

**UNCLASSIFIED  
DIB ADMINISTRATIVE**



**Defense Innovation Board  
Winter Board Meeting Agenda  
Pentagon, Washington, DC  
January 13th, 2025 | Pentagon**

**January 13th | 3:00 pm – 3:45 pm ET**

**OPEN and LIVE BROADCASTED MEETING | 2D972**  
**Pentagon Briefing Room**

3:00 pm –	Public Meeting Begins
3:00 pm – 3:02 pm	DFO Welcome Remarks
3:02 pm – 3:05 pm	Chair Opening Comments
<b>3:05 pm – 3:25 pm</b>	<b>Study Presentations</b>
<b>3:05 pm – 3:15 pm</b>	<b>“A Pathway to Scaling Unmanned Weapon Systems” Study Presentation</b>
3:05 pm – 3:06 pm	Chair, Study Introduction
3:06 pm – 3:13 pm	Mr. William (Mac) Thornberry, Study Presentation and Recommendations; Board Member Comments
3:13 pm – 3:15 pm	Member Vote
<b>3:15 pm – 3:25 pm</b>	<b>“Scaling Nontraditional Defense Innovation” Study Presentation</b>
3:15 pm – 3:16 pm	Chair, Study Introduction
3:16 pm – 3:23 pm	Dr. Gilda Barabino, Study Presentation and Recommendations; Board Member Comments
3:23 pm – 3:25 pm	Member vote
3:25 pm – 3:26 pm	Chair welcomes Deputy Secretary of Defense
<b>3:27 pm – 3:39 pm</b>	<b>Deputy Secretary of Defense Comments to the Board</b>

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**3:40 pm – 3:42 pm**                      **DFO presents Public Comments**

3:43 pm – 3:45 pm                      Chair makes final comments

3:45 pm                                      DFO Adjourns Public Meeting

**CLOSED MEETING for CLASSIFIED DISCUSSION**

4:00 pm – 4:30 pm                      Discussions with the Secretary of Defense/Deputy Secretary of Defense and on unmanned systems; matters relating to scaling innovative processes and procedures, and approaches to strengthen how the Department engages with Industry to drive faster tech adoption.