



RESEARCH  
AND ENGINEERING

UNDER SECRETARY OF DEFENSE

3030 DEFENSE PENTAGON  
WASHINGTON, DC 20301-3030

13 JUL 2023

MEMORANDUM FOR DESIGNATED FEDERAL OFFICER, DEFENSE INNOVATION  
BOARD

SUBJECT: Determination to Close a Portion of the Defense Innovation Board Meeting to the  
Public on July 18, 2023

I have determined that the Defense Innovation Board (DIB) will participate in closed sessions on July 18, 2023, from 8:45 a.m. to 1:00 p.m. and 3:30 p.m. to 5:45 p.m. All closed portions of the meeting will be held at the Pentagon. During these times, the DIB will receive and discuss classified matters related to disruptive technologies, innovation, and national defense.

In accordance with 5 U.S.C. § 1009(d) (commonly known as the “Federal Advisory Committee Act”) and 41 C.F.R. § 102-3.155, it is hereby determined that portions of the DIB meeting concern classified information and matters covered by 5 U.S.C. § 552b(c)(1) and that, accordingly, the meeting will be partially closed to the public. This determination is based on the consideration that the discussions will involve classified matters of national defense, cutting-edge applications of technology and innovation, 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. In light of this determination, the DIB DFO shall also comply with all requirements for reporting closed meetings as specified in DoD Instruction 5105.04.

If you have any questions concerning this determination, please contact the DFO, Colleen Laughlin at (703) 697-7020 or [colleen.r.laughlin.civ@mail.mil](mailto:colleen.r.laughlin.civ@mail.mil).

Heidi Shyu

cc:  
Advisory Committee Management  
Officer Office of the General Counsel