



DEFENSE INNOVATION BOARD PUBLIC BOARD MEETING

February 1, 2023 | 10:45AM-12:00PM EST
Virtual / Live Stream

Public Link: www.dvidshub.net/webcast/31028



AGENDA

- 10:45 - 10:47 AM● Call to Order – Designated Federal Officer
- 10:47 - 10:50 AM● DIB Chair Opening Remarks
- 10:50 - 11:00 AM● DIB Study Updates
- 11:00 - 11:25 AM● Brief: Office of Strategic Capital
- 11:25 - 11:50 AM● Brief: Service Innovation Perspectives
- 11:50 - 11:53 AM● Public Comments – Designated Federal Officer
- 11:53 - 11:58 AM● DIB Chair Closing Remarks
- 11:58 - 12:00 PM● Adjournment – Designated Federal Officer

DIB Chair Opening Remarks

Michael R. Bloomberg



DIB Membership Updates





Dr. Gilda Barabino

President of Olin College of Engineering



Sue Gordon

Former Principal Deputy Director of National Intelligence



Reid Hoffman

Co-Founder of LinkedIn, Co-Founder of Inflection AI, Partner at Greylock



Admiral Michael G. Mullen, U.S. Navy (Ret.)

Former Chairman Joint Chiefs of Staff and Chief of Naval Operations



Charles Phillips

Managing Partner and Co-Founder of RECOGNIZE



Will Roper

Distinguished Professor at Georgia Tech, Senior Advisor at McKinsey and Company, Former Assistant Secretary of the Air Force for AT&L



Ryan Swann

Chief Data Analytics Officer at Vanguard



Mac Thornberry

Former Chairman of the House Armed Services Committee

DIB Study Updates



National Defense Science & Technology Strategy Task Force



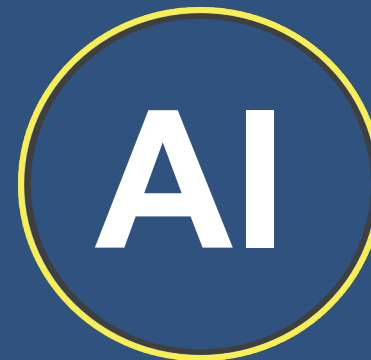


National Defense S&T Strategy Review Task Force

Members: Mr. William “Mac” Thornberry (Chair), ADM (Ret.) Michael Mullen, Dr. Gilda Barabino, and Mr. Ryan Swann

- **Task:** The Board will make recommendations on the adequacy of the National Defense Science & Technology Strategy to fulfill the NDAA Section 211 and National Defense Strategy priorities.
- *Sec 211. The Secretary of Defense shall develop a strategy— (1) to articulate the science and technology priorities, goals, and investments of [DoD]; (2) to make recommendations on the future of the defense research and engineering enterprise and its continued success in an era of strategic competition; and (3) to establish an integrated approach to the identification, prioritization, development, and fielding of emerging capabilities and technologies.*

Strategic Investment Capital Task Force





Strategic Investment Capital (SIC) Task Force

Members: Dr. Will Roper (Chair), Mr. Reid Hoffman, Ms. Sue Gordon, Mr. Charles Phillips, and AI.

- **Task:** The Board will make recommendations on a holistic approach to align and scale public and private investments in support of national and economic security.
 - AI recommended looking at market dynamics, procurement, intellectual property, contracting, regulations, outreach, and culture and mindset as areas for improvement.
 - Will also look at budget process and potential legislative reforms.



Strategic Investment Capital (SIC) Task Force

Aspects to consider:

- Current or previous government and/or Department efforts to leverage private capital: successes that should be scaled, areas for improvement, and procedurally what's easy and hard
- Specific DoD process changes to improve the ability of DoD programs of all types (e.g., S&T, platforms, supply chain) to influence and leverage private investment capital
- Specific DoD budget changes to improve the ability of DoD programs of all types (e.g., S&T, platforms, supply chain) to influence and leverage private investment capital
- Specific potential legislative proposals to improve the ability of DoD programs of all types (e.g., S&T, platforms, supply chain) to influence and leverage private investment capital



SIC Task Force: Surveys and Interviews

DoD needs to hear from you!

- Survey posted for investors, startups, and established defense companies to share pain points, highlights, and recommendations with DoD leaders regarding working with DoD on "dual-use" technology.
- Approximately 30 minutes to complete: Company ID will be kept private. Summary stats to be included in the report.
- If willing, some submitters will be selected by DoD for DIB interviews: ~50 total
- Sign up on the Defense Innovation Board website or scan the QR code.

Guest Speaker: Dr. Jason Rathje, Office of Strategic Capital



Guest Speaker: Lt Gen Clinton Hinote, U.S. Air Force



Public Comments



DIB Chair Closing Remarks

Michael R. Bloomberg





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Send Us Your Thoughts!