**Logo, company name

Description automatically generatedGOOGLE MEET VIDEO TELECONFERENCE**

December 8, 2021

4:30 p.m. – 6:00 p.m.

1. Welcome 4:30 – 4:35 p.m.

Ezra Cohen, Chair

1. Discussion of Work Options for 2022 4:35 – 5:05 p.m.

Ezra Cohen and John Powers

* Topics and Areas for Study
* Meeting dates

1. Discussion of Draft Report to Congress 5:05 – 5:15 p.m.

Ezra Cohen and John Powers

* Comments and Discussion
* Finalize Report
* Planning for Delivery and Publication

1. Discussion of PIDB Budget Advocacy 5:15 – 5:35 p.m.

Ezra Cohen and Mark Bradley

* Comments
* Next Steps

1. Discussion of Sen. Murphy’s Request 5:35 – 5:50 p.m.

Ezra Cohen and Beth Fidler

* Status Report
* Next Steps and Proposed Schedule

1. Discussion of Possible Executive Order 13526 Reforms 5:50 – 6:00 p.m.

Ezra Cohen and Bryan Oklin

* Discussion of Possible Options
* Next Steps and Proposed Schedule

1. Conclusion 6:00 p.m.

Ezra Cohen