UNCLASSIFIED

The National Academies of SCIENCES ENGINEERING

MEDICINE

Assessing the Operational Suitability of the DoD Test and Evaluation Ranges and Infrastructure

Board on Army Research and Development (BOARD)

Meeting Agenda

October 7-8, 2021 Keck Center, Washington, D.C.

Thursday, October 7, 2021

Day One (Morning) – Adelphi Laboratory Center, Adelphi, MD. Day One (Afternoon) – Keck Center, Washington, D.C. <u>COVID19 Guidelines:</u> Masks required for all attendees. Social distancing recommended. <u>Meeting Classification Level:</u> Unclassified and SECRET

0930 EST: Committee Indoc – Adelphi Laboratory Center (ARL) – TS/SCI DMV locals are instructed to drive to facility. Non-locals are instructed to arrive at National Academies Keck Center to carpool no later than 0830

1130 – 1230: Lunch – Keck Center

- 1230 1330: Welcome and Status Update on Study Effort SECRET Secure Space (Room 203, 2nd Floor)
 Brian Holmes and Heidi Perry, Co-Chairs
 Steven Darbes, Study Director
- 1330 1630: Workshop Planning and Content
- 1630: Adjourn Drinks/Snacks

Friday, October 8, 2021

Day Two – Keck Center, Washington D.C. <u>COVID19 Guidelines</u>: Masks required for all attendees. Social distancing recommended. <u>Meeting Classification Level</u>: Unclassified (Room 206, 2nd Floor) and SECRET (Room 203, 2nd Floor)

0900 EST: Welcome and Breakfast Brian Holmes and Heidi Perry, Co-Chairs Bruno Millonig, BOARD Director Steven Darbes, Study Director

0900-1130: Study Planning

- Study Outlining and Data Gathering Structure
- Report Outline
- 1130 1230: Lunch
- 1230 1630: Study Planning (continued)
 - Data Gathering Planning
 - Meeting Scheduling and Meeting Planning Breakdown
 - Division of Subteams and subteam sessions
 - Site Visit Selection and Planning
- 1630: Adjourn

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