

UNCLASSIFIED

OFFICIAL MINUTES

JUL 18 2022

**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 met on June 7 and 8, 2022 at the Pentagon, Arlington, Virginia. The objective of the meeting was to receive classified briefings and hold classified discussions on the Department of Defense actions with regard to the war in Ukraine. The board was addressed by the Deputy Secretary of Defense, and the Undersecretary of Defense for Policy. The Board received classified briefings on the implementation of the National Defense Strategy and integrated deterrence; a budget priority briefing; a current intelligence briefing on Ukraine with a discussion on the Ukrainian security environment; and held a classified discussions and provided input in response to the briefings with the Deputy Secretary of Defense and the Under Secretary of Defense.

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 government classified information.

Meeting Attendance:

Board Members

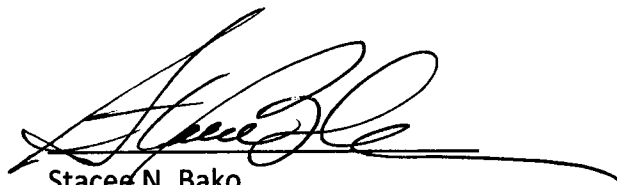
1. The Honorable Janine A. Davidson, PhD., Chair
2. Colonel Herman E. Bulls, U.S. Army Reserves (Ret.)
3. Dr. Victor D. Cha, PhD.
4. Ambassador Eric S. Edelman
5. Mr. Richard H. Fontaine, Jr.
6. Ambassador Jon M. Huntsman, Jr.
7. Ms. Anja L. Manuel, J.D.
8. The Honorable Buddie J. Penn
9. Dr. Kori N. Schake, PhD.
10. Dr. Michael O'Hanlon, PhD.
11. Mr. H. Patrick Swygert, J.D.
12. The Honorable Ashton B. Carter, PhD.
13. General John "Jack" Keane, U.S. Army (Ret.)
14. The Honorable (Dr.) Rajiv J. Shah, M.D.
15. Ambassador Dana Shell Smith

Speakers and Presenters

1. Dr. Mara Karlin
2. Dr. Kathleen Hicks
3. Dr. Celeste Wallander
4. Dr. Colin H. Kahl



Janine A. Davidson
Chair



Stacey N. Bako
Designated Federal Officer