



RESEARCH
AND ENGINEERING

UNDER SECRETARY OF DEFENSE

3030 DEFENSE PENTAGON
WASHINGTON, DC 20301-3030

12 JAN 2024

MEMORANDUM FOR DESIGNATED FEDERAL OFFICER, DEFENSE INNOVATION BOARD

SUBJECT: Determination to Close a Portion of the Defense Innovation Board Meeting to the Public on January 26, 2024

I have determined that the Defense Innovation Board (DIB) will participate in closed sessions on January 26, 2024, 1:00 p.m. to 4:30 p.m. All closed sessions of the meeting will be held at the Pentagon. During these times, the DIB will receive and discuss classified matters related to two new studies to be undertaken – “Optimizing how we innovate with our Allies and Partners” and “Align Incentives to Drive Faster Tech Adoption.”

In accordance with 5 U.S.C. § 1009(d) and 41 C.F.R. § 102-3.155, it is hereby determined that the afternoon portion of the DIB meeting concerns classified information and matters covered by 5 U.S.C. § 552b(c)(1) and that, accordingly, that portion of the meeting will be closed to the public. This determination is based on the consideration that the discussions will involve classified matters of national defense and foreign policy. Such matters are so inextricably intertwined with unclassified material that they cannot reasonably be segregated into separate discussions without disclosing classified material.

As required by 41 C.F.R. § 102-3.155, the DIB Designated Federal Officer (DFO) shall ensure that a copy of this determination is made available to the public upon request. Considering this determination, the DIB DFO shall also comply with all requirements for reporting closed meetings as specified in Department of Defense Instruction 5105.04.

If you have any questions concerning this determination, please contact the DFO, Dr. Marina Theodotou at (571) 372-7344 or marina.theodotou.civ@mail.mil.

A handwritten signature in black ink, appearing to read "Heidi Shyu".

Heidi Shyu

cc:
DoD Advisory Committee Management Officer
Office of the General Counsel