

**UNCLASSIFIED**

**DEFENSE INNOVATION BOARD**

**Agenda for Public Meeting**

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

**THURSDAY, MARCH 5**

**2:00 – 4:00 Defense Innovation Board Public Meeting**

Location: Capital Factory, 701 Brazos St., Austin, TX 78701

Topics: The Workforce, Behavior, and Culture Subcommittee will present on workforce issues, to include recommendations for a Chief Digital Engineering and Recruiting Management Officer. The Science and Technology Subcommittee will present on a Biotechnology and Data Strategy for the Joint Pathology Center to include presentations from external experts. The Science and Technology committee will also share progress updates from ongoing projects. The Board will receive an update from the Department on the implementation status of its 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: 150

- 2:00-2:15 Opening Remarks
  - Administration & Compliance – Designated Federal Officer
  - Introduction & Agenda Review – Executive Director
  - Opening Remarks – Board Chair
- 2:15-2:30 Workforce, Behavior, and Culture (WBC) Subcommittee Update
- 2:30-3:20 Science and Technology (S&T) Subcommittee Update
- 3:20-3:30 Implementation Update by the Department of Defense
- 3:30-3:50 Public Comments (limited to 2 minutes per presenter)
- 3:50-4:00 Closing Remarks – Board Chair & Designated Federal Officer