

MEMORANDUM FOR RECORD

**Defense Innovation Board (DIB) Preparatory Meeting
Tuesday, 23 January 2024 11:00am-12:00pm EDT
Virtual Zoom Meeting**

DIB Participants: Admiral (Ret.) Mike Mullen

DIB Staff: Dr. Marina Theodotou (DFO), Zackariah Crahen, 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 Admiral (Ret.) Mike Mullen.

During the call, DIB members asked Admiral (Ret.) Mike Mullen's 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)