MEMORANDUM FOR RECORD

Defense Innovation Board (DIB) Non-Traditional Study Kickoff $\mbox{October } 2^{nd}, 1030\mbox{-}1130 \mbox{ EDT}$

Virtual Session

External Participants: Sheryl Genco, Yisroel Brumer

DIB Participants: Gilda Barabino, Mary Meeker, Will Roper

DIB Staff: Marina Theodotou (DFO), Elliot Silverberg, Kimberly Hidalgo, Zackariah Crahen, Jacob

Sharpe, Juan Merizalde, Colin Edwards, Logan Hatfield

Purpose: Kickoff Session for "Scaling Nontraditional Defense Innovation" study

Session Summary:

The session served as the formal "Nontraditional" study initiation. Project scope, timelines, stakeholder analysis, and end-state of the study was discussed among the Board Members (BMs). DIB staff presented initial findings from a series of preliminary, staff-level engagements, and provided notes and insights to members based upon these engagements. The session adjourned with DIB staff confirming guidance and vision of BM's regarding the study.

Prepared By: DIB Staff