

3:00 p.m. **BREAK**

3:20 p.m. **Public Participation** [5 minutes maximum per person; please sign up with Board Secretary]

3:45 p.m. **Critical Infrastructure R&D Update**
John C. Davis, PCCIP (ref 7)

4:15 p.m. **AES Activities Update**
Ed Roback
NIST (ref 8)

5:00 p.m. **RECESS**

Wednesday, March 17, 1999

9:00 a.m. **New Directions Briefing**
Michael J. Jacobs
Deputy Director for Information Systems Security, NSA

10:00 a.m. **BREAK**

10:20 a.m. **Privacy Panel**
- Ari Schwartz, Center for Democracy and Technology
- Sólveig Singleton, Cato Institute (ref 9)
- Maya Bernstein, Information Policy and Technology Office, Office of Management and Budget

12:00 p.m. **LUNCH**

1:30 p.m. **Privacy "White Paper" Discussion**
George Trubow

2:30 p.m. **BREAK**

3:00 p.m. **Board Discussion Time**

5:00 p.m. **RECESS**

Thursday, March 18, 1999

9:00 a.m.

NIST/IT CIP Effort

Paul Domich
Acting Deputy Director, ITL

ref 9 10

10:00 a.m.

NIAP Briefing

Ron Ross, ITL, CSD

ref 10 11

10:45 a.m.

BREAK

11:00 a.m.

Strategic Security Summit 2000 Meeting

Karen Worstell
SRI Consulting

*had to leave due to
family illness.*

11:30 a.m.

Board Discussion of Agenda Topics for June Meeting

12:00 p.m.

ADJOURN

NEXT MEETING:

**June 8-10, 1999
NIST Headquarters**