

UNCLASSIFIED

MEMORANDUM FOR THE RECORD

SUBJECT: Defense Innovation Board (DIB) Closed Session Summary – October 5, 2016

ATTENDEES:

Members

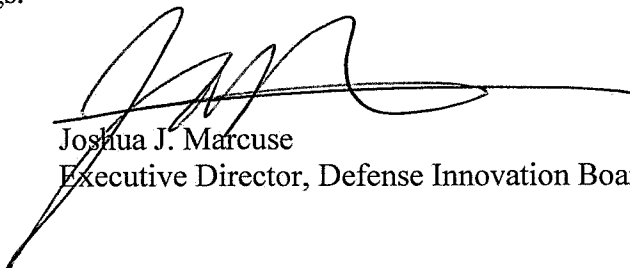
Dr. Eric Schmidt, Chair  
Mr. Reid Hoffman  
Dr. Eric Lander  
Ms. Marne Levine  
Dr. J. Michael McQuade  
ADM (ret) William McRaven, USN  
Mr. Milo Medin  
Dr. Richard Murray  
Ms. Jennifer Pahlka  
Mr. Cass Sunstein  
Dr. Neil deGrasse Tyson

Staff

Mr. Joshua Marcuse, Executive Director  
Ms. Roma Laster, Designated Federal Officer  
Maj Nicole Bohannon, USMC  
Mr. Nicolas Lopez

PLACE: The Pentagon

PURPOSE: All meetings in the closed sessions on October 5, 2016 contained classified material and, therefore, were closed to the public. During the closed sessions, the DIB met with the Secretary of Defense to discuss the DIB's first public meeting and receive guidance for future activities. Next, the DIB met with the Assistant Secretary of Defense for Strategy, Plans and Capabilities to discuss the Department's approach to development of strategy and plans. The DIB then met with the Director, Office of Net Assessment, to receive a threat briefing and discuss technology and cyber challenges. Afterward, the DIB met with the Secretary of the Army to discuss challenges to innovation, culture, and technology within the Army. The DIB concluded the day with an administrative session to review the logistics and format of the day's meetings to use as a pattern for future meetings.



Joshua J. Marcuse  
Executive Director, Defense Innovation Board