

Agenda  
Assassination Records Review Board  
November 17, 1997

Estimated Time	Subject
9:00-10:00	Review of Memoranda and Classified NSA and CIA Records Location issue
10:00-10:30	Closed Meeting to deliberate and vote on NSA records
10:30-10:45	Break
10:45-12:00	Executive Director Briefing Schedule future meetings December 9 Jan 21 or 22 (I prefer 22) one day or two conference calls Personnel issues Z compliments memos and letters Public Affairs issues Tom press releases Cuba Fritz Vietnam CBS Upcoming travel Tom to Dallas TJG to Ford (Exner?) Miami Sheridan litigation Kodak Doug present? NARA and fragment testing Tom Convene meeting on declassification policy Other issues of concern to the Board Hersh AR

12:00-1:15 Lunch at District Chop House

1:15-3:45 Briefing and Closed Meeting  
CIA Matters  
    Cover issue  
    Location issue  
    Nosenko  
    NBR CRC (see Legaspi memo)  
    NBR Ramparts (see Combs memo)  
    Documents  
    Crypt/name lists (if sufficient time)

    FBI Matters  
        NBR foreign records in segregated collection (see Denk memo)  
        Documents

    Green issues

3:45-4:00 Break

4:00-5:00 Continue closed meeting (if necessary)