

PUBLIC INTEREST DECLASSIFICATION BOARD MEETING

Thursday, February 23, 2012

LOCATION: Archives I
Adams Room

Executive Session

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| I. | Welcome, Updates, Introductions <ul style="list-style-type: none">• Comments from Ambassador Soderberg | 9:00 – 9:15 |
| II. | Transformation Tasking <ul style="list-style-type: none">• Discussion of Report and comments submitted by Members | 9:15 – 10:30 |
| | <i>Break</i> | 10:30-10:45 |
| | Transformation Tasking <ul style="list-style-type: none">• Board process to approve/finalize the Report• Timeline for delivery of the Report to the President | 10:45-11:30 |
| | <i>Break</i> | 11:30-11:45 |
| | Transformation Tasking <ul style="list-style-type: none">• Strategy for publicizing the Report<ul style="list-style-type: none">○ Delivery to White House○ Discussions with Agencies and with public interest groups○ Discussions with Congress○ Other venues for public outreach and publicity | 11:45-12:30 |
| III. | Working Lunch <ul style="list-style-type: none">• Updates by Mr. Fitzpatrick<ul style="list-style-type: none">○ Visit from UK officials on Cabinet Office effort to transform classification○ Update on technology research from NARA's Advanced Search Committee and planning for a Vendor Day in April | 12:30 – 1:30 |

- IV. The Board's Future Program – Blue Skies discussion **1:30 – 3:30**
- Developing an aggressive, two-year work plan
 - Thinking “Big” – potential areas for the Board to investigate, monitor and advocate that will require a longer term planning
 - What is/are the continuing role/ambitions of the Board?
 - Advocating for a new framework for classification and/or declassification review processes in the digital environment?
 - Researching technologies and enterprise solutions?
 - Developing a framework for metadata standards?
 - Monitoring and reporting on implementation by agencies?
 - Additional advocacy for recommendations in the two Reports issued by the Board (2007, 2012)
 - Reforming the treatment of historical “FRD” information
 - Advocating for discretionary release of “younger” information
 - Allowing for the review of Classified Congressional records
 - Eliminating agency ownership/referrals for historical records
 - Providing continued recommendations (or monitoring) on the operations of the National Declassification Center

IV. Adjournment (Dinner to follow) **5:30**

Friday, February 24, 2012

LOCATION: Archives I
Washington Room

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| I. | Breakfast | 8:30 – 9:00 |
| II. | Finalizing the Board's Future Program <ul style="list-style-type: none">• Two-year aggressive work plan<ul style="list-style-type: none">○ Details of Board's continuing role and program based on the previous day's discussion | 9:00 – 10:15 |
| | <i>Break</i> | 10:15-10:30 |
| III. | Legislative Affairs <ul style="list-style-type: none">• Building a Legislative Proposal• Funding Requirements<ul style="list-style-type: none">○ Based on the next two-year work program | 10:30-11:30 |
| IV. | Wrap up: Outcomes <ul style="list-style-type: none">• Finalize Report to the President• Delivery strategy of the Report• Two-year aggressive work plan for the Board• Legislation: Reauthorization of the Board• Schedule of meetings based on the work plan of the Board | 11:30 – 12:00 |
| V. | Adjournment | 12:00 |