

DIB PUBLIC MEETING AGENDA

Defense Innovation Board Winter Meeting January 26, 2024 | Watch Open Session Live [HERE](#)

OPEN MEETING: 10:00 a.m. – 11:30 a.m.

- 10:00 Public Meeting Begins
- 10:00 - 10:05 DFO Welcome Remarks
- 10:05 - 10:10 Chair Opening Comments
- 10:10 - 10:30 Lowering Barriers to Innovation Study Presentation – Recommendations
- 10:30 - 10:40 Lowering Barriers to Innovation Study Speakers & Member Q&A discussion
- 10:40 - 10:45 Lowering Barriers to Innovation Study final comments & Member Vote
- 10:45 - 11:05 Building a DoD Data Economy Study Presentation – Recommendations
- 11:05 - 11:15 Building a DoD Data Economy Study Speakers & Member Q&A
- 11:15 - 11:20 Building a DoD Data Economy Study Final Comments & Member Vote
- 11:20 - 11:25 DFO highlights Public Comments
- 11:25 - 11:29 Chair, Closing Comments & Announcement of New Studies
- 11:29 - 11:30 DFO Closing
- 11:30 Public Portion Adjourned

CLOSED MEETING for CLASSIFIED DISCUSSIONS: 1:00 p.m. – 4:30 p.m.

The following discussions will likely disclose matters that are classified and therefore are closed to the public.

- 1:00 - 1:30 DIB Discussion with Hon Lloyd Austin, Secretary of Defense; Dr. Kathleen Hicks, Deputy Secretary of Defense; and Dr. David Honey, Deputy Under Secretary of Defense for Research & Engineering
- 1:40 - 2:45 “Optimizing How We Innovate with Our Allies and Partners” Study Kick-Off
 - **Ms. Barbara McQuiston**, Board Chair of the North Atlantic Treaty Organization, Defense Innovation Accelerator for the North Atlantic: *Innovation Efforts within NATO DIANA*
 - **Dr. Darren Sutton**, Defense Science Leader, Embassy of Australia: *Innovation Efforts with Australian Partners*
 - **Dr. Susan Haines**, Counsellor Defense Research and Technology, Embassy of the United Kingdom: *Innovation Efforts with UK Allies*
 - **Mr. Mark Newton**, Minister Counsellor Defence, UK Embassy
 - **Ms. Laura Farhall**, Minister Counsellor, Defence Acquisition and Technology, British Defence Staff
 - **Mr. William Trainer**, International Program Manager, USARMY PEO MS: *Operator POV on Rapid Procurement of the National Advanced Surface to Air Missile systems to Ukraine*
- 3:00 - 4:05 “Align Incentives to Drive Faster Tech Adoption” Study Kick-Off
 - **Dr. Plumb**, Deputy Undersecretary Acquisition & Sustainment: *OSD, Acquisition & Sustainment POV on Incentive Programs challenges and opportunities*
 - **RDML Seiko Okano**, US Navy: *Operator POV on the Importance of Incentives*

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- **Dr. Tom Bruneau**, Prof Emeritus Naval Postgraduate School:
Insights on Previous DoD Incentive Structure Efforts
- **Peter Newell**, CEO, BMNT: *Non-traditions/Industry perspective on importance of incentives to tackling the Valley of Death*

MEETING ADJOURNED: 4:30 p.m.