

WOMEN'S ADVISORY PANEL

Tuesday, 23 October *or 31 Oct*
2:30 P.M. - 2D47

Agenda

STATINTL

1. Replacement
2. Is Panel work too time-consuming for other members?
3. Do we need alternates? Call on EEO reps for assistance.
4. Review checklist for computer people.
5. Review progress of studies now in progress.

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MINUTES OF WOMEN'S ADVISORY PANEL MEETING
Wednesday, 31 October 1973

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Present:

STATINTL

The Panel agreed to ask the DDI to nominate a replacement for in order to keep a balance among the Directorates.

The Panel members agreed that the work to date has been time consuming but felt the pressure would ease after the initial reports are complete. All members present wanted to continue on the Panel.

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has had good success using one of the DDI reps to assist in preparation of her reports. The other panel members are encouraged to make use of the reps in their area.

There was some confusion regarding the checklist for the computer people. The Chairman will circulate a list of items we would like to be able to get from the computer and each panel member will make additions if they have other ideas.

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Mr. Holmes briefed the Panel on the new Affirmative Action Plan which has just been signed by the Director.

Grade profiles have been completed on DDI, DDM&S, and DDS&T. said she did not have the material to do the DDO profile. Chairman will provide the necessary documents. will have their retention study ready for the first meeting in December.

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