

PUBLIC INTEREST DECLASSIFICATION BOARD MEETING

Thursday, March 29, 2012

LOCATION: Teleconference

Executive Session

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| I. | Welcome, Updates, Introductions | 2:00 – 2:05 |
| II. | Report to the President: Executive Summary Paper | 2:05 – 2:45 |
| | <ul style="list-style-type: none">• Discuss Executive Summary and comments submitted by Members• Desired Outcome: agree and finalize Executive Summary Paper• Outline a one page cover letter for use in Agency stakeholder meetings | |
| III. | Report to the President: Full Report | 2:45 – 3:10 |
| | <ul style="list-style-type: none">• Discussion of Content• Set tentative dates for draft and Members' input | |
| IV. | Updates by Mr. Fitzpatrick | 3:10 – 3:20 |
| | <ul style="list-style-type: none">• Legislation status update: Meeting with National Security Staff Legislative Affairs Director• Open Government Partnership National Action Plan | |
| V. | Discuss 2012 Schedule | 3:20 – 3:30 |
| IV. | Adjournment | 3:30 |
| | <ul style="list-style-type: none">• Final comments from Ambassador Soderberg<ul style="list-style-type: none">○ Feedback from visit to UK Cabinet Office | |