DEFENSE INNOVATION BOARD

Meeting Agenda for October 10, 2018
This agenda is releasable to the Board and will be shared with the public

1000-1100　**Meeting with Secretary of Defense (CLOSED)**

Location: Pentagon
Topics: National Defense Strategy, with a focus on Artificial Intelligence (AI) and software capabilities

1100-1115　**Break / Transition**

1115-1200　**Meeting with Chief Information Officer (CLOSED)**
Location: Pentagon
Topics: Artificial Intelligence (AI) Principles and Joint AI Center (JAIC)

1200-1300　**Lunch**

1300 1345　**Transit to Johns Hopkins University, School of Advanced International Studies (SAIS) for Public Meeting (CLOSED)**

1315-1345　**Break / Transition**

1345-1430　**Preparatory Session**
Location: JHU - SAIS
Topic: Procedural discussion in preparation for public meeting.

1430-1700　**Defense Innovation Board Public Meeting (OPEN)**
Location: Johns Hopkins University, School of Advanced International Studies (SAIS), Washington, D.C.
Topics: During the meeting, the DIB will deliberate on artificial intelligence principles for defense, data as a strategic asset, and will receive an update on the Software Acquisition and Practices (SWAP) study research trips and progress. The DIB will receive a briefing 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 the DIB's deliberations and potential recommendations.

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

　1430-1435　Opening Remarks

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

　1435-1450　Expert Presentations on AI Principles for Defense
(1) Dr. Heather Roff, Sr. Research Analyst, John Hopkins University Applied Physics Lab and
(2) Dr. Andrew Lohn, Engineer, RAND Corporation and Professor of public policy at the Pardee RAND Graduate School

1450-1500	Board Deliberation on AI Principles for Defense
1500-1505	Expert Presentation on Data as a Strategic Asset – Mr. Michael Conlin, Chief Data Officer, Department of Defense
1505-1515	Board Deliberation on Revision of Recommendation 12 - Forge New Approach to Data Collection, Sharing and Analysis
1515-1600	Update on SWAP Study Research Trips and Progress - Ms. Bess Dopkeen, SWAP Study Lead
1600-1630	Expert Presentations on SWAP Study:

1. Subgroup: Infrastructure Subgroup. (CO-LEAD) Jeff Boleng, Special Advisor for Software Acquisition to Undersecretary of Defense, Office of Acquisition and Sustainment, DoD

2. Subgroup: Security and Accreditation. (CO-LEAD) Leo Garciga, Chief Technology Officer, Joint Improvised-Threat Defeat Organization (JIDO), Defense Threat Reduction Agency (DTRA), DoD

3. Subgroup: Testing & Evaluation. (CO-LEAD) Dr. Amy Henninger, Highly Qualified Expert, Office of the Chief Management Officer, Reform Management, DoD

4. Digital Engineering. Philomena Zimmerman, Deputy Director Engineering Tools and Environments, Office of the Undersecretary of Defense for Research and Engineering

5. Subgroup: Appropriations. (LEAD) Jane Rathbun, Deputy Director Defense Business Systems, Office of the Deputy Assistant Secretary of Defense for C3, Cyber, and Business Systems, Acquisition, Technology, and Logistics, DoD

6. Subgroup: Workforce. (LEAD) Major Justin Ellsworth, U.S. Air Force, on detail to Congressional Research Service |
1630-1635	Presentation on Implementation by the Department - Mr. Joshua Marcuse, Innovation Advisor to the Chief Management Officer
1635-1655	Public Comments (limited to 2 minutes per presenter)
1655-1700	Closing Remarks – Board Chair & Designated Federal Officer