

UNCLASSIFIED

MEMORANDUM FOR RECORD

SUBJECT: Defense Innovation Board (DIB) Closed Meeting Summary – January 9, 2017

ATTENDEES:

Members

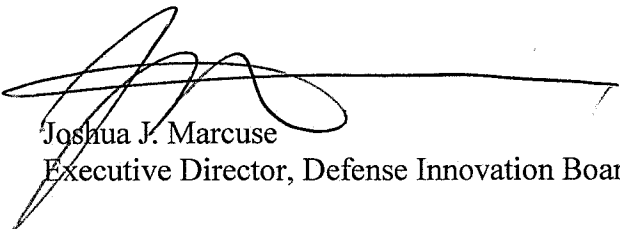
Dr. Eric Schmidt, Chair  
Dr. Adam Grant  
Dr. Eric Lander  
Ms. Marne Levine  
Dr. J. Michael McQuade  
ADM (Ret) William McRaven, USN  
Mr. Milo Medin  
Ms. Jennifer Pahlka  
Mr. Cass Sunstein  
Dr. Neil deGrasse Tyson

Staff

Mr. Joshua Marcuse, Executive Director  
Mr. Michael Gable, Alternate Designated Federal Officer  
Maj Kaly McKenna, USAF  
Mr. Nicolas Lopez  
Mr. Aaron Schumacher (did not attend SCO presentation)

PLACE: The Pentagon

PURPOSE: All meetings in the closed sessions on January 9, 2017 contained classified material and, therefore, were closed to the public. Following the public meeting, the DIB met with the Secretary of Defense to present the recommendations voted for approval during the public meeting. Additionally, the DIB provided feedback and insights from their research and fact-finding sessions. After meeting with the Secretary of Defense, the DIB met with USMC generals, LtGen Michael Dana and LtGen Robert Walsh, to discuss challenges and successes related to innovation within the USMC. During the meeting with Dr. Will Roper, Director, Strategic Capabilities Office (SCO), the DIB received an overview brief of SCO's ongoing and completed projects. The closed session concluded with a discussion with the Honorable Frank Kendall, Under Secretary of Defense for Acquisition, Technology and Logistics (USD(AT&L)). During the final session, Mr. Kendall discussed successes and challenges during his tenure as USD(AT&L). Mr. Kendall also provided feedback on the DIB recommendations that related to the AT&L enterprise.

  
Joshua J. Marcuse  
Executive Director, Defense Innovation Board