

MINUTES OF THE SEPTEMBER 12, 2023, STRATEGY, INNOVATION, AND TECHNOLOGY COMMITTEE MEETING

The Strategy, Innovation, and Technology (“Committee”) of the Board of Regents (“Board”) of the Smithsonian Institution (“Smithsonian”) convened a special videoconference meeting on September 12, 2023, from 1:00 p.m. until 2:00 p.m. Eric Schmidt, former Chief Executive Officer and Executive Chairman of Google and its parent company Alphabet, joined the Committee meeting to engage in a discussion about the current artificial intelligence (“AI”) landscape and the opportunities and challenges it holds for non-profits and academic institutions like the Smithsonian Institution.

Participating were Committee Chair Michael Lynton and Committee members Steve Case, Michael Crow, Michael Govan, Risa J. Lavizzo-Mourey, Franklin D. Raines, and Fred Ryan. Members of the Executive Committee also participated in the meeting, including Vice Chair John Fahey and Committee member Barbara M. Barrett.

Also present by invitation of the Committee were Secretary Lonnie Bunch; Assistant General Counsel Meghan Delaney Berroya; Chief of Staff to the Secretary Greg Bettwy; Chief Information Officer Deron Burba; 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; Head of Digital Transformation Becky Boutwell Kobberod; President of Smithsonian Enterprises Carol LeBlanc; Chief of Staff to Representative Doris Matsui, Jeremy Marcus; Assistant Secretary for Communications and External Affairs and Chief Marketing Officer Julissa Marengo; Acting Inspector General Joan Mockeridge; Deputy Secretary and Chief Operating Officer Meroë Park, Under Secretary for Science and Research Ellen Stofan; and Chief of Staff to the Regents Porter Wilkinson.