

External Advisory Board Kick-off Meeting Executive Summary
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

Agency Attendees

[Redacted] Senior Councillor to DCIA
Executive Assistant to Senior Councillor

(b)(3)

(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
- Contracting Officer
- Museum Curator

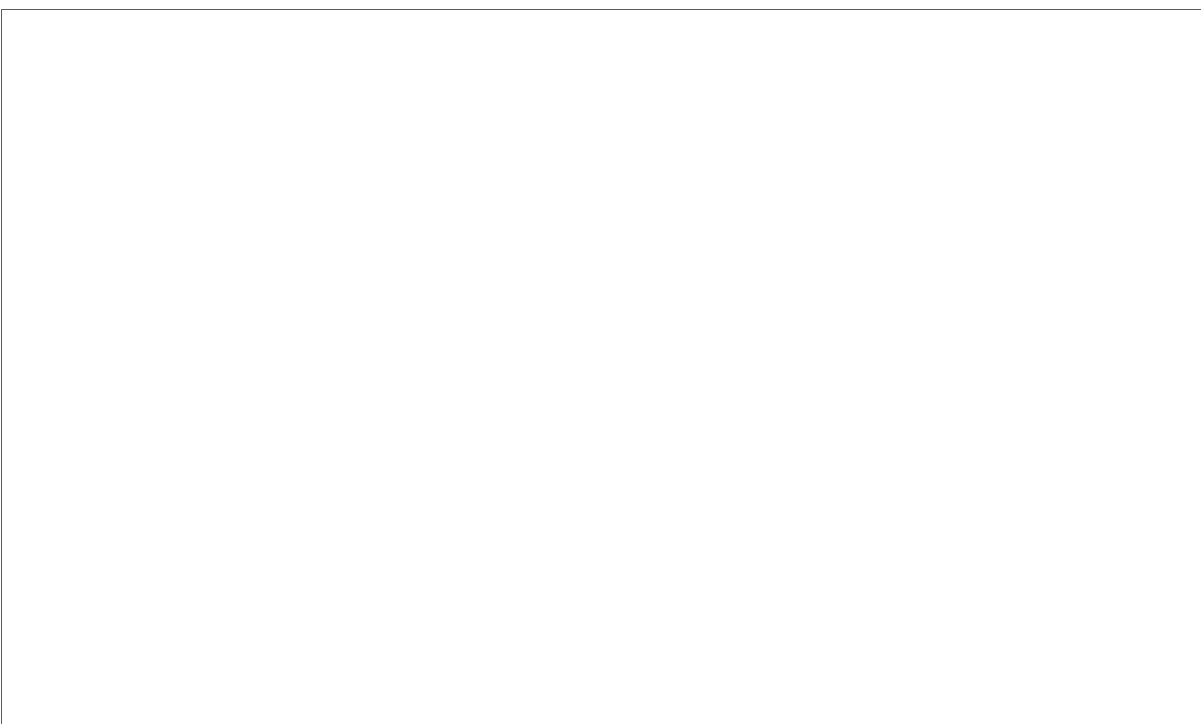
The inaugural session of the External Advisory Board (EAB) consisted of briefings from each of the four Directorates and several other components, including the Chief Financial Officer and Chief of Human Resources, on the myriad challenges facing the Agency and how the Agency is currently positioned 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.

[Redacted]

(b)(3)

(b)(5)

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



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