

AI INVESTMENT COMMITTEE RHYTHM

Three meetings. One operating system. Capital decisions on a schedule, not a whim.

1 WEEKLY Initiative Tactical

DURATION	30 minutes
WHO	Value Owner · Engineering Lead · Product Manager
AGENDA	KPI movement · blockers · adoption signals · next checkpoint
DECIDES	Scope tweaks · pilot tactics
OUTPUT	One-line status → ROI Command Center

2 MONTHLY Portfolio Review

DURATION	90 minutes
WHO	Full Investment Committee — CFO/COO · CIO · CISO · GC · CDO · Value Owners
AGENDA	Gate decisions (G1–G3) · exit-criteria checks · reuse pipeline
DECIDES	Fund · scale · pivot · kill
OUTPUT	Tranche releases · portfolio rebalancing

3 QUARTERLY Capital Allocation

DURATION	Half day
WHO	Investment Committee + CFO
AGENDA	Decision Inventory refresh · rebalance · sunset and reuse routing · next-quarter envelope
DECIDES	Capital envelope · strategy alignment
OUTPUT	Q-by-Q investment plan · refreshed Decision Inventory

Every cadence feeds the ROI Command Center dashboard. No off-cycle funding decisions.