



RESEARCH
AND ENGINEERING

UNDER SECRETARY OF DEFENSE
3030 DEFENSE PENTAGON
WASHINGTON, DC 20301-3030

7 OCT 2022

MEMORANDUM FOR DESIGNATED FEDERAL OFFICER, DEFENSE INNOVATION
BOARD

SUBJECT: Determination to Close a Portion of the October 17, 2022, Defense Innovation
Board Meeting

I have determined that the Defense Innovation Board (DIB) will participate in a closed meeting from 12:00 p.m. to 3:45 p.m. on Monday, October 17, 2022. The meeting will be held at The Pentagon, 2000 Defense Pentagon, Washington, DC 20301-2000. During this time, the DIB will discuss classified matters related to national defense.

In accordance with section 10(d) of the Federal Advisory Committee Act (5 U.S.C. App.) and 41 C.F.R. § 102-3.155, it is hereby determined that the closed meeting of the DIB concerns classified information and matters covered by 5 U.S.C. § 552b(c)(1) and that, accordingly, the portion of the meeting from 12:00 p.m. to 3:45 p.m. will be closed to the public. This determination is based on the consideration that the discussions will involve classified matters of national defense or 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.

A handwritten signature in blue ink that reads "Heidi Shyu".

Heidi Shyu

cc:
Advisory Committee Management Officer
Office of the General Counsel