

UNCLASSIFIED

DEFENSE INNOVATION BOARD

Meeting Agenda for October 31, 2019

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

THURSDAY, OCTOBER 31

This meeting is open to the public. Capacity: 200

9:30 a.m. -12:00 p.m.

Defense Innovation Board Public Meeting

Location: Georgetown University, Lohrfink Auditorium, Rafik B. Hariri Building, 3700 O St NW, Washington, DC 20057

Topics: During this public meeting, the Workforce, Behavior, and Culture Subcommittee will present on workforce issues, to include Workforce Now and Campaign for an AI Ready Workforce. The Science and Technology Subcommittee will present on an Artificial Intelligence (AI) Ready workforce, Fully-Networked Command, Control, and Communications, Zero-Trust Architecture, the source code provision of the Software Acquisition and Practices report, AI Ethics Principles, and their work plan for the rest of the calendar year. The Board will also discuss the implementation status of its recommendations in the Department. Members of the public will have an opportunity to provide oral comments to the Board regarding its deliberations and potential recommendations.

9:30 a.m. – 9: 45 a.m.

Opening Remarks

Administration & Compliance – Designated Federal Officer

Introduction & Agenda Review – Executive Director

Opening Remarks – Board Chair

9:45 a.m. – 10:15 a.m.

Workforce, Behavior, and Culture Subcommittee Update

10:15 a.m. – 11:15 a.m.

Science and Technology Subcommittee Update

11:15 a.m. – 11:30 a.m.

Implementation Status Update by Department of Defense

11:30 a.m. – 11:50 a.m.

Public Comments (limited to 2 minutes per presenter)

11:50 a.m. – 12:00 p.m.

Closing Remarks – Board Chair & Designated Federal Officer