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Subject: Agenda

Agenda Assassination Records Review BoardNovember 17, 1997Estimated SubjectTime 9:00-10:00 Review of Memoranda and Classified NSA and CIA Records10:00-10:30 Closed Meeting to deliberate and vote on NSA records 10:30-10:45 Break10:45-12:00 Executive Director Briefing Schedule future meetings Personnel issues Public Affairs issues Upcoming travel Sheridan litigation Kodak NARA and fragment testing Convene meeting on declassification policy Other issues of concern to the Board12:00-1:15 Lunch at District Chop House1:15-3:45 Briefing and Closed Meeting CIA Matters Cover issue Location issue Nosenko NBR CRC (see Legaspi memo) NBR Ramparts (see Combs memo) Documents FBI Matters NBR foreign records in segregated collection (see Denk memo) Documents Green issues3:45-4:00 Break4:00-5:00 Continue closed meeting (if

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