

## Becoming a More Digitally Savvy Board Member – Sample *Actual Time/Topics/Speakers will vary by program/location.*

### Day 1

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8:15 AM - 9:00 AM

**Registration & Breakfast**

9:00 AM - 9:30 AM EST

**Welcome & Overview**

Peter Weill

9:30 AM - 10:30 AM EST

**Why Digitally Savvy Boards and TMT's Pay Off**

Peter Weill

10:30 AM - 10:45 AM EST

**Break**

10:45 AM - 12:15 PM EST

**What's your Digital Business Model?**

Peter Weill

12:15 PM - 1:15 PM EST

**Lunch**

1:15 PM - 2:15 PM EST

**Leading Transformations as a CIO and Board Member:  
Digital Strategy and Innovation**

Guest Speaker

2:15 PM - 2:30 PM EST

**Break**

2:30 PM - 4:00 PM EST

**Data (AI) is Everybody's Business**

Barbara Wixom

4:00 PM - 4:15 PM EST

**Break**

4:15 PM - 5:30 PM EST

**Guest Speaker**

### Day 2

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8:00 AM - 8:30 AM EST

**Breakfast**

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8:30 AM - 9:00 AM EST	<b>Learning Circles</b>
9:00 AM - 11:00 AM EST	<b>What is Future Ready and How do We Get There?</b> Stephanie Woerner
11:00 AM - 11:15 AM EST	<b>Break</b>
11:15 AM - 12:30 PM EST	<b>Cybersecurity Governance</b>
12:30 PM - 1:30 PM EST	<b>Lunch</b>
1:30 PM - 3:00 PM EST	<b>Enterprise AI Maturity Model: Firm Performance and Capabilities</b> Peter Weill
3:00 PM - 3:15 PM EST	<b>Break</b>
3:15 PM - 4:15 PM EST	<b>Board Director Behavioral Profiles</b> Dottie Schindlinger
4:15 PM - 4:30 PM EST	<b>Break</b>
4:30 PM - 5:15 PM EST	<b>Voice of the Chair – Exclusive Video Interview with Jean-Pascal Tricoire, Board Chair Schneider Electric</b> Peter Weill
5:15 PM - 5:45 PM EST	<b>My Board Initiative</b> Roberto Fernandez, Peter Weill

### Day 3

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8:30 AM - 9:00 AM EST	<b>Breakfast</b>
9:00 AM - 9:30 AM EST	<b>Learning Circles</b>
9:30 AM - 10:30 AM EST	<b>How to Handle “Hot Topics” in the Board Room</b> Dottie Schindlinger
10:30 AM - 10:45 AM EST	<b>Break</b>

10:45 AM - 11:45 PM EST

**What's Next: Becoming a Real Time Business for Top Performance**

Peter Weill

11:45 AM - 12:45 PM EST

**Lunch**

12:45 PM - 2:45 PM EST

**Digital Transformation and Change Leadership- The Board's Role**

Roberto Fernandez

2:45 PM - 3:00 PM EST

**Break**

3:00 PM - 4:00 PM EST

**My Board Initiative Pitch**

Roberto Fernandez, Peter Weill

4:00 PM - 4:30 PM EST

**Open Discussion and Q&A**

Peter Weill, Roberto Fernandez

4:30 PM - 4:45 PM EST

**Adjournment & Close**

Peter Weill

*Schedule subject to change*