



Friday, January 12, 2018
9:30 a.m. – 3:30 p.m. EST
National Archives and Records Administration
Washington Conference Room

Executive Session

- | | |
|---------------|---|
| 9:15 – 9:30 | Arrival of Members |
| 9:30 | Welcome by Chairman, Mr. Trevor Morrison |
| 9:35 – 10:25 | Discussion of Draft Report: <i>Vision of the Future State of the Security Classification System</i>

Mr. Morrison, PIDB Members and Staff |
| 10:25 – 10:30 | <i>Break</i> |
| 10:30 – 11:30 | Update on the National Archives and Records Administration (NARA) Initiatives

Mr. William “Jay” Bosanko, NARA’s Chief Operating Officer |
| 11:30 – 1:00 | Working Lunch <ul style="list-style-type: none">• Congressional Engagement Strategy• PIDB Reauthorization• Appointments and Vacancies |

1:00 – 2:00

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

2:00 – 3:00

Continued Discussion of the Draft Report and Planning for a Public Meeting in 2018

Mr. Morrison and PIDB Members

3:00 – 3:30

Wrap-up and Next Steps

Mr. Morrison

3:30

Adjournment