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DEFENSE INNOVATION BOARD

Meeting Agenda for January 17, 2018

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

- 0900-0955 **Meeting with Deputy Chief Management Officer (DCMO) (CLOSED)**
Location: Pentagon
Topics: Discussions focused on DCMO's innovation priorities, the Board's finalized recommendations 1-12, and the Department's business reforms and modernization efforts. [Session will include classified material]
- 0955-1005 **Break / Transition**
- 1005-1100 **Meeting with the Chief of Staff, U.S. Army (CLOSED)**
Location: Pentagon
Topics: Discussions focused on U.S. Army innovation priorities and establishment of the Army Modernization Command. [Session will include classified material]
- 1100-1115 **Break / Transition**
- 1115-1245 **Meeting with Senior Representatives from the Army, Navy, Marine Corps, and the Air Force (CLOSED)**
Location: Pentagon
Topics: Discussions focused on innovation activities within each of the Services on how to build workforce innovation capacity, promote operational practices optimized for speed and agility, and leverage advances in technology. [Session will include classified material]
- 1245-1315 **Break / Transition**
- 1315-1400 **Administrative Session**
Location: 1776 Crystal City (2231 Crystal Drive, Arlington, VA 22202)
Topic: Refresher on Federal Advisory Committee Act (FACA) and ethics; discuss administrative details and plans for public meeting.
- 1400-1630 **Defense Innovation Board Public Meeting (OPEN)**
Location: 1776 Crystal City (2231 Crystal Drive, Arlington, VA 22202)
Topics: Expert presentations on the Board's recommendations; deliberation and voting on the Board's recommendations to (1) Design a DoD Fast-Track for Major Technology Initiatives, (2) Incubate and Execute New Ideas from the Field, (3) Create a New Innovation, Science, Technology, Engineering, and Mathematics (I-STEM) Career Field, and (4) Establish a Technology and Innovation Training Program for DoD Senior Leaders; discussion of the Software Acquisition Reform study; presentation on the Department's latest implementation efforts; and commentary from the public audience.
Note: This meeting is open to the public and to the press. Capacity: 200

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- 1400-1410 Opening Remarks
- Administration & Compliance, Designated Federal Officer
 - Introductions & Agenda Review, Executive Director
 - Opening Remarks, Board Chair
- 1410-1450 Expert Presentations to Board to provide analysis and inputs related to innovation, innovation cells, and innovation activities within DoD related to workforce innovation initiatives
- GEN Mark Milley, Chief of Staff, U.S. Army (15 min)
 - Tim Van Name, Deputy Director, Defense Digital Service (5 min)
 - Margaret Palmieri, Director, Navy Digital Warfare Office (5 min)
 - Lt Col Dave Blair, USAF, Senior Advisor, Office of the Assistant Secretary of Defense for Special Operations and Irregular Warfare (5 min)
 - Morgan Plummer, Office of the Deputy Assistant Secretary of Defense for Manufacturing and Industrial Base Policy, MD5 (5 min)
 - Maj Gen Kim Crider, Chief Data Officer, U.S. Air Force (5 mins)
- 1450-1530 Deliberation & Voting on Recommendations 13-16 (originally introduced at 24 Oct 2017 Public Meeting)
- Rec. 13: Design a DoD Fast-Track for Major Technology Initiatives
 - Rec. 14: Incubate and Execute New Ideas from the Field
 - Rec. 15: Create a New Innovation, Science, Technology, Engineering, and Mathematics (I-STEM) Career Field
 - Rec. 16: Establish a Technology and Innovation Training Program for DoD Senior Leaders
- 1530-1545 Discussion of the Software Acquisition Reform Study
- 1545-1555 Presentation on Implementation by the Department of Defense
- 1555-1625 Public Comments (limited to 3 minutes per presenter)
- 1625-1630 Closing Remarks – Chair & Designated Federal Officer