretary of Defense and the Under Secretary of Defense for Research and Engineering on Unmanned systems both for attack and counterattack; matters relating to scaling innovative processes and procedures; issues relating to innovating with our Allies and Partners; and approaches to strengthen how the Department engages with Industry to drive faster tech adoption.
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Hon. Lloyd Austin , Secretary of Defense  
Hon. Kathleen H. Hicks, PhD, Deputy Secretary of Defense  
Hon. Heidi Shyu, Under Secretary of Defense for Research and Engineering  
Dr. Marina Theodotou, DIB Executive Director, Designated Federal Officer  
Mr. Michael Bloomberg, DIB Chair  
Dr. William Roper, DIB Board Member  
Dr. Gilda Barabino, DIB Board Member  
Ms. Mary Meeker, DIB Board Member  
Mr. Charles Phillips, DIB Board Member  
Mr. Mac Thornberry, DIB Board Member  
Ms. Sue Gordon, DIB Board Member  
ADM Michael Mullen, DIB Board Member  
Mr. Ryan Swann, DIB Board Member