



TELECONFERENCE MEETING

Friday, October 13, 2017

2:00 p.m. – 3:45 p.m. EDT

I. Welcome 2:00-2:05

Trevor Morrison, Chair

II. Discuss September 15, 2017 Executive Session Meeting 2:05-2:20

- Recap and reaction from Members

Mr. Morrison

III. PIDB Declassification Technology Working Group 2:20-2:40

Adm. Bill Studeman (ret.) and Laura DeBonis, Co-Chairs

IV. Congressional Engagement Strategy Update 2:40-3:00

- Discussion of Draft Position Paper

Mark Bradley, Executive Secretary

V. Planning for the December 8, 2017 Meeting 3:00-3:20

- NARA FY 2018-2022 Draft Strategic Plan – Update
- Risk Management Research

Mr. Morrison

VI. Additional Business 3:20-3:45

- Update concerning the Records Access and Information Security Policy Coordination Committee at the National Security Council
- Appointment vacancies
- 2018 Calendar finalized

Mr. Bradley

VII. Adjournment 3:45 p.m.