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# Agenda

# Quarterly External Advisory Board Meeting

11/4/2008  
8:30 AM to 3:30 PM  
DCI Conference Room  
[redacted] OHB

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## Attendees:

Harold Smith, Chair  
John Abizaid; [redacted] Jeong Kim; [redacted] (must  
depart circa 2 PM); Richard Myers (must depart circa 12:30 PM); [redacted]  
[redacted] H. Patrick Swygert

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## Agenda Topics

8:30 - 9:00	Chair's Opening Remarks Discussion of [redacted] and 6 October Transition Planning Meeting
9:00 - 9:45	OD/NCS Briefing [redacted]
9:45 - 10:45	Discussions with D/CIA
10:45 - 11:00	Break
11:00 - 11:15	Tour of CIA Operations Center
11:15 - 12:15	Briefing by ADD/NCS/Counterintelligence
12:15 - 1:00	Working Lunch in ADR #1 [redacted] OHB)
1:00 - 1:15	OGC Ethics Briefing
1:15-1:30	Break
1:30 - 2:10	Discussions with Director for Intelligence
2:10 - 3:00	Discussions with Director for Science & Technology
3:00 - 3:30	Chair's Closing Remarks

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