

## **MEMORANDUM FOR RECORD**

### **Defense Innovation Board (DIB) Preparatory Meeting**

**Thursday, 2 February 2024 11:00am-12:00pm EDT**

### **Virtual Zoom Meeting**

**DIB Participants:** Mr. Charles Phillips

**DIB Staff:** Dr. Marina Theodotou (DFO), Jacob Sharpe, Elliot Silverberg, Dr. Juan Merizalde

**Purpose:** Preparatory session to gather information for DIB report.

#### **Meeting Summary:**

On 23 January 2024, DIB members had a virtual Zoom meeting with DIB Board member Mr Charles Phillips.

During the call, DIB members asked Mr. Phillips vision, intent, end-state, and audience of study. Similarly, the cadence for engagement with the board members and staff was also discussed. Proposed POCs for interviews, was also discussed.

**Prepared By:** Juan Merizalde (DIB Staff)