****

March 15, 2023

4:30 – 6:00 p.m.

**Executive Session**

1. Welcome and Introductory Remarks 4:30 – 4:35

Mark Bradley, Executive Secretary

1. Challenges to the Classification and Declassification System- 4:35 – 5:05

 A Discussion about Overclassification

Henry Sokolski, NPEC

All Members

1. Discussion of PIDB Statute Related to Funding 5:05 - 5:20

Bryan Oklin, ISOO Attorney Advisor

1. Discussion of ODNI’s Advisory Board Addressing 5:20- 5:40

Executive Agent

 Alissa Starzak and Ezra Cohen

1. Columbia’s Request to host a PIDB Meeting 5:40 - 5:50

(early 2024)

 Alissa Starzak, Ezra Cohen, Carter Burwell

1. Work Planning for Recommendations to the EO 5:50 - 6:00

Alissa Starzak, Acting Chair