

TELECONFERENCE MEETING Friday, December 8, 2017 2:00 p.m. – 4:00 p.m. EST

I.	Welcome	2:00-2:05
	Trevor Morrison, Chair	
II.	Discussion of the "Vision of a Future System" Report	2:05-2:45
	Members	
III.	Congressional Engagement Strategy Update	2:45-2:55
	Reauthorization efforts	
	Mark Bradley, Executive Secretary	
IV.	Planning for the January 12, 2018 In-person Meeting	2:55-3:15
	Mr. Bradley and Ellen Knight, PIDB Staff	

V. Additional Business

- Update on the work of the Records Access and Information Security Policy Coordination Committee at the National Security Council
- Appointment vacancies

Mr. Bradley

VI. Wrap-up and Adjournment

3:30-3:45