



# PUBLIC INTEREST DECLASSIFICATION BOARD

Friday, June 9, 2017

9:30 a.m. – 3:00 p.m.

National Archives and Records Administration

Jefferson Conference Room

## Executive Session

- 9:30                   Arrival of Members to the Jefferson Conference Room
- 9:30                   Welcome by Trevor Morrison, Chair
- 9:35 – 10:05        Discussion: Declassification Technology Working Group
- Recap of May 17, 2017 Meeting
  - Work Plan
- 10:05 – 11:15     Exercise: Describing the “As Is, To Be” Framework and Making a Business Case for Modernization
- Finalize Strategic Goals and List of Recommendations for Transformation
- 11:15 – 12:45     Working Lunch
- Visit to the Innovation Hub (Ground Floor)
  - Update on Appointments
  - Calendar for 2018

12:45 – 1:00      *-Break-*

1:00 – 2:00      Meeting concerning Presidential Libraries  
Mr. William “Jay” Bosanko, Chief Operating Officer, NARA

2:00 – 2:30      Briefing on the Interagency Security Classification Appeals Panel (ISCAP)  
Dr. William Carpenter, Senior Program Analyst, ISOO

2:30 – 2:50      Discussion: Preparing for a Meeting of the PIDB Chair with Archivist of the  
United States, David Ferriero  
Mr. Morrison and the Members

2:50 – 3:00      Wrap-up and Next Steps

3:00              Adjournment