
Preventing Technology Surprise: The Army's Leading Edge Research
Programs and the Subject Matter Expertise that Fuels Them

PTSS Kickoff Meeting

November 7-8, 2024

The National Academy of Sciences Building
2101 Constitution Avenue NW, Washington D.C. – Room 120

Agenda

Day 1 – November 7th – 0830-1700EST

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| 0830 – 0900 | Arrival and Breakfast |
| 0900 – 0915 | Welcome and Introductions (CLOSED)
<i>William ‘Bruno’ Millonig, BOARD Director, NASEM</i>
<i>Joan Bienvenue, Co-Chair</i>
<i>Peter Chung, Co-Chair</i> |
| 0930 – 1030 | Bias and Conflict Discussion (CLOSED)
<i>Dr. Tina Bahadori, Executive Director</i>
<i>Division on Engineering and Physical Sciences</i> |
| 1030 - 1045 | BREAK |
| 1045 - 1215 | Statement of Task Review (CLOSED)
<i>William ‘Bruno’ Millonig, BOARD Director, NASEM</i>
<i>Joan Bienvenue, Co-Chair</i>
<i>Peter Chung, Co-Chair</i>

<ul style="list-style-type: none">- Sponsor’s intent- Elements of a Report- Outline Review- Data Gathering Sessions |
| 1215 - 1245: | Lunch |

Afternoon Session Topic(s):

1245 - 1345	University of Texas System (OPEN) <ul style="list-style-type: none">- Archie L. Holmes Jr., Executive Vice Chancellor of Academic Affairs
1345- 1400	Break
1400 - 1500	AFRL Presentation (OPEN) <ul style="list-style-type: none">- Monica Poelking (Tentative), Deputy Chief, Plans and Programs
1500 - 1600	University of Houston, Foresight Program (OPEN) <ul style="list-style-type: none">- Andy Hines, Associate Professor and Program Coordinator
1600	Adjourn Open Session
1600 - 1700 1830 2000	Closing Day 1 - CLOSED Committee Discussion Committee Working Dinner (Committee and Staff Only) Day 1 Adjournment

Day 2 – November 8th – 0830 - 1330 EST

0830 - 0900	Arrival and Breakfast
0900 - 0930	Welcome and Recap Discussion of Day 1 <i>Joan Bienvenue, Co-Chair</i> <i>Peter Chung, Co-Chair</i>

Morning Session Topic(s):

0930 - 1030	MITRE Presentation (OPEN) <ul style="list-style-type: none">- Charles Clancy, Chief Technology Officer, Senior Vice President & General Manager, MITRE Labs
1030 - 1045	BREAK
1045 - 1200	Transition Tracking Group Use of AI (Open) <ul style="list-style-type: none">- Cyrus A. Jabbari, Chief Data Officer, Office of the Under Secretary of Defense for Research and Engineering (OUSD(R&E)), Department of Defense

Afternoon Session:

1200 – 1215	Break (to collect lunch)
1215 – 1315	Sandia Presentation (OPEN) <ul style="list-style-type: none">- Laura McNamara, Distinguished Members of Technical Staff and Tony Guinta, Distinguished Members of Technical Staff Sandia National Laboratories
1315	Adjourn Open Session
1315 - 1415	CLOSED Committee Discussion
1415	Day 2 Adjournment