

D/CIA - Possible EAB Fly-By
Thursday, 19 April 2007
TBD

Subject: This is a quarterly EAB meeting. These meetings are regularly chaired by the EAB.



(b)(3)
(b)(5)
(b)(6)

Attendees:

Dr. Arnie Kantor



(b)(6)

Ms. Carly Fiorina

Dr. Jeong Kim

Dr. Hal Smith



(b)(6)

Meeting Background: This meeting was announced at the last EAB meeting (11Jan07).

Atmospherics/Landmines: None.

Positions of Key Players: N/A.

Points To Make: None.

Relevant CIA components: In the absence of a chairman, will chair the meeting.

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Attached read-ahead materials: None.

The following is the EAB's schedule for 19 April 2007:

0830-0900	Suggested arrival of EAB members	<input type="text"/>
0910 hrs	Remarks by EAB Chairman	
0930	Social Contracts Subcommittee	
1030	Intelligence Analysis Subcommittee	
1130	Hiring Process Subcommittee	
1145	Break	
1200	Working lunch	
1300		
1330-1400		<input type="text"/>

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