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Agenda

Quarterly External Advisory Board Meeting

5/19/2008

9:00 AM to 2:30 PM

Director's Conference Room

OHB

(b)(3)

Attendees:

Harold Smith, Chair

John Abizaid: [redacted] John Hamre: [redacted] Arnold Kanter:

(b)(6)

[redacted] Richard Myers: [redacted]

(b)(6)

Agenda topics

09:00 - 09:15

Chair's Opening Remarks

09:15 - 09:30

Admin/Security

09:30 - 09:45

HR (Status, Retention Rate, Diversity)

09:45 - 10:05

Introduction of ADD/CIA Scott White

10:05 - 10:15

Break

10:15 - 11:00

Visit by D/CIA

11:00 - 11:25

IT Enterprise Report

11:25 - 12:15

[redacted]
Briefing

(b)(1)

(b)(3)

12:15 - 1:15

Working Lunch in ADR -- Update on Tapes

Coordination Group

1:00 - 1:15

Visit by DD/CIA

1:15 - 1:50

Status of DI WIRE

1:50 - 2:00

Break

2:00 - 2:30

Chair's Closing Remarks

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