

UNCLASSIFIED

MEMORANDUM FOR RECORD

SUBJECT: Defense Innovation Board (DIB) Closed Meeting Summary – April 4, 2017

ATTENDEES:

Members

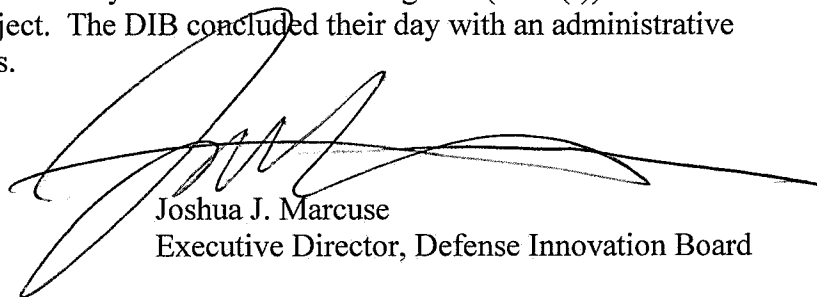
Dr. Eric Schmidt, Chair
Dr. Richard Murray
Mr. Walter Isaacson
Dr. Eric Lander
Ms. Marne Levine
Dr. J. Michael McQuade
ADM (ret) William McRaven, USN
Mr. Milo Medin
Ms. Jennifer Pahlka
Dr. Neil deGrasse Tyson

Staff

Mr. Joshua Marcuse, Executive Director
Ms. Roma Laster, Designated Federal Officer
Mr. Michael Gable, Alternate Designated Federal Officer (did not attend JCS presentations)
Maj Kaly McKenna, USAF
Mr. Nicolas Lopez (did not attend JCS presentations)
Mr. Aaron Schumacher (did not attend JCS, and USD(I) presentations)

PLACE: The Pentagon

PURPOSE: All meetings in the closed sessions on April 4, 2017 contained classified material and, therefore, were closed to the public. Following the public meeting, the DIB met with the Vice Chairman, Joint Chiefs of Staff and the Vice Chiefs of Staff of the Army, Navy Marine Corps, and Air Force to discuss vulnerabilities and challenges with innovation for the military. The DIB shared relevant observations from their public recommendations. With the same leaders, the DIB received a presentation on a data project sponsored by the Joint Staff. Brig Gen B. Chance Saltzman, USAF, Director of Current Operations, also met with the DIB to discuss an ongoing project related to Air Force Future Operations Command & Control. Afterward, the DIB received a presentation from Mr. Raj Shah, Managing Partner, Defense Innovation Unit Experimental (DIUx) on ongoing DIUx activities. Before the DIB's next meeting, the Secretary of Defense had a short unscheduled meeting with the DIB to provide guidance for their upcoming year of activity and provide them his direction as the new Secretary of Defense. Following the meeting with the Secretary, Lt Gen Jack Shanahan from the Office of the Undersecretary of Defense for Intelligence (USD(I)) discussed an ongoing USD(I) machine learning project. The DIB concluded their day with an administrative session to discuss future research plans.



Joshua J. Marcuse
Executive Director, Defense Innovation Board