

UNCLASSIFIED

DEFENSE INNOVATION BOARD

Meeting Agenda for April 4, 2017

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

- 0830-0900 **Pre-meeting Coordination Session**
Location: Pentagon Library & Conference Center, Room B2
Topics: Refresher on Federal Advisory Committee Act (FACA), Ethics, and Public Affairs; discuss administrative details and plans for public meeting
- 0900-1100 **Defense Innovation Board Public Meeting (OPEN)**
Location: Pentagon Library & Conference Center, Room B6
Topics: Board's Interim Recommendation to Establish a Global and Secure Repository for Data Collection, Sharing, and Analysis
Note: This meeting is open to the public and to the press. Capacity: 150
- 0900-0910 Opening Remarks
- Administration & Compliance, Designated Federal Officer
 - Introductions and Agenda Review, Executive Director
 - Opening Remarks, Board Chair
- 0910-0920 Science & Technology Subcommittee Presentation of Interim Recommendation 12: Establish Global and Secure Repository for Data Collection, Sharing, and Analysis (introduced as interim at 9 Jan 2017 Public Meeting)
- 0920-1000 Expert Presentations to Board
- Lt Gen Jack Shanahan: Director for Defense Intelligence (Warfighter Support), OUSD(I)
 - LTG Ed Cardon: Business Transformation Office – Army
 - Mr. Chris Lynch: Director, Defense Digital Service (DDS)
 - VADM William Brown: Director for Logistics (J4)
 - Ms. Bess Dopkeen: Senior Analyst, Cost Assessment and Program Evaluation (CAPE)
 - Brig Gen B. Chance Saltzman: Director of Future Operations, Headquarters U.S. Air Force
- 1000-1030 Deliberation on Interim Recommendation 12: Establish Global and Secure Repository for Data Collection, Sharing, and Analysis (introduced as interim at 9 Jan 2017 Public Meeting)
- 1030-1035 Presentation by Executive Director on Implementation by the Department of Defense
- 1035-1055 Public Comments (limited to 3 minutes per presenter)

UNCLASSIFIED

- 1055-1100 Closing Remarks – Chair and Designated Federal Officer
- 1100-1105 Break / Transition
- 1105-1120 **Media Availability Session**
- 1120-1130 Break / Transition
- 1130-1230 **Working Lunch with Joint Staff (CLOSED)**
Location: Pentagon (Chairman’s Dining Room, Room 2E865)
Topics: Innovation discussion focused on vulnerabilities and challenges with JCS and Service leadership involving classified material
- 1230-1245 Break / Transition
- 1245-1315 **Meeting with Representative from Joint Staff (CLOSED)**
Location: Pentagon (Room 1E840)
Topics: Discussion of Joint Staff data project involving classified material
- 1315-1330 Break / Transition
- 1330-1430 **Meeting with USAF/A3 (Future Operations) (CLOSED)**
Location: Pentagon (Room 2E1008)
Topics: Discussion of Air Force Future Operations Command & Control project involving classified material
- 1430-1435 Break / Transition
- 1435-1525 **Meeting with Defense Innovation Unit Experimental (DIUx) (CLOSED)**
Location: Pentagon (Room 2E1008)
Topics: Presentation and discussion of ongoing DIUx activities involving classified material
- 1525-1530 Break / Transition
- 1530-1630 **Meeting with Representative from Under Secretary of Defense for Intelligence (CLOSED)**
Location: Pentagon (Room 3C915)
Topics: Discussion of USDI machine learning project involving classified material
- 1630-1640 Break / Transition
- 1640-1655 **Administrative Session**
Location: Pentagon (Room 2E1008)

UNCLASSIFIED

Topics: After-Action Report for the day's activities (logistics) and preview of upcoming activities with Board Members and staff