

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

- 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

- V. Adjournment (Dinner to follow) **5:30**

Friday, February 24, 2012

LOCATION: Archives I  
Washington Room

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