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**WebEx TELECONFERENCE**:

January 27, 2021

 1:00 p.m. – 2:30 p.m.

Agenda

1. Welcome 1:00 – 1:05 p.m.

Mark Bradley, PIDB Executive Secretary

John Powers, Associate Director, ISOO

* NARA COVID-19 Update
1. Introduction of New Members 1:05 – 1:10 p.m.

Mark Bradley and John Powers

* Welcome to the new Presidential Appointees
* Ezra Cohen (appointed January 11, 2021)
* Paul-Noel Chretien (appointed December 30, 2020)
* Adam Telle (appointed December 30, 2020)

**Agency Declassification Processes and Issues – Briefing for Board Members**

John Powers – Introduction of our two invited speakers 1:10-1:15 p.m.

1. The FRUS Series and Declassification 1:15 – 1:40 p.m.

Adam Howard, Director, Office of the Historian, U.S. Department of State

1. The National Declassification Center and Declassification 1:40 – 2:00 p.m.

 William Fischer, Director, National Declassification Center, NARA

**PIDB Executive Business Session**

1. Ethics Briefing from NARA’s General Counsel 2:00-2:10 p.m.

Jeffrey Landou

1. Update Current PIDB Business 2:10 – 2:20 p.m.

 John Powers

* Senator Murphy Request
* Draft Letter to President Biden
* Confirm Date of Next Executive Session

 VI. Administrative Business 2:20 – 2:25 p.m.

 Michelle Boyd, ISOO Chief of Staff

1. Conclusion 2:25 – 2:30 p.m.

 Mark Bradley