

To: File Nos.: S7-10-22 and S7-09-22
From: Office of Public Engagement
Date: 6/27/23
Re: Meeting with Innovation and Technology Committee Board Chairs of Various Publicly Traded Companies

On June 9, 2023, Chair Gensler and SEC staff met with a group of board chairs of innovation and technology committees of various publicly traded companies to discuss, among other matters, the Enhancement and Standardization of Climate-Related Disclosures for Investors proposal and the Cybersecurity Risk Management, Strategy, Governance, and Incident Disclosure proposal.

Members of the SEC included:

- Chair Gary Gensler
- Amanda Fischer, Chief of Staff
- Heather Slavkin Corzo, Director of Policy
- Jessica Wachter, Chief Economist and Director of the Division of Economic Risk and Analysis
- Erik Gerding, Director of the Division of Corporation Finance
- Barbara Roper, Senior Advisor
- Corey Frayer, Senior Advisor
- Corey Klemmer, Corporation Finance Counsel
- Jay Krawitz, Investment Management Counsel

External participants included:

- Tarun Khanna, Board Member, AES
- Joshua Cooper Ramo, Board Member, FedEx
- Marc Allen, Board Member, Procter & Gamble
- Mary Beckerle, Board Member, Johnson & Johnson
- Pete Chiarelli, Board Member, L3Harris
- Mary Ellen Coe, Board Member, Merck
- Joe Jimenez, Board Member, Procter & Gamble
- Meg McCarthy, Board Member, Marriott
- Mike McNamara, Board Member, Carrier
- Jami Miscik, Board Member, Morgan Stanley
- Ray Ozzie, Board Member, HPE, AT&T, Microsoft and Lotus
- Dr. Nabil Sakkab, Board Member, Altria
- Bill Smith, Board Member, PG&E
- Steuart Walton, Board Member, Walmart