

**AGENDA**

**Homeland Security Science and Technology Advisory Committee  
June 21-22, 2016**

**1125 15<sup>th</sup> St, NW, Suite 500, Washington, D.C. 20005  
Washington, D.C. 20005**

<b>21 June 2016</b>	
8:00 AM	<b>Check-in</b>
8:30 AM	<b>Co-Chair Administrative Session (CLOSED)</b>
<b>(OPEN SESSION BEGINS)</b>	
9:00 AM	<b>Convene</b> <ul style="list-style-type: none"> <li>• Opening Remarks – Michel Kareis</li> </ul>
9:05 AM	<b>HSSTAC Deliverables Update</b> <ul style="list-style-type: none"> <li>• White Paper discussion on Interdisciplinary Centers of Excellence – Jim Hendler</li> <li>• Outbrief – Social Media Working Group Subcommittee – Harry Raduege</li> <li>• New Subcommittees</li> <li>• How to bring ideas into existence and how we imagine what we don't know - Eric Haseltine</li> <li>• Questions and comments from the public</li> </ul>
10:05 AM	<b>Break</b>
10:15 AM	<b>The Innovation Ecosystem: The Future of Innovation at NBAF</b> <ul style="list-style-type: none"> <li>• Mr. Jamie Johnson, Acting Director, Research and Development Partnerships</li> </ul>
10:45 AM	<b>Science &amp; Technology: Innovation and Private Sector Outreach</b> <ul style="list-style-type: none"> <li>• Kathleen Kenyon, Private Public Partnerships <ul style="list-style-type: none"> <li>○ Fully define “Innovation Ecosystem”</li> <li>○ Instruments of Innovation: <ul style="list-style-type: none"> <li>▪ What are the best practices for a commercial investment philosophy including metrics that measure the Return on Investment (ROI)?</li> <li>▪ What is the commercial investment philosophy (metrics on ROI)?</li> </ul> </li> <li>○ Outreach and Communication: <ul style="list-style-type: none"> <li>▪ What are best practices in creating a standard for engagement with Innovation Hub engagement?</li> <li>▪ How can we help communities striving to become hubs for innovation?</li> </ul> </li> </ul> </li> </ul>
11:45 PM	<b>Lunch</b>
1:00 PM	<b>Reconvene</b>

1:05 PM	<p><b>S&amp;T: Innovation and Private Sector Outreach: Silicon Valley Presence</b></p> <ul style="list-style-type: none"> <li>• Melissa Ho, Managing Director, Silicon Valley Office <ul style="list-style-type: none"> <li>○ How to create a National model for innovation rather than regional models? <ul style="list-style-type: none"> <li>▪ Where should we be focused in building the innovation ecosystem?</li> <li>▪ Physical locations and overall number of sites?</li> <li>▪ Is the “stampede” or rush to Silicon Valley or any one particular place the correct approach?</li> </ul> </li> </ul> </li> </ul>
2:00 PM	<p><b>How to reinvigorate traditional partners while building the Innovation Ecosystem: What is the Right Balance?</b></p> <ul style="list-style-type: none"> <li>• Discussion led by Dr. Brothers</li> <li>• How do we get where we want to be?</li> </ul>
3:30 PM	<b>Co-Chair Administrative Session (CLOSED)</b>
4:00 PM	<b>Closing Remarks – Dr. Brothers</b>
4:25 PM	<b>Adjourn</b>

<b>22 June 2016</b>	
8:30 AM	<b>Administrative (Closed Session)</b>
<b>(OPEN SESSION BEGINS)</b>	
9:00 AM	<p><b>Convene</b></p> <ul style="list-style-type: none"> <li>• Opening remarks – Michel Kareis</li> </ul>
9:05 AM	<ul style="list-style-type: none"> <li>• <b>Quadrennial Homeland Security Review (QHSR)</b> - Susan Monarez, Deputy Assistant Secretary, Policy Lead, DHS S&amp;T</li> <li>• Briefing and discussion</li> <li>• Questions or comments from the public</li> </ul>
11:30 AM	<b>Break</b>
1:00 PM	<b>Reconvene</b>
1:05 PM	<p><b>QHSR Afternoon review session</b></p> <ul style="list-style-type: none"> <li>• Continued discussion with final comments</li> </ul>
2:20 PM	<b>Questions or comments from the public</b>
2:30 PM	<b>Closing Remarks and Thanks</b>
2:55 PM	Completion of briefs and questions or comments from the public
3:00 PM	<b>Adjourn</b>