

MINUTES OF THE JULY 11, 2022, STRATEGY, INNOVATION, AND TECHNOLOGY COMMITTEE MEETING

The Strategy, Innovation, and Technology Committee (“Committee”) of the Board of Regents (“Board”) of the Smithsonian Institution (“Smithsonian”) convened a special videoconference meeting on July 11, 2022, to discuss the purpose and future direction of the Committee. Participating were Committee Chair Michael Lynton and Committee members Steve Case, Michael Crow, and Michael Govan.

Also present by invitation of the Committee were Secretary Lonnie Bunch; Chief of Staff to the Secretary Greg Bettwy; Associate General Counsel Craig Blackwell; Deputy Chief of Staff to the Regents Kate Forester; Special Assistant to the Regents Mallory Gianola (recorder); Chief of Staff to the Deputy Secretary and Chief Operating Officer Ginny Gomez; Chief of Staff to Representative Doris Matsui, Jeremy Marcus; Deputy Secretary and Chief Operating Officer Meroë Park; and Chief of Staff to the Regents Porter Wilkinson.

CALL TO ORDER

Committee Chair Michael Lynton called the meeting to order at 10:00 a.m.

POTENTIAL UPDATES TO THE COMMITTEE’S PURPOSE, DUTIES, AND RESPONSIBILITIES

Mr. Lynton led the discussion on potential changes to the purpose and duties and responsibilities of the Committee. Following the Committee’s meeting in April 2022, members of the Committee proposed that it be restructured to further focus on the Smithsonian’s digital transformation to allow the Committee and the Institution to better leverage the potential of innovative technologies, digitized collections, new media, and social networking tools to help redefine the Smithsonian in an age of limitless technology. In light of the proposed changes, the Committee was asked to consider the future direction and composition of the Strategy, Innovation, and Technology Committee. The Committee reviewed the purpose of the Committee, responsibilities of the Committee, and membership composition as outlined in the Committee’s Charter and discussed potential amendments to each. After further discussion, Mr. Lynton noted that the proposed changes would be formally presented to the Committee for approval at its meeting in September.

ADJOURNMENT

With no further business to consider and no request for an executive session, the meeting was adjourned at 10:20 a.m.

Respectfully submitted,

Mr. Michael M. Lynton, Chair