

 **PUBLIC INTEREST  
DECLASSIFICATION BOARD**

Friday, June 8, 2018  
9:15 a.m. – 3:15 p.m.  
National Archives and Records Administration  
Washington Conference Room

- 9:15 – 9:30           Arrival of Members to the Washington Conference Room
- 9:30 – 9:35           Welcome from Mr. Trevor W. Morrison, Chair
- Introduction of new PIDB Member, Ms. Alissa Starzak
- 9:35 – 10:15       Recap of the May 18<sup>th</sup> Meeting with the Principal Deputy Director of National Intelligence, the Honorable Susan Gordon, and Planning of an Engagement Strategy
- Mr. Morrison  
Judge James Baker, Vice Chair  
Mark Bradley, Executive Secretary
- 10:15 – 11:00       Discussion of the Draft Report to the President, *A Vision for the Digital Age: Modernization of the U.S. National Security Classification and Declassification System*
- Socializing the Draft
- Mr. Morrison and the Members
- 11:00 – 11:30       Update on the Priorities of the Records Access and Information Security Policy Planning Committee (RAIS PCC)
- Mr. John Fitzpatrick, Senior Director, RAIS, National Security Council  
*Mr. Fitzpatrick will stay and have lunch with the members.*

- 11:30 – 1:00            Working Lunch
- Appointments and Vacancies
  - Overview of the Information Security Oversight Office’s (ISOO) Annual Report to the President for FY 2017
- Ellen Knight, PIDB Staff
- 1:00 – 2:00            Congressional Engagement
- PIDB Reauthorization
  - Public Law 106-567, Public Interest Declassification Act of 2000, as amended
- Mr. Morrison and the Members
- 2:00 – 2:10            *-Break-*
- 2:10 – 3:15            Member Discussion of 2018-2019 Work Plan
- Planning for a September 21, 2018 Public Meeting
  - JFK Assassination Records Declassification Process Review
- Mr. Morrison and the Members
- 3:15                    Adjournment

**2018 PIDB Teleconference and Meeting Dates**

Friday, July 13	2:00 – 4:00 p.m. EDT	Teleconference
Friday, August 10	2:00 – 4:00 p.m. EDT	Teleconference
Friday, September 21	In-person, full-day Exec. Session	National Archives
Friday, October 19	2:00 – 4:00 p.m. EDT	Teleconference
Friday, November 9	2:00 – 4:00 p.m. EST	Teleconference
Friday, December 7	In-person, full-day Exec. Session	National Archives