



# PUBLIC INTEREST DECLASSIFICATION BOARD

## EXECUTIVE SESSION MEETING

Thursday, September 22, 2016

9:00 a.m. – 3:00 p.m. EDT

National Archives and Records Administration Building  
Washington Conference Room

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|------|---|-------------|
| I.   | Welcome & Introductions   | 9:00-9:30   |
|      | <ul style="list-style-type: none"><li>• Trevor Morrison, Chair &amp; William Cira, Acting Executive Secretary</li></ul>   |             |
| II.  | Discussion: Declassification Technology Working Group   | 9:30-10:00  |
|      | <ul style="list-style-type: none"><li>• Adm. Bill Studeman and Laura DeBonis</li></ul>  |             |
|      | --Break--   |             |
| III. | Working Session: Transition Memorandum  | 10:10-11:00 |
|      | <ul style="list-style-type: none"><li>• Chair, Members, Staff</li></ul>   |             |
| IV.  | Briefing: White House Technology Investment Proposal for Managing Classified Information  | 11:00-11:30 |
|      | <ul style="list-style-type: none"><li>• John Fitzpatrick, Senior Director for Records Access and Information Security Management, National Security Council</li></ul> |             |
| V.   | Working Lunch   | 11:30-12:30 |
|      | <ul style="list-style-type: none"><li>• Scheduling</li><li>• 2017 Calendar</li><li>• Congressional Appointments</li></ul>   |             |

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| VI.   | Working Session: 2017 Work Plan   | 12:30-1:30 |
|       | <ul style="list-style-type: none"><li>• Chair, Members, Staff</li></ul> |            |
|       | --Break--   |            |
| VII.  | Working Session: December 8, 2016 Public Meeting                        | 1:40-2:00  |
|       | <ul style="list-style-type: none"><li>• Ellen Knight, Staff</li></ul>   |            |
| VIII. | Discussion: Recommendations for next Executive Order                    | 2:00-3:00  |
|       | <ul style="list-style-type: none"><li>• Chair, Members, Staff</li></ul> |            |
| IX.   | Wrap-up and Adjournment   | 3:00       |