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**DEFENSE INNOVATION BOARD**

**Meeting Agenda for April 4, 2017**

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

- 0830-0900    **Pre-meeting Coordination Session**  
Location: Pentagon Library & Conference Center, Room B2  
Topics: Refresher on Federal Advisory Committee Act (FACA), Ethics, and Public Affairs; discuss administrative details and plans for public meeting
- 0900-1100    **Defense Innovation Board Public Meeting (OPEN)**  
Location: Pentagon Library & Conference Center, Room B6  
Topics: Board's Interim Recommendation to Establish a Global and Secure Repository for Data Collection, Sharing, and Analysis  
Note: This meeting is open to the public and to the press. Capacity: 150
- 0900-0910    Opening Remarks
- Administration & Compliance, Designated Federal Officer
  - Introductions and Agenda Review, Executive Director
  - Opening Remarks, Board Chair
- 0910-0920    Science & Technology Subcommittee Presentation of Interim Recommendation 12: Establish Global and Secure Repository for Data Collection, Sharing, and Analysis (introduced as interim at 9 Jan 2017 Public Meeting)
- 0920-1000    Expert Presentations to Board
- Lt Gen Jack Shanahan: Director for Defense Intelligence (Warfighter Support), OUSD(I)
  - LTG Ed Cardon: Business Transformation Office – Army
  - Mr. Chris Lynch: Director, Defense Digital Service (DDS)
  - VADM William Brown: Director for Logistics (J4)
  - Ms. Bess Dopkeen: Senior Analyst, Cost Assessment and Program Evaluation (CAPE)
  - Brig Gen B. Chance Saltzman: Director of Future Operations, Headquarters U.S. Air Force
- 1000-1030    Deliberation on Interim Recommendation 12: Establish Global and Secure Repository for Data Collection, Sharing, and Analysis (introduced as interim at 9 Jan 2017 Public Meeting)
- 1030-1035    Presentation by Executive Director on Implementation by the Department of Defense
- 1035-1055    Public Comments (limited to 3 minutes per presenter)

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- 1055-1100 Closing Remarks – Chair and Designated Federal Officer
- 1100-1105 Break / Transition
- 1105-1120 **Media Availability Session**
- 1120-1130 Break / Transition
- 1130-1230 **Working Lunch with Joint Staff (CLOSED)**  
Location: Pentagon (Chairman’s Dining Room, Room 2E865)  
Topics: Innovation discussion focused on vulnerabilities and challenges with JCS and Service leadership involving classified material
- 1230-1245 Break / Transition
- 1245-1315 **Meeting with Representative from Joint Staff (CLOSED)**  
Location: Pentagon (Room 1E840)  
Topics: Discussion of Joint Staff data project involving classified material
- 1315-1330 Break / Transition
- 1330-1430 **Meeting with USAF/A3 (Future Operations) (CLOSED)**  
Location: Pentagon (Room 2E1008)  
Topics: Discussion of Air Force Future Operations Command & Control project involving classified material
- 1430-1435 Break / Transition
- 1435-1525 **Meeting with Defense Innovation Unit Experimental (DIUx) (CLOSED)**  
Location: Pentagon (Room 2E1008)  
Topics: Presentation and discussion of ongoing DIUx activities involving classified material
- 1525-1530 Break / Transition
- 1530-1630 **Meeting with Representative from Under Secretary of Defense for Intelligence (CLOSED)**  
Location: Pentagon (Room 3C915)  
Topics: Discussion of USDI machine learning project involving classified material
- 1630-1640 Break / Transition
- 1640-1655 **Administrative Session**  
Location: Pentagon (Room 2E1008)

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Topics: After-Action Report for the day's activities (logistics) and preview of upcoming activities with Board Members and staff