

**PUBLIC INTEREST DECLASSIFICATION BOARD MEETING**

Friday, November 21, 2008

**AGENDA**

**LOCATION:** The National Archives Building  
Rooms 105 and 509

**TIME:** 9:30 PM – 1:30 PM  
(Public and Executive Sessions)

Public Session

**I. Welcome and Opening Remarks** 9:30 - 9:35  
Martin Faga, Chair

**II. Electronic Records Archive Project Update** 9:35 - 10:15  
Ken Thibodeau, Director

**III. The National Declassification Initiative and 9/11 Commission Archival Processing and  
Declassification Review Update** 10:20 - 11:15  
Dr. Michael Kurtz

**IV. Open Forum** 11:15- 11:30  
Public

Executive Session

**V. Administrative Matters** 11:45

- NARA badges and renewals
- Security clearances
- Congressional vacancy
- Approval of meeting minutes for the September and October meetings

**VI. Discussion of Letter to Incoming Administration**

**VII. Discussion of Next Steps (Prioritization)**

- December 15, 2008 Meeting

- Executive Session meeting
- Discussion regarding potential recommendations

#### **VIII. Scheduling for 2009**

- Sunshine Week, March 15-21, 2009
- Society of Historians of American Foreign Relations (SHAFR), June 25-27, 2009, in Falls Church, VA.
- Society of American Archivist's (SAA), August 11-16, 2009 in Austin, TX
- Department of State FRUS Advisory Board, March, June, September, and December no dates set for quarterly meetings

#### **IX. Adjournment**

1:00