



TELECONFERENCE MEETING  
Friday, July 13, 2018  
2:00 p.m. – 4:00 p.m. EST

Logistical information:

Participant Dial-In Number: (866) 709-6527  
Conference ID: 95310870

I. Welcome 2:00-2:05

- Re-introduction of Mr. John Powers, Associate Director for Classification Management at ISOO

Judge Jamie Baker, Acting Chair and Mr. Mark A. Bradley,  
Executive Secretary

II. Discussion of the “Vision of a Future System” Report 2:05-2:30

- Comments on Draft 14
- Socializing with stakeholders
  - Schedule and timing

Members and PIDB staff

III. Planning the September 21, 2018 Meeting 2:30-2:50

- Potential public meeting
- Invitation to the Principal Deputy Director of National Intelligence

Members and PIDB Staff

IV. Congressional Engagement Update 2:50-3:10

- Reauthorization efforts
- Proposed updates to the PIDB authorizing legislation

Mr. Baker and Members

V. Additional Business 3:10-3:45

- Update on the work of the Records Access and Information Security Policy Coordination Committee at the National Security Council
- Letter to the Archivist concerning the next Director of the National Declassification Center
- Draft RAND report, *Secrecy in U.S. National Security: Why a Paradigm Shift Is Needed*
- NARA’s reform proposal, “Transition to Electronic Government”
- PIDB Blog usage and approval
- Appointments and Vacancies
- 2019 calendar meeting dates discussion

Mr. Bradley and PIDB Staff

VI. Wrap-up and Adjournment 3:45

2018 PIDB Teleconference and Meeting Dates

<u>Date</u>	<u>Time</u>	<u>Location</u>
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