

## MEMORANDUM FOR RECORD

### Defense Innovation Board (DIB) Preparatory Meeting

Friday, 16 February 2024 9:00am-10:00am EDT

### Virtual Meeting

**DIB Participants:** Mr. Charles Phillips

**DIB Staff:** Dr. Marina Theodotou (DFO), Jacob Sharpe, Elliot Silverberg, Christina Hilf, Logan Hatfield, Carrie Shideler, Dr. Juan Merizalde

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

### Meeting Summary:

On 16 February 2024, DIB members had a virtual meeting with DIB Board member Mr Charles Phillips. During the call, The Research Team presented their update on the study scoping and timeline, which was based on the DIB Chair's earlier guidance. They reported that they had reviewed the depth and breadth of the existing studies on the topic and decided to extend the timeline for publishing the two current studies to July 17, 2017. They also shared their plan to send the final draft to the DIB Chair for feedback the week of June 17, which would allow them to do internal reviews as needed in preparation for July 17. They informed the Board that they would receive the final study and meeting materials on July 10. They also suggested some specific examples of adversarial threats and innovation challenges and opportunities that could be explored in the study, such as Russia's war in Ukraine, China's aggression towards Taiwan, and the Middle East War and adversarial aggression. They highlighted the importance of collaborating with allies and partners on innovation and national security issues, such as NATO, Taiwan, INDOPACOM, and AUKUS.

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

