

UNCLASSIFIED

OFFICIAL MINUTES

DEPARTMENT OF DEFENSE
OFFICE OF THE UNDER SECRETARY OF DEFENSE FOR POLICY
CLOSED MEETING REPORT of the
DEFENSE POLICY BOARD
Under Section 10 (d) of the Federal Advisory Committee Act

The Defense Policy Board (DPB) met on December 5 and 6, 2023, at the Pentagon, Arlington, Virginia. The objective of the meeting was to receive classified briefings and provide recommendations regarding U.S. Defense Policy toward Russia through 2050. The Secretary of Defense addressed the DPB, and The Acting Under Secretary of Defense for Policy attended the outbrief from the Board. The Board received briefings from several Senior members of the Department of Defense and interagency. The meeting was closed to the public pursuant to the provision of Section 552(b)(c)(1), Title 5, United States Code. The determination was based on the consideration that the discussion involved classified information.

Meeting Attendance:

Board Members

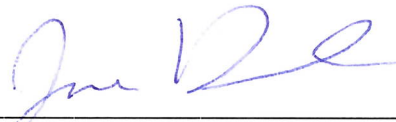
1. The Honorable Janine A. Davidson, PhD., Chair
2. Colonel Herman E. Bulls, U.S. Army Reserves (Ret.)
3. Mr. Tom Donilon
4. Ambassador Eric S. Edelman
5. The Honorable Michèle Flournoy
6. General John "Jack" Keane, U.S. Army (Ret.)
7. Ms. Anja L. Manuel, J.D.
8. Dr. Michael O'Hanlon, PhD.
9. Hon. Buddie J. Penn
10. Mr. Rexon Ryu
11. Hon Rajiv Shah MD.
12. Hon Dana Smith
13. Dr. Kori N. Schake, PhD.
14. Mr. H. Patrick Swygert, J.D.
15. Dr. Caitlin Talmadge, PhD.

Speakers and Presenters

1. Hon Lloyd Austin
2. Hon Sasha Baker
3. Hon Mara Karlin
4. Hon Celeste Wallander
5. Mr. Nicholas Berliner
6. GEN Christopher Cavoli
7. Dr. Vipin Narang
8. Mr. Mitch Catanzaro
9. Gen C.Q. Brown
10. Mr. Elee Wakim



Dr. Janine A. Davidson
Chair



Lt Col Jesse Humpal
Designated Federal Official

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