

UNCLASSIFIED

DEFENSE INNOVATION BOARD

Meeting Agenda for March 21, 2019

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

0930-1230 **Defense Innovation Board Public Meeting (OPEN)**

Location: Pentagon, 3030 Defense Pentagon, Washington, DC 20301-3030

Topics: During the meeting, the DIB will receive a presentation from the Under Secretary of Defense for Research and Engineering (USD(R&E)). The Science and Technology subcommittee will discuss their work on principles for the ethical use of Artificial Intelligence and their study on the viability of 5G capability for DoD. The Workforce Behavior and Culture subcommittee will discuss career paths and their work plan for calendar year 2019. The DIB will also receive a progress update on the Software Acquisition and Practices (SWAP) study directed in the National Defense Authorization Act for Fiscal Year 2018 and deliberate on the working draft of the study. Additionally, Mr. Joshua Marcuse, on behalf of DoD, will brief the DIB on DoD's latest implementation activities related to DIB recommendations. Members of the public will have an opportunity to provide oral comments to the DIB regarding its deliberations and potential recommendations.

Note: This meeting is open to the public and to the press. Capacity: 200

0930-0935 Opening Remarks

- Administration & Compliance – Designated Federal Officer
- Introduction & Agenda Review – Executive Director
- Opening Remarks – Board Chair

0935-0955 Presentation from Under Secretary of Defense for Research and Engineering, the Honorable Michael D. Griffin

0955-1005 Science and Technology subcommittee update

1005-1025 Presentation from Under Secretary of Defense for Acquisition and Sustainment, the Honorable Ellen M. Lord

1025-1125 Presentation and deliberation on the working draft of the Software Acquisition and Practices study

1125-1130 Presentation on Implementation by the Department - Mr. Joshua Marcuse, Office of the USD(R&E)

1135-1155 Public Comments (limited to 2 minutes per presenter)

1155-1200 Closing Remarks – Board Chair & Designated Federal Officer