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DisplayDate: 11/28/1997

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Subject: Re: December Meeting

Jeremy.Samoluk very nice. The room for the meeting is exactly what I had envisioned. There should be no complaints from anyone. Relaxed minds should be very productive, right? There are some NSA records that I hope the Board can vote on at this meeting. They have some FBI equities that are being reviewed by the FBI and should be cleared for Board action by the December meeting. Please let me know if anything needs to be done for this meeting that I can work on. I'll talk to you on Monday Tom To: INTERNET-BOARDcc: From: Jeremy Gunn/ARRB Date: 11/28/97 02:40:43 PM Subject: December Meeting We now have the following agenda tentatively set: 9:45 Arrival at National Archives in College Park 9:45-11:30 Review of Material and short closed meeting 11:30-12:30 Travel to Annapolis 12:30-1:45 Lunch at Treaty of Paris Restaurant (it is in the same building as the Maryland Inn) Check-in to Maryland Inn will be taken care of during your lunch 1:45-2:15 Break (and visit your rooms upstairs) 2:15-4:30 Discussion about Final Report in the Hyde Suite at Maryland Inn 4:30-7:00 Free time (stroll -- or shiver -- in Annapolis) 7:00 Dinner at Harry Browne's Restaurant (five-minute walk from Maryland Inn) I will find out if there is good evening entertainment for those who might be interested Morning Breakfast in Treaty of Paris Restaurant 8:45-11:15 Discussion about Final Report in the Hyde Suite at Maryland Inn 11:15-12:15 Break, checkout, and transportation to Carroll's Creek Restaurant (Weather permitting, it is a leisurely 25 minute walk from Maryland Inn) 12:15-1:45 Lunch at Carroll's Creek Restaurant. It is a waterfront restaurant with an excellent view of the Annapolis harbor, the capitol, the Carroll Mansion, and the Naval Academy 1:45-3:15 Return to Inn and pickup luggage; transportation to National Airport and Union Station (Weather permitting, it should be safe to make reservations for any time after 4:00) The Maryland Inn is an eighteenth-century inn one block from the Maryland Capitol Building. Address: 16 Church Street, Annapolis, MD 21401. Phone: 410-263-2641. Fax: 410-268-3813 or 800-847-8882. I will be sending to you some brochures and a map. The three restaurants are all first rate, but will require your dipping into your own pockets as they will exceed the government per diem. (They are not, however, terribly expensive.) The Hyde Park Suite, where we will be having our discussions, is a pleasant room with soft chairs and a fireplace. I saw it today. One of us will need to use the Suite, which has the definite advantage of being larger, but the definite disadvantage of requiring an invasion of privacy for the purpose of the discussions. The room will be awarded on a first-come volunteer basis. Feel free to opt-in or opt-out. I will be happy to take the room if no one wants it and happy to defer to anyone who would like it. Please let me know your preferences. The only additional guest of whom I am aware is Henry's lovely bride, Edith. Please let me know if you will be bringing someone else so that I can Record

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