



PUBLIC INTEREST DECLASSIFICATION BOARD

Friday, September 15, 2017
9:30 a.m. – 3:30 p.m.
Eisenhower Executive Office Building
Third Floor Conference Room

Executive Session

- 9:00 – 9:30 Arrival of Members to the EEOB
- 9:30 Welcome by Chairman, Mr. Trevor Morrison, &
Introduction of PIDB Member Mr. John F. Tierney
- Administration of the Oath of Office
- 9:35 – 10:00 Discussion: Transforming the Security Classification System, Strategic Planning
and Describing the “As Is – To Be” Framework Needed for Modernization
- Recap of the Declassification Technology Working Group Meeting held
September 7, 2017
 - NARA's Draft FY 2018–2022 Strategic Plan

Note: The discussion will continue later in the agenda.

- 10:00 – 10:50 Information Management Priorities for the Intelligence Community
- Ms. Patricia Gaviria, Director, Information Management Division, Office of the Director of National Intelligence, Policy & Strategy
- 10:50 – 11:00 *Break*
- 11:00 – 11:50 Technology Modernization Efforts for Classification and Declassification at the Department of Energy
- Dr. Andrew Weston-Dawkes, Director, Office of Classification, Office of Environment, Health, Safety and Security, US Department of Energy
- 11:50 – 12:45 Working Lunch
- Travel
 - Update on Appointments
 - Calendar for 2018
- 12:45 – 1:30 Strategy Meeting for Congressional Engagement
- Mr. John Hamilton, Director, NARA Congressional Affairs
- 1:30 – 2:00 Continued Discussion: Transforming the Security Classification System, Strategic Planning and Describing the “As Is – To Be” Framework Needed for Modernization

2:00 – 3:00

Discussion concerning the Priorities of the Records Access and Information Security Policy Planning Committee and the JFK Act Records Review

Mr. John Fitzpatrick, Senior Director, Records Access and Information Security Policy Coordination Committee, National Security Council

3:00 – 3:30

Wrap-up and Next Steps

Mr. Morrison and the Members

3:30

Adjournment