

D/CIA Meeting with External Advisory Board
Tuesday, 10 July 2007
1000-1130

Purpose:

- This is a regularly scheduled quarterly EAB meeting. Separate briefings will be provided by CFO, [redacted]

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[Redacted]

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(b)(5)

Talking Points:

- Introduce new EAB members - [redacted]
- Further to your 26Jun07 meeting with EAB Chair Carly Fiorina, please provide an overview of CIA's changing landscape vis-à-vis its Congressional oversight and the role of the DNI.

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[Redacted]

(b)(5)

(b)(3)

[Redacted]

(b)(3)
(b)(5)

Background:

- This is the largest EAB meeting since its inception. (12 of the 15 members present.)
- The next EAB meetings are scheduled for 16Oct07 and 19Feb08.

Atmospherics/Landmines:

[Redacted]

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Positions of Stakeholders: (N/A)

Attendees:

Carly Fiorina (Chair)
General John Abizaid

[Redacted]

Arnie Kanter
Jeong Kim

[Redacted]

Hal Smith

[Redacted]

Patrick Swygert

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Strategic Intent:

[Redacted]

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[Redacted]

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Supporting Materials:

- The following is the agenda for the 10 July 2007 EAB meeting:

0900-0950 CFO briefing by [Redacted]

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0950-1000 Break

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1000-1130 General Hayden

1130-1140 Break

1140-1215 [Redacted]

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1215-1300 Working lunch, internal EAB discussions

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1300-1400 [Redacted]

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Bio attached for [Redacted]

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