

**MEMORANDUM FOR RECORD**

**Defense Innovation Board (DIB) Information Session  
May 15, 2024 2:15PM-3:00PM EDT  
Virtual Session**

**DIB Participants:** ADM Mike Mullen

**DIB Staff:** Marina Theodotou (DFO), Zackariah Crahen, Juan Merizalde

**Purpose:** Information gathering session for the Incentives report

**Session Summary:**

During the call, DIB members asked the Board'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:** DIB Staff