Approved for Release: 2020/09/21 C06729670

External Advisory Board Kick-off Meeting Executive Summary October 16, 2006

Arnold L. Kanter Harold "Hal" Smith Haywood P. Swygert Agency Attendees Senior Councillor to DCIA Executive Assistant to Senior Councillor Presenters Director, CIA Deputy Director, CIA Associate Deputy Director, CIA Deputy Director of National Clandestine Service Deputy Director of Intelligence Director of Support Director of Science & Technology Chief, Human Capital Chief, Human Resources Chief Financial Officer Office of the General Council DCIA Area Security Officer DS&T Area Security Officer Contracting Officer Museum Curator The inaugural session of the External Advisory Board (EAB) consisted of briefings from each of the four Directorates and several other components, including the Chief Financial Officer and Chief of Human Resources, on the myriad challenges facing the Agency and how the Agency is currently positioned to deal with them. In concluding his opening remarks, the Director asked the members to consider the Agency's social contract with several groups: the American public, the press, Congress, the Administration, and other elements, and to consider what is an appropriate relationship for CIA to have with each. The Agency Museum Curator asked the members to	External Advisory Board Members in Attendance	(b)(6)
Agency Attendees Senior Councillor to DCIA Executive Assistant to Senior Councillor Presenters Director, CIA Deputy Director, CIA Deputy Director of National Clandestine Service Deputy Director of Intelligence Director of Science & Technology Chief, Human Capital Chief, Human Capital Chief Financial Officer Office of the General Council DCIA Area Security Officer DS&T Area Security Officer Museum Curator The inaugural session of the External Advisory Board (EAB) consisted of briefings from each of the four Directorates and several other components, including the Chief Financial Officer and Chief of Human Resources, on the myriad challenges facing the Agency and how the Agency is currently positioned to deal with them. In concluding his opening remarks, the Director asked the members to consider the Agency's social contract with several groups: the American public, the press, Congress, the Administration, and other elements, and to consider what is an appropriate relationship for CIA to have with each. The Agency Museum Curator asked the members to consider ways to use the Museum to highlight the positive aspects of the Agency. (b)(3)	Dr. John J. Hamre	
Harold "Hal" Smith Haywood P. Swygert Agency Attendees Senior Councillor to DCIA Executive Assistant to Senior Councillor Presenters Director, CIA Deputy Director, CIA Deputy Director of National Clandestine Service Deputy Director of National Clandestine Service Deputy Director of Support Director of Science & Technology Chief, Human Capital Chief, Human Resources Chief Financial Officer Office of the General Council DCIA Area Security Officer DS&T Area Security Officer Contracting Officer Museum Curator The inaugural session of the External Advisory Board (EAB) consisted of briefings from each of the four Directorates and several other components, including the Chief Financial Officer and Chief of Human Resources, on the myriad challenges facing the Agency and how the Agency is currently positioned to deal with them. In concluding his opening remarks, the Director asked the members to consider the Agency's social contract with several groups: the American public, the press, Congress, the Administration, and other elements, and to consider what is an appropriate relationship for CIA to have with each. The Agency Museum Curator asked the members to consider ways to use the Museum to highlight the positive aspects of the Agency. (b)(3)	Arnold L. Kanter	
Agency Attendees Senior Councillor to DCIA Executive Assistant to Senior Councillor (b)(3) Executive Assistant to Senior Councillor (b)(6) Presenters Director, CIA Deputy Director, CIA Associate Deputy Director, CIA Deputy Director of National Clandestine Service Deputy Director of Intelligence Director of Support Director of Science & Technology Chief, Human Capital Chief, Human Resources Chief Financial Officer Office of the General Council DCIA Area Security Officer DS&T Area Security Officer Museum Curator The inaugural session of the External Advisory Board (EAB) consisted of briefings from each of the four Directorates and several other components, including the Chief Financial Officer and Chief of Human Resources, on the myriad challenges facing the Agency and how the Agency is currently positioned to deal with them. In concluding his opening remarks, the Director asked the members to consider the Agency's social contract with several groups: the American public, the press, Congress, the Administration, and other elements, and to consider what is an appropriate relationship for CIA to have with each. The Agency Museum Curator asked the members to consider ways to use the Museum to highlight the positive aspects of the Agency. (b)(3)		(b)(6)
Agency Attendees Senior Councillor to DCIA Executive Assistant to Senior Councillor Presenters Director, CIA Deputy Director, CIA Deputy Director of National Clandestine Service Deputy Director of Intelligence Director of Support Director of Science & Technology Chief, Human Resources Chief Financial Officer Office of the General Council DCIA Area Security Officer DS&T Area Security Officer Contracting Officer Museum Curator The inaugural session of the External Advisory Board (EAB) consisted of briefings from each of the four Directorates and several other components, including the Chief Financial Officer and Chief of Human Resources, on the myriad challenges facing the Agency and how the Agency is currently positioned to deal with them. In concluding his opening remarks, the Director asked the members to consider the Agency's social contract with several groups: the American public, the press, Congress, the Administration, and other elements, and to consider what is an appropriate relationship for CIA to have with each. The Agency Museum Curator asked the members to consider ways to use the Museum to highlight the positive aspects of the Agency. (b)(3)	,	
Senior Councillor to DCIA Executive Assistant to Senior Councillor Presenters Director, CIA Deputy Director, CIA Associate Deputy Director, CIA Deputy Director of National Clandestine Service Deputy Director of Intelligence Director of Support Director of Science & Technology Chief, Human Resources Chief Financial Officer Office of the General Council DCIA Area Security Officer DS&T Area Security Officer Contracting Officer Museum Curator The inaugural session of the External Advisory Board (EAB) consisted of briefings from each of the four Directorates and several other components, including the Chief Financial Officer and Chief of Human Resources, on the myriad challenges facing the Agency and how the Agency is currently positioned to deal with them. In concluding his opening remarks, the Director asked the members to consider the Agency's social contract with several groups: the American public, the press, Congress, the Administration, and other elements, and to consider what is an appropriate relationship for CIA to have with each. The Agency Museum Curator asked the members to consider ways to use the Museum to highlight the positive aspects of the Agency. (b)(3)	Traywood F. Swygert	
Executive Assistant to Senior Councillor Presenters Director, CIA Deputy Director, CIA Deputy Director of National Clandestine Service Deputy Director of Intelligence Director of Support Director of Science & Technology Chief, Human Capital Chief, Human Resources Chief Financial Officer Office of the General Council DCIA Area Security Officer DS&T Area Security Officer Contracting Officer Museum Curator The inaugural session of the External Advisory Board (EAB) consisted of briefings from each of the four Directorates and several other components, including the Chief Financial Officer and Chief of Human Resources, on the myriad challenges facing the Agency and how the Agency is currently positioned to deal with them. In concluding his opening remarks, the Director asked the members to consider the Agency's social contract with several groups: the American public, the press, Congress, the Administration, and other elements, and to consider what is an appropriate relationship for CIA to have with each. The Agency Museum Curator asked the members to consider ways to use the Museum to highlight the positive aspects of the Agency. (b)(3)	Agency Attendees	
Presenters Director, CIA Deputy Director, CIA Associate Deputy Director of National Clandestine Service Deputy Director of Intelligence Director of Support Director of Science & Technology Chief, Human Capital Chief, Human Resources Chief Financial Officer Office of the General Council DCIA Area Security Officer DS&T Area Security Officer Contracting Officer Museum Curator The inaugural session of the External Advisory Board (EAB) consisted of briefings from each of the four Directorates and several other components, including the Chief Financial Officer and Chief of Human Resources, on the myriad challenges facing the Agency and how the Agency is currently positioned to deal with them. In concluding his opening remarks, the Director asked the members to consider the Agency's social contract with several groups: the American public, the press, Congress, the Administration, and other elements, and to consider what is an appropriate relationship for CIA to have with each. The Agency Museum Curator asked the members to consider ways to use the Museum to highlight the positive aspects of the Agency.		
Director, CIA Deputy Director, CIA Associate Deputy Director, CIA Deputy Director of National Clandestine Service Deputy Director of Intelligence Director of Support Director of Support Director of Science & Technology Chief, Human Capital Chief, Human Resources Chief Financial Officer Office of the General Council DCIA Area Security Officer DS&T Area Security Officer Contracting Officer Museum Curator The inaugural session of the External Advisory Board (EAB) consisted of briefings from each of the four Directorates and several other components, including the Chief Financial Officer and Chief of Human Resources, on the myriad challenges facing the Agency and how the Agency is currently positioned to deal with them. In concluding his opening remarks, the Director asked the members to consider the Agency's social contract with several groups: the American public, the press, Congress, the Administration, and other elements, and to consider what is an appropriate relationship for CIA to have with each. The Agency Museum Curator asked the members to consider ways to use the Museum to highlight the positive aspects of the Agency. (b)(3)	Executive Assistant to Senior Councillor	(b)(6)
Director, CIA Deputy Director, CIA Associate Deputy Director, CIA Deputy Director of National Clandestine Service Deputy Director of Intelligence Director of Support Director of Support Director of Science & Technology Chief, Human Capital Chief, Human Resources Chief Financial Officer Office of the General Council DCIA Area Security Officer DS&T Area Security Officer Contracting Officer Museum Curator The inaugural session of the External Advisory Board (EAB) consisted of briefings from each of the four Directorates and several other components, including the Chief Financial Officer and Chief of Human Resources, on the myriad challenges facing the Agency and how the Agency is currently positioned to deal with them. In concluding his opening remarks, the Director asked the members to consider the Agency's social contract with several groups: the American public, the press, Congress, the Administration, and other elements, and to consider what is an appropriate relationship for CIA to have with each. The Agency Museum Curator asked the members to consider ways to use the Museum to highlight the positive aspects of the Agency. (b)(3)	Presenters .	
Associate Deputy Director, CIA Deputy Director of National Clandestine Service Deputy Director of Intelligence Director of Support Director of Science & Technology Chief, Human Capital Chief, Human Resources Chief Financial Officer Office of the General Council DCIA Area Security Officer DS&T Area Security Officer Contracting Officer Museum Curator The inaugural session of the External Advisory Board (EAB) consisted of briefings from each of the four Directorates and several other components, including the Chief Financial Officer and Chief of Human Resources, on the myriad challenges facing the Agency and how the Agency is currently positioned to deal with them. In concluding his opening remarks, the Director asked the members to consider the Agency's social contract with several groups: the American public, the press, Congress, the Administration, and other elements, and to consider what is an appropriate relationship for CIA to have with each. The Agency Museum Curator asked the members to consider ways to use the Museum to highlight the positive aspects of the Agency.	Director, CIA	
Deputy Director of National Clandestine Service Deputy Director of Intelligence Director of Support Director of Science & Technology Chief, Human Capital Chief, Human Resources Chief Financial Officer Office of the General Council DCIA Area Security Officer DS&T Area Security Officer Contracting Officer Museum Curator The inaugural session of the External Advisory Board (EAB) consisted of briefings from each of the four Directorates and several other components, including the Chief Financial Officer and Chief of Human Resources, on the myriad challenges facing the Agency and how the Agency is currently positioned to deal with them. In concluding his opening remarks, the Director asked the members to consider the Agency's social contract with several groups: the American public, the press, Congress, the Administration, and other elements, and to consider what is an appropriate relationship for CIA to have with each. The Agency Museum Curator asked the members to consider ways to use the Museum to highlight the positive aspects of the Agency.	Deputy Director, CIA	1
Deputy Director of Intelligence Director of Support Director of Support Director of Science & Technology Chief, Human Capital Chief, Human Resources Chief Financial Officer Office of the General Council DCIA Area Security Officer DS&T Area Security Officer Contracting Officer Museum Curator The inaugural session of the External Advisory Board (EAB) consisted of briefings from each of the four Directorates and several other components, including the Chief Financial Officer and Chief of Human Resources, on the myriad challenges facing the Agency and how the Agency is currently positioned to deal with them. In concluding his opening remarks, the Director asked the members to consider the Agency's social contract with several groups: the American public, the press, Congress, the Administration, and other elements, and to consider what is an appropriate relationship for CIA to have with each. The Agency Museum Curator asked the members to consider ways to use the Museum to highlight the positive aspects of the Agency. (b)(3)	Associate Deputy Director, CIA	
Director of Support Director of Science & Technology Chief, Human Capital Chief, Human Resources Chief Financial Officer Office of the General Council DCIA Area Security Officer DS&T Area Security Officer Contracting Officer Museum Curator The inaugural session of the External Advisory Board (EAB) consisted of briefings from each of the four Directorates and several other components, including the Chief Financial Officer and Chief of Human Resources, on the myriad challenges facing the Agency and how the Agency is currently positioned to deal with them. In concluding his opening remarks, the Director asked the members to consider the Agency's social contract with several groups: the American public, the press, Congress, the Administration, and other elements, and to consider what is an appropriate relationship for CIA to have with each. The Agency Museum Curator asked the members to consider ways to use the Museum to highlight the positive aspects of the Agency. (b)(3)		
Director of Science & Technology Chief, Human Capital Chief, Human Resources Chief Financial Officer Office of the General Council DCIA Area Security Officer DS&T Area Security Officer Contracting Officer Museum Curator The inaugural session of the External Advisory Board (EAB) consisted of briefings from each of the four Directorates and several other components, including the Chief Financial Officer and Chief of Human Resources, on the myriad challenges facing the Agency and how the Agency is currently positioned to deal with them. In concluding his opening remarks, the Director asked the members to consider the Agency's social contract with several groups: the American public, the press, Congress, the Administration, and other elements, and to consider what is an appropriate relationship for CIA to have with each. The Agency Museum Curator asked the members to consider ways to use the Museum to highlight the positive aspects of the Agency. (b)(3)		1
Chief, Human Capital Chief, Human Resources Chief Financial Officer Office of the General Council DCIA Area Security Officer DS&T Area Security Officer Contracting Officer Museum Curator The inaugural session of the External Advisory Board (EAB) consisted of briefings from each of the four Directorates and several other components, including the Chief Financial Officer and Chief of Human Resources, on the myriad challenges facing the Agency and how the Agency is currently positioned to deal with them. In concluding his opening remarks, the Director asked the members to consider the Agency's social contract with several groups: the American public, the press, Congress, the Administration, and other elements, and to consider what is an appropriate relationship for CIA to have with each. The Agency Museum Curator asked the members to consider ways to use the Museum to highlight the positive aspects of the Agency.		
Chief, Human Resources Chief Financial Officer Office of the General Council DCIA Area Security Officer DS&T Area Security Officer Contracting Officer Museum Curator The inaugural session of the External Advisory Board (EAB) consisted of briefings from each of the four Directorates and several other components, including the Chief Financial Officer and Chief of Human Resources, on the myriad challenges facing the Agency and how the Agency is currently positioned to deal with them. In concluding his opening remarks, the Director asked the members to consider the Agency's social contract with several groups: the American public, the press, Congress, the Administration, and other elements, and to consider what is an appropriate relationship for CIA to have with each. The Agency Museum Curator asked the members to consider ways to use the Museum to highlight the positive aspects of the Agency. (b)(3)		
Chief Financial Officer Office of the General Council DCIA Area Security Officer DS&T Area Security Officer Contracting Officer Museum Curator The inaugural session of the External Advisory Board (EAB) consisted of briefings from each of the four Directorates and several other components, including the Chief Financial Officer and Chief of Human Resources, on the myriad challenges facing the Agency and how the Agency is currently positioned to deal with them. In concluding his opening remarks, the Director asked the members to consider the Agency's social contract with several groups: the American public, the press, Congress, the Administration, and other elements, and to consider what is an appropriate relationship for CIA to have with each. The Agency Museum Curator asked the members to consider ways to use the Museum to highlight the positive aspects of the Agency. (b)(3)	·	
Office of the General Council DCIA Area Security Officer DS&T Area Security Officer Contracting Officer Museum Curator The inaugural session of the External Advisory Board (EAB) consisted of briefings from each of the four Directorates and several other components, including the Chief Financial Officer and Chief of Human Resources, on the myriad challenges facing the Agency and how the Agency is currently positioned to deal with them. In concluding his opening remarks, the Director asked the members to consider the Agency's social contract with several groups: the American public, the press, Congress, the Administration, and other elements, and to consider what is an appropriate relationship for CIA to have with each. The Agency Museum Curator asked the members to consider ways to use the Museum to highlight the positive aspects of the Agency. (b)(3)		•
DS&T Area Security Officer Contracting Officer Museum Curator The inaugural session of the External Advisory Board (EAB) consisted of briefings from each of the four Directorates and several other components, including the Chief Financial Officer and Chief of Human Resources, on the myriad challenges facing the Agency and how the Agency is currently positioned to deal with them. In concluding his opening remarks, the Director asked the members to consider the Agency's social contract with several groups: the American public, the press, Congress, the Administration, and other elements, and to consider what is an appropriate relationship for CIA to have with each. The Agency Museum Curator asked the members to consider ways to use the Museum to highlight the positive aspects of the Agency. (b)(3)	Office of the General Council	
DS&T Area Security Officer Contracting Officer Museum Curator The inaugural session of the External Advisory Board (EAB) consisted of briefings from each of the four Directorates and several other components, including the Chief Financial Officer and Chief of Human Resources, on the myriad challenges facing the Agency and how the Agency is currently positioned to deal with them. In concluding his opening remarks, the Director asked the members to consider the Agency's social contract with several groups: the American public, the press, Congress, the Administration, and other elements, and to consider what is an appropriate relationship for CIA to have with each. The Agency Museum Curator asked the members to consider ways to use the Museum to highlight the positive aspects of the Agency. (b)(3)	DCIA Area Security Officer	
The inaugural session of the External Advisory Board (EAB) consisted of briefings from each of the four Directorates and several other components, including the Chief Financial Officer and Chief of Human Resources, on the myriad challenges facing the Agency and how the Agency is currently positioned to deal with them. In concluding his opening remarks, the Director asked the members to consider the Agency's social contract with several groups: the American public, the press, Congress, the Administration, and other elements, and to consider what is an appropriate relationship for CIA to have with each. The Agency Museum Curator asked the members to consider ways to use the Museum to highlight the positive aspects of the Agency.	DS&T Area Security Officer	
The inaugural session of the External Advisory Board (EAB) consisted of briefings from each of the four Directorates and several other components, including the Chief Financial Officer and Chief of Human Resources, on the myriad challenges facing the Agency and how the Agency is currently positioned to deal with them. In concluding his opening remarks, the Director asked the members to consider the Agency's social contract with several groups: the American public, the press, Congress, the Administration, and other elements, and to consider what is an appropriate relationship for CIA to have with each. The Agency Museum Curator asked the members to consider ways to use the Museum to highlight the positive aspects of the Agency.		
each of the four Directorates and several other components, including the Chief Financial Officer and Chief of Human Resources, on the myriad challenges facing the Agency and how the Agency is currently positioned to deal with them. In concluding his opening remarks, the Director asked the members to consider the Agency's social contract with several groups: the American public, the press, Congress, the Administration, and other elements, and to consider what is an appropriate relationship for CIA to have with each. The Agency Museum Curator asked the members to consider ways to use the Museum to highlight the positive aspects of the Agency. (b)(3)	Museum Curator	
	The inaugural session of the External Advisory Board (EAB) consisted of briefings from each of the four Directorates and several other components, including the Chief Financial Officer and Chief of Human Resources, on the myriad challenges facing the Agency and how the Agency is currently positioned to deal with them. In concluding his opening remarks, the Director asked the members to consider the Agency's social contract with several groups: the American public, the press, Congress, the Administration, and other elements, and to consider what is an appropriate relationship for CIA to have with each. The Agency Museum Curator asked the members to consider ways to use the Museum to highlight the positive aspects of the Agency.	
		•

Approved for Release: 2020/09/21 C06729670

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

Approved for Release: 2020/09/21 C06729670

Members also received briefings regarding their contract language, ethics expectations, and security requirements.