



TELECONFERENCE MEETING
Friday, February 16, 2018
2:00 p.m. – 4:00 p.m. EST

I. Welcome 2:00-2:05

Mr. Trevor Morrison, Chair

II. Discussion about Appointments and Vacancies 2:05-2:30

- Appointment vacancies

Mr. Mark A. Bradley, Executive Secretary

III. Discussion of the “Vision of a Future System” 2:30-3:15

- Comments on Draft

Members and PIDB staff

IV. Congressional Engagement Update 3:15-3:30

- Outreach activities
- Reauthorization efforts
- New Staff’s Legislative Role

Mr. Bradley and PIDB Staff

V. Additional Business 3:30-3:45

- Update on the work of the Records Access and Information Security Policy Coordination Committee at the National Security Council

Mr. Bradley

VI. Wrap-up and Adjournment

3:45