



PUBLIC INTEREST DECLASSIFICATION BOARD

TELECONFERENCE MEETING

Friday, November 9, 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. John Powers, PIDB Staff

II. Update on Socialization of the Vision report 2:05-2:30

- Agency Meetings
- Congressional Staff Briefings
- Public Interest/Civil Society Groups Meetings

Judge Baker, Mr. Powers, and Members

III. Preparing for IC Deputy Directors Executive Committee (DEXCOM) 2:30-3:00

- Outline of Presentation for Meeting with DEXCOM
- Member Comments and Feedback

Judge Baker and Members

IV. Discussion of Possible Public Meeting on December 7 3:00-3:10

- Administrative Matters
- Potential Challenges
 - Continuing Resolution ends on December 7
 - Timing of Public Forum
- Member Comments

Members and PIDB Staff

V. Additional Business 3:10-3:30

- ISOO 40th Anniversary Event, December 6, 2018
- Discuss NSC Response to Declassification of the Sarwar Jan Document
- Update on the Work of the Records Access and Information Security Policy Coordination Committee (RAIS / PCC) at the National Security Council
 - Effectiveness of Vision Report Release and RAIS / PCC Processes
- PIDB Re-authorization
 - Congressional Outreach
- Appointments and Vacancies
- Conversation on the Proposed 2019 Calendar Meeting Dates

Mr. Powers, and PIDB Staff

VI. Wrap-up and Adjournment 3:30

2018 PIDB Teleconference and Meeting Dates

<u>Date</u>	<u>Time</u>	<u>Location</u>
Friday, December 7	In-person, full-day Exec. Session	National Archives

Proposed 2019 PIDB Teleconference and Meeting Dates

<u>Date</u>	<u>Time</u>	<u>Location</u>
Friday, January 11	2:00 – 4:00 p.m. EST	Teleconference
Friday, February 8	2:00 – 4:00 p.m. EST	Teleconference
Friday, March 15	In-person, full-day Exec. Session	National Archives
Friday, April 12	2:00 – 4:00 p.m. EST	Teleconference
Friday, May 17	2:00 – 4:00 p.m. EDT	Teleconference
Friday, June 7	In-person, full-day Exec. Session	National Archives
Friday, July 12	2:00 – 4:00 p.m. EDT	Teleconference
Friday, August 9	2:00 – 4:00 p.m. EDT	Teleconference
Friday, September 20	In-person, full-day Exec. Session	National Archives
Friday, October 18*	2:00 – 4:00 p.m. EDT	Teleconference
Friday, November 15	2:00 – 4:00 p.m. EST	Teleconference
Friday, December 13	In-person, full-day Exec. Session	National Archives

*Sukkot holiday; possible date change