

**UNCLASSIFIED**

**DEFENSE INNOVATION BOARD**

**Meeting Agenda for January 9, 2017**

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

- 0830-0900    **Pre-meeting Coordination Session**  
Location: Pentagon (3D947A)  
Topics: FACA/Ethics/PA refresher; discuss procedural plan for public meeting
- 0900-1030    **Defense Innovation Board Public Meeting (OPEN)**  
Location: Pentagon Library & Conference Center, Room B6  
Note: This meeting is open to the public and to the press. Capacity: 150
- 0900-0905    Administrative Comments – Designated Federal Officer
- 0905-0910    Opening Remarks/Introductions/Procedures – Executive Director
- 0910-0915    Opening Remarks – Chair
- 0915-0955    Deliberation and Voting on Recommendations (originally introduced at 5 Oct 2016 Public Meeting)  
    Rec. 1: Appoint a Chief Innovation Officer and Build Innovation Capacity in the Workforce  
    Rec. 2: Embed Computer Science as a Core Competency of the Department Through Recruiting and Training  
    Rec. 3: Embrace a Culture of Experimentation  
    Rec. 4: Assess Cyber Security Vulnerabilities of Advanced Weapons  
    Rec. 5: Catalyze Innovations in Artificial Intelligence and Machine Learning  
    Rec. 6: Expand Use of Available Acquisition Waivers and Exemptions  
    Rec. 7: Increase Investment in New Approaches to Innovation  
    Rec. 8: Improve DoD Access to Code  
    Rec. 9: Establish Software Development Teams at Each Major Command  
    Rec. 10: Make Computing and Bandwidth Abundant  
    Rec. 11: Reward Bureaucracy Busting and Lower Barriers to Innovation
- 0955-1015    Deliberation on Interim Recommendation 12: Establish Global and Secure Repository for Data Collection, Sharing, and Analysis
- 1015-1025    Presentation by Executive Director on Three Preliminary Recommendations Announced for Implementation by the Secretary of Defense
- 1025-1030    Closing Remarks – Chair and Designated Federal Officer
- 1030-1045    **Media Availability Session**
- 1045-1100    Break/Transition
- 1100-1200    **Meeting with the Secretary of Defense (CLOSED)**  
Location: Nunn-Lugar Conference Room (Pentagon 3E863)  
Topics: Presentation and discussion of recommendations from the Board’s research and fact-finding sessions involving classified material.

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- 1200-1205 Break/Transition
- 1205-1255 **Working Lunch with USMC Leaders (CLOSED)**  
Location: Pentagon (2E1008)  
Topics/Purpose: Innovation discussion with USMC leaders involving classified material.
- 1255-1300 Break/Transition
- 1300-1340 **Meeting with Director, Strategic Capabilities Office (SCO) - Dr. Will Roper (CLOSED)**  
Location: Pentagon (3D947A)  
Topics/Purpose: Discussion of ongoing SCO projects involving classified material.
- 1340-1345 Break/Transition
- 1345-1415 **Meeting with Under Secretary of Defense for Acquisition, Technology and Logistics – Mr. Frank Kendall (CLOSED)**  
Location: Pentagon (3E1010)  
Topics/Purpose: Acquisition discussion, including observations and discussions from the Board’s research and fact-finding sessions involving classified material.