

INFORMATIONAL TELECONFERENCE MEETING Friday, February 8, 2019 10:00 a.m. – 12:00 noon EST

Logistical information:

Participant Dial-In Number: (866) 709-6527

Conference ID: 95310870

I. Welcome 10:00-10:05

Judge Jamie Baker, Acting Chair and Mr. Mark A. Bradley, Executive Secretary

II. Reauthorization Efforts

10:05-10:25

- PIDB Staff meeting with HSGAC staff on February 5
- Possible changes in language to the PIDB Statute

Judge Baker, Ms. Starzak, Rep. Tierney, Mr. Bradley

- III. Discussion and decisions for publishing the draft Vision Report 10:25-10:55
 - Member reactions to the consolidated ODNI Response
 - Decision on finalizing the report
 - o Agency outreach (NARA; State; OUSDI; DOE)
 - o Civil Society Groups
 - Timing for delivery to White House and for public release
 - o Sunshine Week (March 11-15)
 - o Post-Reauthorization (TBD)
 - o Publicizing the report

Judge Baker, Mr. Bradley

- IV. Actions and activities after Sunset and before Reauthorization 10:55-11:05
 - Blog Post(s)
 - Appreciation/Thank You Letters to Agencies and Stakeholders

Mr. Bradley and PIDB Members

V. Concluding Remarks

11:05-11:15

2019 PIDB Teleconference and Meeting Dates

<u>Date</u>	<u>Time</u>	<u>Location</u>
Friday, January 11	2:00 4:00 p.m. EST	Teleconference
Friday, February 8	10:00 – 12:00 noon EST	Teleconference
Friday, March 15	In-person, full-day Exec. Session	National Archives
Friday, April 12	2:00 – 4:00 p.m. EST	Teleconference
Friday, May 17	2:00 – 4:00 p.m. EDT	Teleconference
Friday, June 7	In-person, full-day Exec. Session	National Archives
Friday, July 12	2:00 – 4:00 p.m. EDT	Teleconference
Friday, August 9	2:00 – 4:00 p.m. EDT	Teleconference
Friday, September 20	In-person, full-day Exec. Session	National Archives
Friday, October 18	2:00 – 4:00 p.m. EDT	Teleconference
Friday, November 15	2:00 – 4:00 p.m. EST	Teleconference
Friday, December 13	In-person, full-day Exec. Session	National Archives