

**UNCLASSIFIED**

**Defense Innovation Board: Winter Board Meeting Agenda  
January 31 - February 1, 2023 | Pentagon, Washington, DC**

**Jan 31 – Pentagon**

**CLOSED MEETING**

3:00pm – 5:00pm                      Brief: S&T Threat Overview  
Office of the Director of National Intelligence

**Feb 1 - Pentagon**

**CLOSED MEETING**

7:45am – 8:30am                      Administrative Session

8:30am – 9:15am                      Brief: The Global Investment Capital Environment  
Office of Strategic Capital

9:15am – 9:30am                      Break

9:30am – 10:30am                      Brief: The Innovation Ecosystem & Pain Points  
Under Secretary of Defense for Research & Engineering  
Under Secretary of Defense for Acquisition & Sustainment  
Under Secretary of Defense, Comptroller

10:30am – 10:45am                      Break

**OPEN MEETING**

10:45am – 10:47am                      Call to Order: Designated Federal Officer

10:47am – 10:50am                      Chair Welcome Remarks: HON Michael R. Bloomberg

10:50am – 11:00am                      Task Force and Subcommittee Updates

11:00am – 11:25am                      Brief: Office of Strategic Capital

11:25am – 11:50am                      Brief: Service Innovation Organizations

11:50am – 11:53am                      Public Comments: Designated Federal Officer

11:53am – 11:58am                      Chair Closing Remarks

11:58am – 12:00pm                      Adjournment: Designated Federal Officer

**CLOSED MEETING**

12:00pm – 12:15pm                      Break

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12:30pm – 1:30pm	Brief: Designing the Capabilities and Force of the Future Headquarters U.S. Air Force, Strategy, Integration, & Requirements
1:30pm – 1:45pm	Break
1:45pm – 2:45pm	Brief: Opportunities & Challenges Engaging the Commercial Sector Defense Innovation Unit
2:45pm – 3:30pm	Brief: Experimentation to Acquisition – Lessons Learned from Prototypes to Programs Service Innovation Organizations: Army Applications Lab, NavalX, AFWERX
3:30pm – 3:45pm	Break
3:45pm – 4:15pm	Brief: National Military Command Center Operations Joint Staff / J3
4:15pm – 4:30pm	Break
4:30pm – 5:00pm	Closed Session: Classified Recap
5:00pm	Departures

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