

DIB AGENDA

Defense Innovation Board Meeting March 5, 2024, 4:00 PM ET

OPEN and LIVE BROADCASTED [Link](#):

4:00 PM	Call to Order (DFO, Dr, Marina Theodotou)
4:00 – 4:03 PM	Welcome and Opening Remarks (DIB Chair, Hon. Michael Blomberg)
4:03 – 4:05 PM	Agenda Tee Up (DFO)
4:05 – 4:30 PM	Defense Entrepreneurs Forum (DEF) Board roundtable discussion
4:30 – 4:40 PM	DIB Open Discussion and Q&A (DIB Members)
4:40 – 4:45 PM	Closing Remarks (DIB Chair)
4:45 PM	DIB Meeting Adjourned (DFO)

Guest Speakers (in alphabetical order by last name after Mr. Levin)

- Jesse Levin, Executive Director, DEF
- Ian Eishen, Board Member, DEF
- Evanna Hu, CEO of Omelas, Prior DEF Board Member
- Michael Madrid, Board Member, Prior Executive Director, DEF
- Megan Metzger, Board Member and Treasurer, DEF
- Jen Sovada, Board Member, DEF

Discussion Questions

A. Key Questions – Dr. Theodotou

1. Optimizing How we Innovate with Allies and Partners:
 - a. How do we optimize the way we innovate with our allies and partners?
 - b. What are the biggest challenges and opportunities?
2. Aligning Talent Incentives to Drive Tech Adoption:
 - a. What are the low hanging fruit when it comes to incentives?
 - b. How do we incentivize risk taking to ensure leaders across the organization are rewarded for different approaches to traditional problems?
 - c. How do we measure success? What metrics do we need to track progress on aligning talent incentives to balance speed with risk?

B. Open Discussion – DIB Members

1. Discussion may range across specific issues regarding talent management, partnerships and collaboration, responsible AI, internal barriers, risk taking, etc.