

# **PUBLIC INTEREST DECLASSIFICATION BOARD MEETING**

Friday, October 31, 2008

## **AGENDA**

LOCATION: The National Archives Building  
Room 105

TIME: 9:30 PM – 2:30 PM  
(Public and Executive Sessions)

Public Session

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|--|-------------------|
| <b>I. Welcome and Introductions</b><br>Martin Faga, Chair  | 9:30 - 9:40       |
| <b>II. Identifying “Historically Significant” Information And Prioritizing Its Declassification Review</b>   |                   |
| <u>Panel I</u><br><br>Michael Warner, Office of the Director of National Intelligence<br>Marc Susser, The Historian, Department of State<br>Richard Davis, US Army Center of Military History      | 9:40 - 10:40      |
| <u>Panel II</u><br><br>Martin Sherwin, George Mason University<br>Nancy Tucker, Georgetown University<br>Ronald Spector, George Washington University<br>Robert Wampler, National Security Archive | 9:40 - 11:45      |
| <b>III. Open Forum</b><br>Public   | 10:45 - 11:45     |
|  | Executive Session |
| <b>IV. Working Lunch</b>   | 12:00             |

## **V. Welcome Mr. Herbert Briick**

- Mr. Briick

## **VI. Administrative Matters**

- Review of Clearances and Appointments
- Distribution of Meeting Minutes of the September 27, 2008 meeting

## **VII. Discussion of Panel Presentations**

## **VIII. Discussion of Potential Recommendations**

## **IX. 2008 Schedule**

- November 21, 2008 (Public Meeting)
  - 9/11 Commission records processing update
  - National Declassification Initiative update
  - Over-classification (Executive Session)
- December 15, 2008 (Executive Session)
  - Discussion regarding potential recommendations

## **X. Discuss 2009 Schedule**

## **XI. Adjournment**

2:30