



PUBLIC INTEREST DECLASSIFICATION BOARD

TELECONFERENCE MEETING
Friday, September 21, 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

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

II. Summary of Meeting with the Deputy Director of NSA 2:05-2:15

- Discussion of Vision Report and Outcome
- Action Items

Judge Baker, Mr. Bradley, Adm. William Studeman,
and Mr. John Powers

III. Update on “A Vision for the Digital Age” Report 2:15-2:35

- Socialization:
 - Scheduling Stakeholder meetings: Principal Deputy Director of National Intelligence (PDDNI), Departments of Defense (USDI), State, Energy, Deputies Executive Committee, and the National Archives
 - Acting Chair and Member Availability
 - Public Interest/Civil Society Groups

Members and Mr. Powers

IV. Planning for Public Release 2:35-2:45

- Scheduling Public Meeting [Proposed: Friday, December 7]
 - Possible Speakers
- Public Release Planning and Activities leading up to public release
- Member Comments

Members and PIDB Staff

V. Legislation (PIDB Extension) Update 2:45-2:55

Mr. Powers

VI. Additional Business 2:55-3:15

- Mr. Powers' Schedule for September and October
 - PIDB Staffing and Responsibilities
- Update on the Work of the Records Access and Information Security Policy Coordination Committee at the National Security Council
- PIDB Blog Update
- Appointments and Vacancies
- 2019 Calendar Meeting Dates Discussion
- Announcement: ISOO 40th Anniversary

Mr. Bradley, Mr. Powers, and PIDB Staff

VI. Wrap-up and Adjournment 3:15

2018 PIDB Teleconference and Meeting Dates

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