

UNCLASSIFIED

DEFENSE INNOVATION BOARD

Meeting Agenda for April 26, 2018

This agenda is releasable to the Board and will be shared with the public

- 1230-1300 **Briefing on “Catalyzing Innovations in Artificial Intelligence” (CLOSED)**
Location: Draper Laboratory (555 Technology Square, Cambridge, MA 02139)
Topic: Discussions will focus on the Department of Defense’s latest efforts to leverage advances in artificial intelligence and machine learning and will involve classified material.
- 1300-1400 **Meeting with the Secretary of the Navy (CLOSED)**
Location: Draper Laboratory (555 Technology Square, Cambridge, MA 02139)
Topic: Discussions will focus on U.S. Navy innovation priorities and ongoing initiatives and will involve classified material.
- 1400-1430 **Break & Transition**
- 1430-1700 **Defense Innovation Board Public Meeting (OPEN)**
Location: Broad Institute (415 Main Street, Cambridge, MA 02142)
Topics: Expert presentations on software acquisition and development; deliberation and voting on the initial findings and plan for the Software Acquisition and Practices study; presentation on the Department’s latest implementation efforts; and commentary from the public audience.
Note: This meeting is open to the public and to the press. Capacity: 200
- 1430-1440 Opening Remarks
- Administration & Compliance, Designated Federal Officer
 - Introduction & Agenda Review, Executive Director
 - Opening Remarks, Board Chair
- 1440-1525 Expert Presentations to Board
- Lt Gen Lee Levy, Commander, Air Force Sustainment Center
 - RADM David Hahn, Chief of Naval Research
 - Ms. Jane Rathbun, Deputy Director, Business Systems, DoD
 - Col Mike McGinley, DIUx Boston
 - Ms. Jen Edgin, Chief Technology Officer, USMC
 - Capt Bryon Kroger, Chief Operations Officer, Kessel Run
- 1525-1625 Discussion of Software Acquisition and Practices Working Group’s Research
- 1625-1630 Presentation on Implementation by the Department of Defense – Executive Director, Defense Innovation Board
- 1630-1655 Public Comments (limited to 2 minutes per presenter)
- 1655-1700 Closing Remarks – Chair & Designated Federal Officer