Approved for Release: 2020/09/21 C06729669

External Advisory Board Kick-off Meeting Minutes
October 16, 2006

External Advisory Board Members in Attendance

[redacted] (b)(6)

Dr. John J. Hamre
Arnold L. Kanter
[redacted] (b)(6)
Harold "Hal" Smith
Haywood P. Swygert

Other Attendees

[redacted]	Senior Councillor to DCIA	(b)(1)
	EA to Senior Councillor	(b)(3)
	Director's Operations Group	(b)(6)

Presenters in Order of Program

[redacted]	Contracting Officer	(b)(3)
	Office of the General Council	(b)(6)
	DCIA Area Security Officer	
	DS&T Area Security Officer	
General Mike Hayden	Director, CIA	
Stephen Kappes	Deputy Director, CIA	
Michael Morell	Associate Deputy Director, CIA	
[redacted]	Deputy Director of NCS	(b)(1)
	Deputy Director of Intelligence	(b)(3)
	Director of Support	(b)(6)
	Director of Science & Technology	
	Museum Curator	
	Chief, Human Capital	
	Chief, Human Resources	
	CFO	

EAB Summary

Opening remarks were by [redacted] who, as Senior Councillor to the Director, will work with the EAB to direct and discuss with them specific issues the Director would like the Board to address. (U) (b)(3) (b)(6)

ADMINISTRATIVE ITEMS

Administrative briefings by [redacted] in Contracts; [redacted] Agency Ethics Counsel; and [redacted] in Security. (U) (b)(3) (b)(6)) (b)(6)

[redacted] (b)(3)

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