

OFFICE OF THE PERFORMANCE IMPROVEMENT OFFICER AND DIRECTOR OF ADMINISTRATION AND MANAGEMENT

1950 DEFENSE PENTAGON WASHINGTON, DC 20301-1950

June 28, 2024

MEMORANDUM FOR DESIGNATED FEDERAL OFFICER, DEFENSE INNOVATION BOARD

SUBJECT: Federal Register Notice Waiver

Your request to waive the Federal Register 15-calendar day meeting notification required by chapter 10, title 5, United States Code ("commonly referred to as the Federal Advisory Committee Act or FACA") for the July 17, 2024 meeting of the Defense Innovation Board (DIB) is approved.

The following statement shall be included in the DIB's published Federal Register notice:

"Due to circumstances beyond the control of the Designated Federal Officer and the Department of Defense, the Defense Innovation Board was unable to provide public notification required by 41 C.F.R. § 102-3.150(a) concerning its March 5, 2024 meeting. Accordingly, the Advisory Committee Management Officer for the Department of Defense, pursuant to 41 C.F.R. § 102-3.150(b), waives the 15-calendar day notification requirement."

Please ensure that a copy of this waiver is retained in the DIB's official records. In addition, copies of the waiver shall be provided to the public if requested, and you may post this waiver on DIB's public-facing website but only after the meeting notice is published in the Federal Register. If you should have any questions, please contact me.

James D. Freeman II Advisory Committee Management Officer for the Department of Defense