

**UNCLASSIFIED**

**Defense Innovation Board  
Fall Board Meeting Agenda  
Monday, October 17, 2022 | Pentagon**

**CLOSED MEETING:**

12:00 – 12:05 PM	Call to Order: Designated Federal Officer
12:05 – 12:15	DIB Chair Remarks
12:15 – 1:00	Brief: National Defense Strategy Assistant Secretary of Defense for Strategy, Policy & Capabilities, Office of the Under Secretary of Defense for Policy
1:00 – 1:45	Brief: Critical Technology Areas & Innovation Ecosystem Under Secretary of Defense for Research & Engineering
1:45 – 2:30	Break
2:30 – 3:00	Brief: Digital Modernization Strategy Update Chief Information Officer
3:00 – 3:00	Brief: Department Priorities Secretary of Defense
3:30 – 3:45	Break
3:45 PM	Adjournment: Designated Federal Officer

**OPEN MEETING**

4:00 – 4:05 PM	Call to Order: Designated Federal Officer
4:05 – 4:10 PM	Chair Welcome Remarks – HON Michael R. Bloomberg
4:10 – 4:50 PM	Board Member Introductions & Defense Innovation Discussion
4:50 – 4:55	Public Comments: Designated Federal Officer
4:55 – 5:00	Chair Closing Remarks
5:00	Adjournment: Designated Federal Officer

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*Agenda updates will be posted on  
<https://innovation.defense.gov>*