

PUBLIC INTEREST DECLASSIFICATION BOARD MEETING

Tuesday, November 17, 2009

AGENDA

LOCATION: Teleconference

TIME: 1:00 PM – 3:00 PM
(Executive Session)

- | | |
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| I. Welcome and Opening Remarks
(Acting Chair Martin Faga) | 1:00 -1:05 |
| II. Approval of the July 8, 2009 Meeting Minutes
(Mr. Faga) | 1:05 -1:10 |
| III. Introduction of General Hayden and other Board Members
(Mr. Faga) | 1:10 -1:20 |
| IV. Status Update on the Revision to the Executive Order
(Jay Bosanko) | 1:20 -1:25 |
| V. Discussion of "Vision for the Future" Work Plan
(Mr. Faga) | 1:25 -2:30 |
| a. Brainstorm ideas for direction and for an overarching vision | |
| b. Develop possible components of the vision | |
| c. Brainstorm possible speakers for each component | |
| VI. December 14, 2009 PIDB Meeting with the Advisory Committee on Historical Diplomatic Documentation
(John Powers) | 2:30 -2:45 |
| a. Goals of the conversation | |
| b. Logistics | |
| VII. Discuss possible visits to the Presidential Libraries
(Mr. Powers) | 2:45 -3:00 |

- a. Goals of the visits
- b. Logistics - information needed for GovTrip

VII. Adjournment
(Mr. Faga)

3:00