UNITED STATES OF AMERICA

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DEPARTMENT OF COMMERCE

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U.S. TRAVEL AND TOURISM ADVISORY BOARD

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FRIDAY NOVEMBER 5, 2021

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The Advisory Board met via Video Teleconference at 2:00 p.m. EDT, Brad Dean, Vice Chair, presiding.

PRESENT

BRAD DEAN, Chief Executive Officer, Discover Puerto Rico, PR, Vice Chair

CAROLINE BETETA, President and CEO, Visit
California

ELLIOTT FERGUSON, President and CEO, Destination DC

LIZ FITZSIMMONS, Managing Director, Maryland
Office of Tourism and Film

DAVID GILBERT, President and Chief Executive Officer, Destination Cleveland and Greater Cleveland Sports Commission

RUSSELL HEDGE, President and Chief Executive

Officer, Hostelling International USA

BILL HORNBUCKLE, CEO and President, MGM Resorts

DEBBIE JOHNSON, Director, Arizona Office of

Tourism

- STEPHANIE JONES, President and Chief Executive
 Officer, Cultural Heritage Economic Alliance
- ROLF LUNDBERG, Vice President & Assistant General
 Counsel and Head of External Affairs and
 Global Public Policy, Choice Hotels
 International
- DUFFIELD MILKIE, Executive Vice President,
 General Counsel, Secretary, Cedar Fair L.P.
- WILL MOREY, Chief Executive Officer, Morey's
 Piers
- MARY MOTSENBOCKER, President and Chief Executive Officer, International Tourism Marketing, Inc.
- VINAY PATEL, President and Chief Executive Officer, Fairbrook Hotels, VA
- CATHERINE PRATHER, President, National Tour Association
- OLGA RAMUDO, President and Chief Executive
 Officer, Express Travel
- DANIEL RICHARDS, Founder and Chief Executive Officer, Global Rescue LLC
- ADAM SACKS, President, Tourism Economics
- MONICA SMITH, President and Chief Executive,
 Southeast Tourism Society
- DONALD TAYLOR, President, UNITE HERE
- ROB TORRES, Managing Director, Travel, Google,
 Inc.
- RON VLASIC, Chief Operating Officer, Hostmark
 Hospitality Group

ALSO PRESENT

GINA RAIMONDO, Secretary of Commerce

JENNIFER AGUINAGA, Deputy Director for Policy and
Planning, National Travel and Tourism
Office, and Travel and Tourism Advisory
Board Designated Federal Officer

ISABEL HILL, Director, National Travel and
Tourism Office

SARAH MORGENTHAU, Deputy Assistant Secretary for
Travel and Tourism

C-O-N-T-E-N-T-S

Call to Order and Roll Call 5 by DFO Jennifer Aguinaga
Welcome
Remarks
Report on Vaccination Subcommittee
Report on National Goals Subcommittee
Discussion
Public Comment
Vote on Subcommittee Recommendations
Nest Steps
Adjourn

P-R-O-C-E-E-D-I-N-G-S

2:02 p.m.

DFO AGUINAGA: All right. Well, I have a couple of minutes past the hour. So, let's go ahead and get started. Good morning. Good afternoon, everyone. And welcome to this meeting of the Travel and Tourism Advisory Board. As the Designated Federal Officer I now declare this meeting officially open.

Just a few logistical notes before we begin. Please be sure to keep your lines on mute if you're not speaking. When there is an opportunity for Board discussion please use the raise your hand feature. Or if you're on the phone, or that feature just isn't working, please feel free to send me an email, or just unmute your line and jump in if you need to.

As a reminder, the only sections where members of the public to speak is during the public comment portion of the agenda. And now I will do a member roll call.

(Telephone interference)

1	DFO AGUINAGA: So, please just unmute
2	your line when I call your name. Brad Dean.
3	VICE CHAIR DEAN: Present.
4	DFO AGUINAGA: Caroline Beteta. Bran
5	Chesky, Christine Duffy.
6	MS. HILL: Caroline just joined.
7	DFO AGUINAGA: Thank you. Christine
8	Duffy, Elliott Ferguson.
9	MR. FERGUSON: Here.
10	DFO AGUINAGA: Thank you. Liz
11	Fitzsimmons.
12	MS. FITZSIMMONS: Yes.
13	DFO AGUINAGA: Thank you. David
14	Gilbert.
15	MR. GILBERT: Here.
16	DFO AGUINAGA: Thanks. Russ Hedge.
17	MR. HEDGE: Here.
18	DFO AGUINAGA: Thanks. Bill
19	Hornbuckle.
20	MR. HORNBUCKLE: Here.
21	DFO AGUINAGA: Thank you. Debbie
22	Johnson.

1	MS. JOHNSON: Here.
2	DFO AGUINAGA: Stephanie Jones.
3	MS. JONES: Present.
4	DFO AGUINAGA: Thanks, Stephanie.
5	Peter Kern. Rolf Lundberg.
6	MR. LUNDBERG: I'm here, Jenn.
7	DFO AGUINAGA: Thank you. Glenda
8	McNeal.
9	MS. HILL: I believe she wasn't going
10	to be able to make it.
11	DFO AGUINAGA: Duff Milkey.
12	MR. MILKEY: Here.
13	DFO AGUINAGA: Will Morey.
14	MR. MOREY: Here.
15	DFO AGUINAGA: Mary Motsenbocker.
16	MS. MOTSENBOCKER: Here.
17	DFO AGUINAGA: Chris Musetta, Vinay
18	Patel. I thought I saw Vinay. So, I See what
19	happens. Catherine Prather.
20	MS. PRATHER: Here.
21	DFO AGUINAGA: Trish Primrose I know
22	wasn't going to be able to make it. Brian Quinn.

1	Olga Ramudo.
2	MS. RAMUDO: Here.
3	DFO AGUINAGA: Stephen Revetria, Dan
4	Richards, Adam Sacks.
5	MR. SACKS: Here.
6	DFO AGUINAGA: Monica Smith.
7	MS. SMITH: Here.
8	DFO AGUINAGA: D. Taylor.
9	MR. TAYLOR: Here.
10	DFO AGUINAGA: Thanks. Rob Torres.
11	MR. TORRES: Here.
12	DFO AGUINAGA: Thanks. Ron Vlasic.
13	MR. VLASIC: Here.
14	DFO AGUINAGA: And Greg Webb.
15	MS. HILL: And Dan Richards did join.
16	DFO AGUINAGA: Okay, thank you. And
17	I was going to say, if anyone joins late, or
18	something happens with your phone line, just give
19	me an email and we'll record you. And with that,
20	I turn it over to Board Vice Chair, Brad Dean.
21	VICE CHAIR DEAN: Thank you, Jennifer.
22	And good morning, or good afternoon to my

colleagues on the U.S. Travel and Tourism

Advisory Board, wherever mood may it find you

today. And welcome to the members of the public

who are joining this important meeting of the

TTAB.

Thank you for making time in this very busy schedules for this meeting. But I'm sure we can all agree this is an extraordinary time for our industry. We've all read about the Great Depression. We all lived through the Great Recession. And today we're all leading the Great Recovery of travel and tourism.

So much has changed in our industry in, just since the last TTAB meeting. So, with that in mind I take this opportunity to thank each of you who were able to stay in the last TTAB meeting with Secretary Raimondo.

It was a meeting that was filled with very candid and productive discussion. And we were able to engage not only the Secretary, and the Deputy Assistant Secretary, but also key leadership from the CDC. And since then we have

seen significant progress.

And on behalf of the TTAB I want to take this opportunity to convey to Deputy

Assistant Secretary Morganthau, to Isabel Hill, and the entire team at the National Travel and Tourism Office our deepest appreciation for the exceptional work and leadership that they've delivered in helping accelerate this recovery that's underway.

And we can certainly cite many milestones of progress. And we all eagerly await the soon to be opening, reopening of our borders to international travelers.

But we also know that a lot of work remains to be done.

So, on that point I want to applaud the Members of the TTAB who have worked so diligently over the past few weeks, and continue to work in some instances on some very big areas of opportunity.

You know, the TTAB has a history of tackling big issues, and deliberating big ideas.

But in my time serving on this Board I can't recall a more ambitious set of recommendation that are currently in consideration. So, thank you for tackling these major issues and opportunities with vision, enthusiasm, and robust discussion.

And in particular I want to thank
Trisha Primrose, Russ Hedge, Adam Sacks, and
Caroline Beteta for leading the force from
committees.

I also want to think each of you for responding so quickly to today's charge.

Normally we aim to distribute the draft letter well in advance of our meetings.

But as these topics we're addressing are massive in many respects, and require extensive analysis, study, and broad inclusive discussions, and also because of the time and nature of the efforts of the Secretary and her team, that they're leaving. We pushed our deadlines a bit.

But thankfully the quality of thought

that's led to two very sound and solid letters detailing some very meaningful recommendations, that in true TTAB fashion are summarized precisely with substance and supporting content.

So, today our opportunity is to ask
the questions of our colleagues who have invested
significant time in developing these
recommendations, and then finalize both letters,
which I believe will even, hopefully exceed the
Secretary's expectations.

We plan to work through these two letters today, and then reconvene soon to discuss the remaining two Subcommittee recommendations.

So now, to kick off our discussion today I'm pleased to introduce AD, Deputy
Assistant Secretary for Travel and Tourism, Sara
Morganthau.

She has truly embraced the phrase, hit the ground running, attended our first TTAB meeting in mid September. A week later she was walking the floor at IPW. And just a couple of weeks ago attended Brand USA's travel week, where

she made the big announcement about the reopening of our borders.

So, Madame Deputy Assistant Secretary, we admire the enthusiasm and passion you're bringing to this role. And we welcome your comments.

DAS MORGENTHAU: Thanks, Brad. I appreciate your kind words. And thanks really to all of you for joining the Board Meeting today.

I know how busy you all are in your day jobs. So please, know how grateful we are for your service to this nation.

Secretary Raimondo routinely talks about the work that all of you are doing, sharing it with the White House as a clear example of how public private collaboration works well to address problems that the Government alone cannot resolve.

The Travel and Tourism sector is at a critical moment, faced with adversity, but also a great deal of excitement as we near sight of the end of the tunnel.

On October 25th the Biden

Administration issued a Presidential Confirmation addressing the details for reopening the United States for fully vaccinated travelers on November

5 8th, just a couple of days away.

We're taking down a geographic based system and replacing it with a global system based on individual risk. This policy will make it safer to travel, and will mitigate the potential spread of COVID-19.

Under this new system, which applies to all non-citizen, non-immigrant travelers from all countries, fully vaccinated travelers with a negative COVID test taken within three days of departure can enter the United States.

Travelers will also be required to provide contact information. This will allow airlines to better coordinate with public health agencies to share information when needed to keep the public safe and informed, and to strengthen the ability to rapidly identify and contact people who may have been exposed.

There will be limited exceptions to this vaccination requirements for certain visitors, including children under the age of 18. The CDC has clarified that children who are vaccinated do not need to quarantine and self isolate.

However, the do need to do a test, or have their parents attest, or guardian that they will take a test three to five days after arrival, and quarantine only if positive.

Developing the new travel policy has truly been an all hands on deck whole of Government effort on the part of the Administration. But also relied heavily on our industry partners, especially the patients, who are patient, resilient, and provided us concrete recommendations to implement this new policy.

Finally, we've relied on your recommendations to get to this point. Your recommendations from your March 4th letter to Secretary Raimondo specifically called for a new travel system, such as the one that we are about

to implement.

So, thank you again for all your hard work. And I look forward to hearing your new recommendations.

VICE CHAIR DEAN: Thank you very much,

Madame Deputy Assistant Secretary. And please,

express our appreciation to Secretary Raimondo

for the work the Department of Commerce and NTTO

are doing for our industry.

So now we move into the next agenda item. And it will be reviewing the presentation, and discussing these from the two Subcommittees. The two Subcommittees we're reviewing today are the Vaccination Subcommittee and the National Goals Subcommittee.

So, in the absence of our Subcommittee Chair, Trish Primrose, Rob Torres, our TTAB colleague, will be presenting the recommendations of the Vaccination Subcommittee. These were summarized in the letter that was sent out earlier this week. So, Rob, we'll turn the floor over to you.

MR. TORRES: Excellent. Thanks, Brad.

And hello to everyone. First of all, I

definitely want to thank Trish and her Marriott

team, mostly Carol and Jane. They've done a

phenomenal job in really helping us with these

recommendations. And as well as my fellow

Subcommittee Members, Bill, Brian, Steve, and

Greg. It was truly a group effort pulling this

together.

But prior to developing the three recommendations that you received in the draft and will, I'll do my bet to provide a summarization, we were able to meet with some key leaders at the CDC, as well as from the Business Round Table and Ad Council.

responsible for the Move the Needle campaign that we launched last spring. They were very helpful in helping us understand what has worked, what hadn't worked, and really provided some input on these recommendations that you received.

You know, as you know, our

Subcommittee was tasked with providing recommendations for how we can increase COVID vaccination rates through private sector and Government partnerships.

And while over 78 percent of people age 12 and up have received at least one shot, there's still so much work to do to increasing levels to get the pandemic under control.

And in fact, we know that the segment of population that either uncertain or skeptical about getting vaccination has dropped to about eight percent.

Young adults ages 18 to 29 make up a large portion of this segment, and as well as children ages 12 to 17, where only 49 percent have been vaccinated. Plus, this is -- this eight percent is on target population for our recommendation.

Now, as I said, I'm going to do my best to summarize our three recommendations. I certainly won't read through all of it. Members of the study will be here as well to jump in and

add any comments that they might want.

Our first recommendation is to leverage existing public service ad campaigns to target vaccine hesitant but convincible adults, and parents of unvaccinated children. This is that eight percent that I talked about.

And we really want to encourage the CDC, HHS, and the Ad Council to work together with leaders of the private sector to develop an ad campaign focused on this target audience.

I mean, those at the Move the Needle campaign did a great job of getting us to where we are now. And we think a new campaign focused on this new audience would really help us get us over the hump.

The campaign should leverage celebrities who are most popular with this demographic, and pair them with trusted medical professionals from targeted communities.

And while the campaign we believe could and should be national in scope, we would recommend tendering the message both regionally

and locally whenever possible. We need to make sure we're utilizing platforms where this audience is engaged, Twitter, the Tik Toks, the Instagrams, et cetera.

These more focused messages should provide clear science based information on the benefits of vaccination.

For our recommendation number 2, we believe that we should foster public private partnerships to host targeted vaccine drives aimed at boosting vaccination rates among communities of color, rural populations, and other under served areas.

Another portion of this eight percent we found is adults who have all good intention of getting the vaccine, but face a variety of barriers to getting the shot, transportation challenges, childcare challenges, work challenges, can't get off work.

We need to make it easier for them to get their shots. Thus, we are encouraging the Department of Commerce to work with local

Government, CDC, HHS, and the Department of Labor to look at partnering, or developing a partnership that would solve some of these barriers, such as on site vaccination, mobile units, providing low costs childcare, so that these individuals can go and get vaccinated.

And again, these efforts we believe should be tailored to individual community needs. And beyond offering vaccines in the workplace, employers need to consider offering schedule flexibility for their employees and their dependents, to make it easier and simpler for them to be able to go get their shots.

And then lastly, our Recommendation number 3 is to really launch an outreach campaign encouraging states to repurpose any unused federal COVID-19 relief funding for COVID-19 vaccination efforts and incentives.

As everyone on this call knows, you know, Federal Government assisted programs such as the CARES Act and the American Rescue Plan provided critical support to companies and states

in the early days of the pandemic.

And in July the Department of the Treasury announced that any unused assistance could be used for COVID-19 vaccination programs, such as some of the lotteries that some of the states and cities have implemented, or direct incentive programs.

Unfortunately, what we've seen is, we don't think that message has been broadly publicized. And we would encourage the Department of Commerce to develop an outreach program in partnership with the Department of Treasury, encouraging states to use any surplus they may have for targeted vaccination efforts.

We have seen, like I said, these incentive programs be successful for some of the states that have implemented them.

And that's a quick summary of our three recommendations. Hopefully that makes sense. And like I said, I don't know if we're going to have questioning not, or how we're going to do this. But happy to answer any questions.

And again, hopefully all of the Subcommittee 1 2 Members are on the call as well that can help 3 support. 4 VICE CHAIR DEAN: Super. Thank you, 5 Rob. And thank you to the Members of the Vaccination Subcommittee for the extensive work 6 7 that's gone into developing these 8 recommendations. 9 We're now going to open up the floor for discussion amongst the TTAB Members only. 10 11 you're participating in the meeting via video it would be ideal if you want to speak to use the 12 13 raise your hand function. 14 I'm not sure about your computer. On my computer it's on the top center of the screen. 15 16 If you can't find that, or if you're joining by 17 phone, just chime in at the end of another 18 Member's comments. And again, if you're not 19 speaking, please mute out. We do want to move --

VICE CHAIR DEAN: -- to also public input. So, we would ask that we keep our

(Audio interference)

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comments brief and on point to this particular topic.

And for the members of the public who have joined us, this portion of the meeting is just for the TTAB Members discussion. We will have public input later on in this meeting. So, with that said, we'll open up the floor for discussion amongst the TTAB Members.

Jennifer, I'm going to rely on you to watch the screen for the hands raised. Because I can't see everybody.

DFO AGUINAGA: Yes, I'm watching. Nothing yet.

VICE CHAIR DEAN: Okay. Any TTAB

Members with questions or comments at this point?

If not, we'll move on. But I just want to give

ample opportunity for anyone to share their

thoughts or get questions answered. And those on

the phone just please unmute, and chime in if you

feel compelled.

Okay. I'm hearing nothing and seeing nothing. So, I think that speaks very well of

the work that Rob, you and Trisha, and the Vaccination Subcommittee have done. We'll be voting on this in short order.

But thank you again for the work that's gone into developing these recommendations. And thank you, Rob, for presenting to the TTAB today.

And now we'll move on to the second

letter of recommendation. This letter comes from

the National Goal Subcommittee. And this

Subcommittee was chaired by Adam Sacks. Adam,

we'll turn the floor over to you.

MR. SACKS: Thanks, Brad. I want to thank the Members of the Subcommittee and their teams. It was very much a group effort. It was a lot to put together here.

And we're grateful for their contributions, Brian Chesky from AirBnB, Elliott Ferguson from Destination D.C., Peter Kern from Expedia, Glenda McNeal from American Express, Chris Nassetta from Hilton, Vinay Patel, Fairbrook Hotels, and Ron Vlasic, Hostmark

Hospitality.

The assignment that was given to us, to set a new goal for the U.S. in terms of international visitors to the country, we felt as a Subcommittee was particularly vital.

This is the, I think this was the third time that I have been involved in setting this goal. And I don't that we've ever felt the sense of importance to it that we felt in this time.

You know, when we think about the importance of international travel, and many of us depend on international travel. And America's larger cities who have been hardest hit, and remain hardest hit by this downturn are particularly exposed to the downturn in international travel, which for 2021 currently is pacing down 71 percent relative to 2019 values in terms of spending.

And these are exports, right. Any spending by a visitor in the country, whether it be a hotel, or transportation, or retail, it

shows up as an export.

And in fact travel and tourism exports represent 27 percent of all service exports in the U.S., and nine percent of all exports, including goods. So, the stakes are high right.

This is a critically important part of the U.S. economy, critically important for America's cities and states around the country.

And it is still the one sector that's still very much, you know, down on the mast, in a way that other sectors of the travel industry are not, and have begun to recover.

So, a real sense of purpose here as we set this goal. I'm going to share with you my screen, and just jump right to it. And as a spoiler alert I'm going to show you the goal first, and then go from that to the recommendations that we as a Subcommittee are making, and that we feel like are essential in order for the U.S. to achieve that goal.

All right. So, let me first show what this goal looks like. We set out two scenarios.

We modeled two scenarios. One a downside scenario which basically assumes that none of the recommendations that we've made are undertaken.

And then a goal scenario which assumes that all of them are undertaken to some degree.

And the goal's set as a five year goal, this is different than past iterations where we had set a ten year goal. But we felt like five year gives us a more realistic view of what's possible, and what's actionable, and will make a difference in a relatively short period of time.

These two goals are really different views of the world in five years. Because in the downside scenario international visits to the U.S. don't recover until 2026. But in the goals scenario they recover by 2024.

The difference in visits, by the time you get this five year outlook, is a full ten million visits. And the growth relative to 2019 in the goals scenario is 13.4 percent growth, versus virtually no growth, less then a percent,

where we just get back up to par five years from now.

In terms of tourism exports, also a pretty wide divide in terms of these two outlooks, \$279 billion dollars versus \$243 billion dollars. So, in that final year there's an opportunity for the U.S. economy of \$36 billion dollars in exports.

One of the things that I'm showing you on the upper right hand corner is the implications of these two scenarios in terms of overseas visitor market share of the U.S.

And we've lost significant market share in 2020, as you can see. The goals scenario has us begin to reclaim that market share, whereas the downside scenario represents a continued decline in that share.

so, the target that we are recommending as a Subcommittee is 90 million visits in 2020, which does represent as I mentioned 13.4 percent growth over that high water mark in 2019, and \$279 billion dollars in

tourism exports.

And as I mentioned, this is a net benefit that's associated with these recommendations of ten million visits and \$36 billion dollars in tourism exports in that final year of the outlook.

So, in order to assure that these are not abstract targets we wanted to put some substance to what would be required to get to these goal targets relative to the downside scenario.

We also organized our recommendations under three categories. They are essentially three recommendations that have a few different parts in these. So, I'll walk through these individually.

The first recommendation is to rebuild visa processing services. And there are short term opportunities. These are quick wins that we feel like would really accelerate the recovery.

These include reopening U.S.

Consulates and Embassies by January of 2022 for

visa processing, with a prioritization of high volume locations.

Many of these have been closed due to COVID conditions. But the conditions are certainly in many places become safe enough to reopen.

With that reopening we recommend an expansion of resources, with supplemental appropriations for overtime and staffing.

Because there is a massive backlog of these applications.

And in some markets the last data that we've seen shows a wait time of up to six months after a visa application is submitted. So, working through that will likely take additional resources.

Under that short term there's also an opportunity to modernize visa adjudication through videoconferencing programs. We've all grown much more comfortable with videoconferencing over the past year and a half.

And there's an opportunity to leverage

the technology so that visa renewals as well as new applications can be run more efficiently, and certainly easier for the applicant as well.

We recommend implementing expedited group appointments, and processing for tourist conventions and trade shows. This has been over the years a concern of the industry, where there are times where it's been very difficult for groups to participate in trade shows and conventions. But also leisure tours, where processing on a group basis would be certainly more efficient from our side, and more effective on the visitor side as well.

And then the final bullet here as a short term opportunity is to increase the caps for temporary and seasonal workers to adequate workforce levels.

We discussed at our last in person meeting that the challenge of labor force availability with the industry. And so, this is within the visa category an opportunity to abate some of those challenges within the labor force.

In terms of a metric to achieve, one goal that we felt would be realistic, and would be a difference maker is if we could target visa processing wait times of under 15 days. That would remove a hurdle that right now is limiting. And we expect to limit the recovery if we don't shorten those wait times.

All right. We do have a medium term recommendation under visa processing as well, which is to expand the visa waiver program. The economic benefits that we've seen whenever a country is introduced into the visa waiver program are absolutely massive. And we've seen strong double digit gains in the market when that barrier to trade, essentially what it is, is removed.

Because these waiver program does offer significant security benefits and large economic benefits we're recommending a number of countries be considered for addition, namely Brazil, India, Columbia, Argentina, Dominican Republic, and Ecuador.

We recognize that there are thresholds that exist in terms of what qualifies a country to be part of the visa waiver program. But we do feel that there are going to be cases perhaps within these markets that we've noted where it would be worth waiving some of those qualifying thresholds, given the economic payoff, and because of the security functions and benefits that exist that are part and parcel of the visa waiver program.

So, that is all under rebuild visa processing services. And that is a lot of individual recommendations masquerading as one single recommendation of rebuilding visa processing services, if you're paying attention.

All right. The second recommendation or category is to ensure funding for U.S. destination marketing and communications.

Brand USA, since its advent about a decade ago has been a game changer. It has stabilized and been the driver of significant growth since its beginnings.

And of course Brand USA is up against a really challenging situation, because it's funded through payments from the ESTA program.

And if visitors aren't coming, then there's not money coming into the ESTA program. Therefore, Brand USA is not funded.

So, we need to prime the pump for marketing, that will then continue to supply funding for Brand USA.

so, what are we recommending? We're recommending that at least \$250 million dollars in surplus ESTA fees that have already been collected be credited to the travel promotion fund that would be immediately available to Brand USA.

We believe time is of the essence.

Because as we reopen Brand USA is uniquely

positioned to accelerate the recovery through

renewed welcoming message. But also to

communicate health and safety protocol in a clear

and consistent way across markets.

So, Brand USA plays a particularly

crucial role as we open borders. Alongside that we did want to mention that state and city destination market organizations play an important complementary role to Brand USA.

And these organizations have also, many of them experienced severe budget declines. And so we're asking that the Commerce ensure that the MOs are aware of the \$240 million dollars in competitive grant funding to the American Rescue Plan, and work to approve eligible projects as quickly as possible.

And then one sort of adjunct recommendation would be that Commerce take a leadership role in terms of coordinating Government communication across agencies and platforms regarding border policy, vaccination requirements, other health and safety guidelines for international visitors.

I think this is going to be an all of Government affair, but also in partnership with the private sector where Commerce has a unique ability to connect with the corporate sector so

that we are all singing off the same hymnal, getting a very consistent and clear message out to international market of what are the requirements.

And we think that's going to be important. Because those guidelines are going to evolve and eventually be relaxed in time. And so, getting that structure in place across different platforms, different agencies in a consistent way is going to be continually important moving forward.

And then our last recommendation is to Expand Customs and Border Protection capacity.

What we are recommending is emergency supplemental appropriations in Fiscal Year 2022 to support increased staffing and overtime for CBP officers.

Given the drop off in traveler fees that fund these operations additional investments are essential to efficiently process inbound visitors as they do return to U.S. airports.

And then we're going to need, also

need in those resources to verify vaccination status at land ports of entry.

So, we're, also alongside of that,
just to finalize this, we're recommending a
continuing of the encouragement of public private
partnerships, where the private sector can work
together with Government agencies to amplify
messages around the importance of participating
in CBP enrollment initiatives, such as global
entry. So, there are some public private
partnerships between CBP and the corporate
sector.

So, those are, these are the recommendations centered around the idea of what it will take to achieve those goals that we've set out over the next five years. So, thank you, Brad.

VICE CHAIR DEAN: And thank you and the National Goals Subcommittee for the extensive work that's gone into this. I would point out for those that didn't get to the very bottom of the letter, it details out the impact on

visitation and spending per each recommendation. 1 2 So, it's very substantive. So, thank you, Adam, and the Subcommittee, for the great 3 4 work that you've done. We'll now open up 5 discussion for TTAB Members only, just as we did for the previous letter. 6 7 Again, if you're using the video, if 8 you can use the raise my hand function, or just 9 unmute your line and chime in after the prior speaker's comments. 10 11 And again, for the members of the 12 public, this is for TTAB Members only. 13 the next portion of our agenda we do have time 14 for public input. So, we'll open up the floor now for questions or comments from the TTAB 15 16 Members. 17 DFO AGUINAGA: I see Russ Hedge, Mr. 18 Chair. 19 VICE CHAIR DEAN: Russ, go ahead. And then after Russ we'll have Catherine. 20 21 MR. HEDGE: Thanks, Brad. I'd like to 22 congratulate the Subcommittee on all three

recommendations. I think your Recommendation number 1 particularly resonates with some of us.

And I'd like to give a particular shout out to the inclusion of a metric around the visa processing time. I think the 15 day metric is both important, and if achieved would be incredibly influential. And I thank you for that.

VICE CHAIR DEAN: Good comment. Thank you, Russ. Catherine.

MS. PRATHER: Great. Thank you, Brad.

And I also want to congratulate to you on this.

And I in particular want to point out the point

about recognizing tours, processing for tours.

There are a lot of examples where entire group

tours would be rejected because of just a few.

And this is something you typically don't see. So, I'm just very pleased about that, you know, from the National Tour Association, and all of the group tours. So, I wanted to acknowledge that specifically. Thank you.

VICE CHAIR DEAN: Thank you,

How about Bill, you got your hand up? 1 Catherine. 2 MR. MOREY: Thank you. I too, I thought that it was very interesting, the focus 3 on international travel of course being the key 4 5 focus. But recognizing in addition to the 6 7 benefits of inbound travel, adjusting and 8 focusing on the visa requirements and the 9 processing times, as you note is extremely helpful to our seasonal worker workforce as well. 10 11 So, our community is focused on 12 workforce issues and the shortage of workers. 13 And part of our consideration has to do with, you 14 know, seasonal short term workers, or student 15 workers, those type of things. 16 So, I was glad to see this 17 improvement. Because I think it's sort of a, you 18 know, it's a stone that is really addressing 19 three issues at once. So, thank you. 20 VICE CHAIR DEAN: Thanks, Will. Looks 21 like we have a comment from Dan Richards. Thank you for the 22 MR. RICHARDS: Yes.

strong work you guys have done. I'm not surprised by the nominal declines obviously during 2020 and 2021.

But I'm curious to know why we aren't perhaps being more aggressive in trying to reclaim some of that share that we've lost in the last 18 months for, you know, U.S., you know, tourism as a destination. And whether or not we, you know, we shouldn't try to figure out, you know, how we do go after that share, and try and climb out of the hole that we're in.

And I, you know, rather than diagnose,
I mean, maybe you have to diagnose why we are
where we are. And, you know, I think there's,
you know, probably some good reasons for that.

But how do we reverse that trend? And how do we, you know, start taking share that we had before back, and getting that number going, or I'm sorry, that line going up into the black where I think we all want it to be.

VICE CHAIR DEAN: Adam, do you have any thoughts on that? I don't know if I reported

the context that your Subcommittee looked at.

You want to offer any thoughts?

MR. SACKS: Yes, Dan, I appreciate the question. It's one that we wrestled with is that, you know, what are the implications on market share.

The current goal target does, it does increase the U.S. market share. It brings it from where we estimated for long haul overseas.

It's 13.8 percent in 2020 to 15.2 percent market share in 2026.

And so, that gets us a, you know, a long way back, almost to where we were in 2019.

Not fully though. And one of the reasons that we don't get fully back has to do with what's going on in other parts of the world.

So, the way that this is modeled is actually out of model that forecasts travel for 190 countries on an origin destination basis. So there's, it takes into account some of the development in other markets, and particularly massive tourism development in parts of Asia and

the Middle East that are going to draw long haul 1 2 travelers as new bourgeoning delineations. So, we are working against those 3 headwinds in terms of the market. 4 So, that 5 notwithstanding, I think to gain that share back 6 from 13.8 to 15.2 would be a worthy accomplishment, and one that we as an industry I 7 8 think would rightly celebrate. 9 MR. RICHARDS: Is there any chance you can share that? I'd be curious to see that 10 11 Because tourism stemming from these other model. 12 places actually draw I think from our market. 13 But I also think that it's going to 14 enlarge the pie as well. So, I'd just be very 15 curious to see some of those assumptions if 16 that's something that could be shared with the 17 rest of the Board. MR. SACKS: 18 I can share our latest 19 global forecast report for each world region. 20 That might get us at least most of the way there. 21 MR. RICHARDS: That would be great. 22 Thank you.

1	MR. SACKS: So, yes.
2	VICE CHAIR DEAN: Other questions or
3	comments from TTAB Members?
4	DFO AGUINAGA: I can see Bill
5	Hornbuckle, Mr. Chair.
6	VICE CHAIR DEAN: Okay. Go ahead,
7	Bill.
8	MR. HORNBUCKLE: Thank you. Adam,
9	great job by the entire group. You referenced
LO	twice need for funding. What is the delta in
L1	relative terms between where we are and where we
L2	need to be to hit this goal?
L3	I'm, because it's a self fulfilling
L 4	prophecy obviously. If we don't fund it, it's
L5	not going to get there. But I'm trying to
L6	understand the delta, if you will.
L7	MR. SACKS: Bill, do you mean the
L8	difference between the downside scenario, then
L9	the
20	MR. HORNBUCKLE: No, no. I understood
21	that. You asked twice for we need funds now.
22	Because it's kind of a self fulfilling They

don't, they, we get paid for a cap kind of thing where it pays into itself. So, if we don't have funds now, what's going to happen, I guess is my real question.

And what is the amount of broad stroke funding you, you know, is it 20 percent of a -
I'm just curious the order of ask, if you will, or the magnitude of it.

MR. SACKS: Well, I mentioned that, the \$250 million dollars for Brand USA. So, that is, that's the --

MR. HORNBUCKLE: Yes.

MR. SACKS: -- hard number. And that we get Brand USA funded through this crisis in a way that would allow it to operate at a level that it operated previously. So, that's the reason for that number.

We don't have the specific numbers of what would be required for say Customs and Border Patrol, or for, you know, expansion of resources at U.S. Consulates and Embassies. We don't know what those financial outlays would need to be.

MR. HORNBUCKLE: True. Okay.
Understood. Thank you.

VICE CHAIR DEAN: Other questions or comments? Adam, I'd like to echo the comments.

I think you and the Subcommittee have done extraordinary work here.

And speaking only for myself I really like the approach of presenting the Secretary with, you know, the outside potential. I think that's a unique approach, and very timely appropriate.

I want to pick up on Dan Richards'

comment just briefly. And for those that, if you

didn't notice, and I think it's the first

footnote that's distributed. It highlights some

of the factors that are being taken into

consideration, currency, inflation, travel

patterns, whatnot.

And knowing that so much has changed just in the last five weeks, much less the next five years, any forecast at this point is obviously subject to a lot of factors that are,

we simply can't, you know, we can forecast today.

But with the, only the certainty of, you know,

what we know right now.

And I'm wondering, and Adam, I'll throw this to you just to get your thoughts. I mean, you led the development of this letter.

And then open it up to anyone else's thoughts.

Is there any merit to inserting in the letter maybe a, not a, certainly not a, anything that would cause anyone to think, especially the Secretary to think that we're not comfortable or confident with these goals. I think from the comments we've heard, we are.

But recognizing that this is a five year forecast amidst a very dynamic environment, and perhaps recommending that these goals may need to be revisited, say in a couple of years. That would be passed on to the next TTAB, of course.

And again, not to deflect anything away from the great work that's been done, or the recommendation itself. But just recognizing that

over the next five years things could continue to change at a continued rate and pace in change that is likely to affect those goals.

And it might put a marker down that perhaps we need to revisit these at some point before the five year period ends. So, Adam, I'll throw it over to you. Because that's a recommendation to alter the letter just a bit. But just to put that marker down.

Any thoughts on that? And go to that.

And then we'll open it up for other comments, and
see if other members will support that, or if
anyone would prefer not to do that.

MR. SACKS: Brad, from my perspective I'd be happy to add that language. I think it is rightly humble about doing forecasting. And also recognizes that it may require another look in some period of time. So, I think that makes a lot of sense.

VICE CHAIR DEAN: I could see your fourth opportunity to go through the National Goal, Adam. Any other --

1 (Simultaneous speaking) 2 VICE CHAIR DEAN: Any TTAB Members, any concerns or feel otherwise? I certainly 3 4 don't want to impose that just from my 5 perspective. But it would seem, given the 6 situation, that might be helpful, at least for 7 8 the next TTAB to set an agenda item. And it 9 gives the Secretary some confidence that we will continue to monitor this. 10 11 So, I'll just ask, does anybody have 12 any concerns with adding that to the letter? 13 Okay, I'm hearing none, and I'm seeing none. 14 Jennifer, any other comments? I'm sorry, it 15 looks like Will made the comment. Will, go 16 ahead. 17 DFO AGUINAGA: No, I think Will was 18 just giving you a thumbs up. MR. MOREY: A clumsy effort at a 19 20 thumbs up. 21 VICE CHAIR DEAN: Thank you, Will.

Appreciate that. Okay. So, Jennifer, I'm not

hearing any objections. So, we'll present that letter for vote with that minor amendment, which we can amend that letter afterwards --

DFO AGUINAGA: Correct.

VICE CHAIR DEAN: -- just like it was suggested. So, okay. So, we're going to close this portion of the agenda. Thank you, Adam, and the National Goals Subcommittee for some exceptional work.

And now we're going to move into public comment, because I know we have a number of members of the public who have joined us.

We've set aside a time for members of the public to offer their remarks.

So, if you're not on the TTAB and you'd like to share your thoughts we would ask that you keep your remarks brief, certainly under two minutes, as we have a limited timeframs. And we want to get to voting on these before the meeting expires.

So, if you could unmute or raise your hand, and introduce yourself. And if you would,

let us know whatever entity or organization you may be representing. And we'll welcome your comments. So, we're opening the floor now for public input.

DFO AGUINAGA: I see a comment from Deborah Whang at the Department of State.

MS. WHANG: Hi. Thank you so much. So, I thank you for sending the draft of this letter over. And I just want to share a few things from State's perspective on the first recommendation about rebuilding visa processing services.

In regards to reopening Consulates and Embassies by January 2022, it really depends on conditions on the ground. Some posts have fully opened, some have not. And that's open that may be closed due to different cases again.

So, there's some hesitation on my end to say that this is a realistic goal to recommend, simply because we really don't know what's going to happen in a few months.

And in terms of the increasing of the

caps for temporary and seasonal worker visas, and modernizing visa certification through videoconferencing, a lot of this is actually rooted in legislation.

It is required for applicants to come in person to interview. There are certain caps that we can't change for worker visas. And so, in order to see these changes made, that requires the law to change. And that's not something that State or Commerce can really do.

And then, so the visa waiver program, this is actually a program that's run by the Department of Homeland Security. And if we have any DHS colleagues on the call I'll defer to them to share more about the specifics.

But in order for a country to

participate in this program there are certain

requirements that they have to meet. They have

to agree to sharing of certain information.

There needs to be like an information sharing

agreement. This also affects border security.

And many of the countries that are

currently part of the program also have to have a history of low visa misuse rates in which, you know, a tourist who was given a visa that was misused so that people can come here and live, rather than stay temporarily and go back.

And so, there are many other factors that are part of this program that make it very difficult to add or expand it to certain countries that don't meet these requirements.

And yes, that's, I just wanted to rephrase these issues. So, over.

VICE CHAIR DEAN: Deborah, thank your for comments, and for joining us today. And certainly we see those as they are intended. To your point earlier, that some of these certainly need to be handled outside of the Administration, might require Congressional action. And we certainly recognize that.

I think that the spirit of this is recognizing the historic nature of what we're doing with, and also giving the Administration some encouragement from the private sector of

course, which we represent. Even so, recognizing that it may not be entirely within the power of the Secretary of Commerce.

We also would anticipate that some of these interagency challenges or, you know,

Governmental maneuvering that's required to implement these could also be addressed, and hopefully coordinated from the TBC, which the Secretary leads.

So, certainly appreciate your perspective. Thank you for that feedback. Very, very important, and very helpful. And we appreciate your participation as well.

And on behalf of TTAB let me extend our appreciation for all that you're doing, and all that you're going to continue to do to help move this recovery forward. And I think we've got Chris Thompson from Brand USA. Chris.

MR. THOMPSON: Thank you, Mr.

Chairman. First of all, I'd like to thank the

leadership of Secretary Raimondo, Secretary

Morganthau, Isabelle Matin (phonetic) of NTTA,

and certainly this TTAB and its Subcommittees.

Thank you for the collective effort to help inform and shepherd travel policy across all the US Government. We appreciate the extraordinary ask for support for what we do, and what's been compromised because of the pandemic.

And certainly we're looking forward to living up to our part in helping to navigate the reentry into the market and the recovery of international Travel and Tourism.

I just wanted to report out real quickly. Last week we traveled to London, and we had our third annual, the second face to face Brand USA Travel Week.

But over 100 suppliers, packaged travel from across Europe to, with the buyers, excuse me, together with 100 suppliers of delivering experience here in the U.S.

And it was an extraordinary event.

And certainly ramped up tremendously with the announcement of the protocols for what's going to happen Monday with the opening of the borders,

and in particular with how we're handling the 1 2 children coming into the country. So, obviously we're very excited about 3 4 or borders opening on Monday. And certainly 5 that's one of the next steps to getting back to whatever the next normal looks like. 6 7 But I really just want to thank this 8 group and its extraordinary leadership. 9 Normally, but certainly through these extraordinary times, so it's very much 10 11 appreciated. 12 VICE CHAIR DEAN: Thanks, Chris. And 13 thanks to you and your team at Brand USA for what 14 you're doing. And congratulations on an 15 extraordinarily successful travel week. 16 other comments, Jennifer? I'm not seeing any. 17 Do you see any on your end, any hands raised, or 18 anyone who wants to open their line? 19 (Simultaneous speaking) 20 VICE CHAIR DEAN: Go ahead. This is Erik Hansen from 21 MR. HANSEN: 22 the U.S. Travel Association, and a very

interested member of the public. I just, first of all I'd like to thank Secretary Raimondo, Secretary Morganthau, and the entire National Travel and Tourism Office, and of course Brad and the Members of the TTAB, for excellent work on these recommendations, and for their leadership in the recovery on the travel and tourism industry.

Now, I just wanted to say that we strongly support the U.S. Travel Association's recommendations put forth today, and the national goals, which can help to focus federal policy and align federal agencies and the private sector towards achieving really big things.

And I just wanted to mention that in the past where we've seen these types of recommendations work the best is as we look towards the future the adoption of these national goals by the Federal Government, and then the creation of National Trave and Tourism strategy, which really helps to cement.

And then again focus the policy

efforts of the Federal Government to achieve not 1 2 only what the TTAB sets out, but big things for the men and women who work in the travel 3 4 industry. 5 So, we really look forward to working 6 with all of you towards that effort. And again, 7 just wanted to thank everyone for their hard and 8 excellence on the recommendations that were put 9 forward today. 10 VICE CHAIR DEAN: Super. Thank you, Erik, we appreciate you joining us today. 11 other comments, Jennifer? I don't see any on my 12 13 end. Okay. 14 DFO AGUINAGA: I do not see any 15 either. 16 VICE CHAIR DEAN: Okay, great. Thank 17 you all. We're now going to proceed to the Board 18 vote. We'll vote on each of these letters 19 individually. Again, these are only, the only

And so, we would ask for the TTAB

Members to unmute your lines so we can register

voting is for TTAB Members.

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the vote. And the first letter that we'll be voting on, the recommendations submitted by the Vaccination Subcommittee, submitted earlier by Rob Torres.

So, would TTAB Members please unmute your lines. And all in favor of the letter from the Vaccination Subcommittee as presented, please signify by saying aye.

(Chorus of aye)

VICE CHAIR DEAN: And any TTAB Members opposed to the letter, please signify your opposition with a nay.

(No response)

VICE CHAIR DEAN: Thanks. The
Vaccination Subcommittee letter has been
accepted. Congratulations Rob, and the
Vaccination Subcommittee.

And now we'll vote on the second letter from the National Goals Subcommittee, as presented earlier by Adam Sacks, with the one amendment that we discussed, acknowledging that there may be a need to revisit these goals at

1 some point in this five year process. 2 So, all in favor of the letter as amended, please register by saying aye. 3 4 (Chorus of aye) 5 VICE CHAIR DEAN: Any TTAB Member opposed to the letter, please signify by saying 6 7 nay. 8 (No response) 9 VICE CHAIR DEAN: Okay. Congratulations, Adam, and the National Goals 10 11 Subcommittee. Great work by both Subcommittees. 12 And thank you to the TTAB Members for fulfilling 13 your duty. 14 And we'll now move on to our next 15 steps for the Board. We will be receiving the 16 next two Subcommittee recommendation letters on or before the due date of November 19th. 17 18 And we anticipate a TTAB meeting at 19 some point after the Thanksgiving Day holiday to 20 deliberate those letters and recommendations, and 21 move to adopt them.

So, we want to thank you for the work

that you're doing. It's important. It's impactful. And none of us can overlook the fact that our industry's experienced a monumental change that presents transformational opportunities.

And so, we're seizing the opportunity as the TTAB, just as we were appointed to do. I want to thank you for your work and your service to our country and our industry. And together we'll continue to lead forward in the Administration, and build back our industry better.

And now I'd like to turn it over to
Deputy Assistant Secretary Sarah Morganthau for
her comments as far as next steps for NTTO,
Department of Commerce, and the Tourism Policy
Council.

DAS MORGENTHAU: Brad, thank you. And thanks to all of you, really. You've done just amazing work -- and Trish in absentia, all the Subcommittee Members. Your recommendations are really, really well done.

One note is that on November 9th
Secretary Raimondo's going to be chairing an
interagency Tourism Policy Council meeting. And
she will kick off the process at that meeting for
developing a new National Travel and Tourism
strategy. And your recommendations for the
National Goals and international arrivals will be
really helpful. Thank you.

As to the two TTAB Subcommittees, I thank you for your work. I know --

(Audio interference)

-- mention that Secretary Raimondo will share your international arrivals and send recommendations with the Tourism Policy Council.

But should have also mentioned that all your recommendations are going to help to inform this meeting, and the development of the new Travel and Tourism strategy. So, they're very critical to this process.

Finally, yesterday the White House announced the details of the Department of Labor OSHA vaccination policy requiring employers with

100 or more employees to ensure their employees 1 2 are vaccinated or tested every week. And I wanted to tell the TTAB Members 3 4 that we will share those details with you after 5 the meeting, if you haven't already seen them. And thank you again, everybody, for 6 7 serving, for your service to the Department of 8 Commerce, to the nation really, and look forward 9 to seeing you at the next meeting. 10 VICE CHAIR DEAN: Thank you, Madame 11 Deputy Assistant Secretary. We appreciate your 12 time and your participation today. And now we'll 13 transfer the meeting back to our Designated 14 Federal Officer, Jennifer Aguinaga to formally close the meeting. 15 16 DFO AGUINAGA: Thank you, Mr. 17 Chairman. And thank you, everyone, for 18 participating in today's meeting. With that, the 19 meeting is officially closed. And I hope 20 everyone has a great weekend. 21 (Whereupon, the above-entitled matter 22 went off the record at 3:00 p.m.)

abate 32:21 ability 14:21 36:22 **able** 7:10,22 9:16,20 17:13 21:13 above-entitled 64:21 absence 16:16 absentia 62:20 absolutely 33:13 abstract 30:8 accelerate 10:8 30:20 35:18 accepted 60:16 accomplishment 44:7 account 43:20 achieve 27:20 33:1 38:15 59:1 achieved 40:6 achieving 58:14 acknowledge 40:21 acknowledging 60:21 Act 21:21 action 54:17 actionable 28:10 ad 12:15 17:15 19:3,8 19:10 Adam 2:12 4:12 8:4 11:8 25:11,11 39:3 42:21 45:8 47:4 48:4 49:6,22 51:7 60:20 61:10 add 19:1 49:15 54:8 adding 50:12 addition 33:20 41:6 additional 31:15 37:19 address 13:17 addressed 55:7 addressing 11:15 14:3 41:18 adequate 32:16 Adjourn 4:22 adjudication 31:18 adjunct 36:12 adjusting 41:7 Administration 14:2 15:14 54:16,21 62:11 admire 13:4 adopt 61:21 adoption 58:18 adults 18:13 19:4 20:15 advance 11:14 advent 34:19 adversity 13:20 **Advisory** 1:5,9 3:3 5:7 9:2 affair 36:20 Affairs 2:2 affect 49:3

afternoon 5:6 8:22 age 15:3 18:6 agencies 14:19 36:15 37:9 38:7 58:13 agenda 5:20 16:10 39:13 50:8 51:7 ages 18:13,15 aggressive 42:5 ago 12:22 34:20 agree 9:8 53:19 agreement 53:21 **Aguinaga** 3:2 4:3 5:3 6:1,4,7,10,13,16,18 6:21 7:2,4,7,11,13,15 7:17,21 8:3,6,8,10,12 8:14,16 24:12 39:17 45:4 50:17 51:4 52:5 59:14 64:14,16 ahead 5:5 39:19 45:6 50:16 57:20 aim 11:13 aimed 20:11 **AirBnB** 25:18 airlines 14:18 airports 37:21 alert 27:16 alian 58:13 Alliance 2:1 allow 14:17 46:15 **alongside** 36:1 38:3 alter 49:8 amazing 62:20 ambitious 11:2 amend 51:3 amended 61:3 amendment 51:2 60:21 AMERICA 1:1 **America's** 26:13 27:8 American 21:21 25:20 36:9 amidst 48:15 amount 46:5 ample 24:17 amplify 38:7 analysis 11:17 announced 22:3 63:21 announcement 13:1 56:21 annual 56:13 answer 22:22 answered 24:18 anticipate 55:4 61:18 anybody 50:11 applaud 10:16

applicant 32:3

applicants 53:5

application 31:14

applications 31:11 32:2

applies 14:11 appointed 62:7 appointments 32:5 **appreciate** 13:8 43:3 50:22 55:10,13 56:4 59:11 64:11 appreciated 57:11 appreciation 10:6 16:7 55:15 approach 47:8,10 appropriate 47:11 appropriations 31:9 37:15 **approve** 36:10 areas 10:19 20:13 Argentina 33:21 Arizona 1:21 **arrival** 15:10 **arrivals** 63:7,13 **Asia** 43:22 **aside** 51:13 asked 45:21 asking 36:7 assignment 26:2 assistance 22:3 Assistant 2:2 3:7 9:21 10:4 12:16 13:3 16:6 62:14 64:11 assisted 21:20 associated 30:3 **Association** 2:9 40:19 57:22 Association's 58:10 assumes 28:2,4 assumptions 44:15 assure 30:7 attended 12:19.22 attention 34:15 attest 15:8 audience 19:10.14 20:3 Audio 23:20 63:11 availability 32:20 available 35:14 await 10:11 **aware** 36:8 aye 60:8,9 61:3,4 В

B
back 29:1 42:18 43:13
43:15 44:5 54:5 57:5
62:11 64:13
backlog 31:10
barrier 33:15
barriers 20:17 21:4
based 14:6,8 20:6
basically 28:2
basis 32:11 43:19
beginnings 34:22

begun 27:12 behalf 10:2 55:14 **believe** 7:9 12:9 19:20 20:9 21:7 35:16 benefit 30:3 benefits 20:7 33:11,18 33:19 34:8 41:7 best 18:20 58:17 bet 17:12 Beteta 1:13 6:4 11:9 better 14:18 62:12 beyond 21:9 **Biden 14:1 big** 10:19,22,22 13:1 58:14 59:2 Bill 1:20 6:18 17:7 41:1 45:4,7,17 billion 29:5,6,8,22 30:5 bit 11:21 49:8 black 42:19 **Board** 1:5,9 3:4 5:7,13 8:20 9:2 11:1 13:9 44:17 59:17 61:15 boosting 20:11 border 36:16 37:13 46:19 53:21 borders 10:12 13:2 36:1 56:22 57:4 **bottom** 38:21 bourgeoning 44:2 **Brad** 1:10.12 4:4 6:2 8:20 13:7 17:1 25:13 38:17 39:21 40:11 49:14 58:4 62:18 **Bran** 6:4 **Brand** 12:22 34:19 35:1 35:6,9,14,17,22 36:4 46:10,14 55:18 56:14 57:13 **Brazil** 33:21 **Brian** 7:22 17:7 25:18 brief 24:1 51:17 **briefly** 47:13 bringing 13:5 **brings** 43:8 broad 11:17 46:5 broadly 22:9 budget 36:6 **build** 62:11 **bullet** 32:14 Business 17:14 **busy** 9:7 13:10 **buyers** 56:16

С

C-O-N-T-E-N-T-S 4:1 California 1:14 call 4:2,2 5:21 6:2 21:19

23:2 53:14 **called** 15:21 campaign 17:17 19:10 19:12,13,16,20 21:15 campaigns 19:3 candid 9:19 cap 46:1 capacity 37:13 caps 32:15 53:1,6 **CARES** 21:21 **Carol** 17:4 **Caroline** 1:13 6:4,6 11:9 cases 34:4 52:17 categories 30:13 category 32:21 34:17 **Catherine** 2:8 7:19 39:20 40:10 41:1 cause 48:10 **CBP** 37:17 38:9,11 **CDC** 9:22 15:4 17:14 19:8 21:1 Cedar 2:4 celebrate 44:8 celebrities 19:17 cement 58:21 **center** 23:15 centered 38:14 **CEO** 1:13,14,20 certain 15:2 53:6,17,19 54:8 certainly 10:10 18:21 31:5 32:3,11 48:9 50:3 51:17 54:14,15 54:18 55:10 56:1,7,20 57:4,9 certainty 48:2 certification 53:2 cetera 20:4 **Chair** 1:10.13 4:4 6:3 8:20,21 16:5,17 23:4 23:21 24:14 38:18 39:18,19 40:9,22 41:20 42:21 45:2,5,6 47:3 49:20 50:2,21 51:5 54:12 57:12,20 59:10,16 60:10,14 61:5,9 64:10 chaired 25:11 chairing 63:2 **Chairman** 55:20 64:17 challenge 32:19 challenges 20:18,18,19 32:22 55:5 challenging 35:2 **chance** 44:9 change 49:2,2 53:7,9 62:4

changed 9:13 47:19 changer 34:20 changes 53:8 **charge** 11:12 Chesky 6:5 25:18 Chief 1:12,16,18 2:1,5,6 2:7,9,10,13,18 **childcare** 20:18 21:5 **children** 15:3,4 18:15 19:5 57:2 chime 23:17 24:19 39:9 Choice 2:3 **Chorus** 60:9 61:4 Chris 7:17 25:21 55:18 55:18 57:12 Christine 6:5,7 cite 10:10 cities 22:6 26:14 27:8 city 36:2 clarified 15:4 clear 13:15 20:6 35:20 37:2 **Cleveland** 1:17,17 climb 42:11 **close** 51:6 64:15 closed 31:3 52:17 64:19 **clumsy** 50:19 collaboration 13:16 colleague 16:18 colleagues 9:1 12:6 53:14 collected 35:13 collective 56:2 color 20:12 Columbia 33:21 come 53:5 54:4 **comes** 25:9 comfortable 31:20 48:11 coming 35:4,5 57:2 comment 4:16 5:20 40:9 41:21 47:13 50:15 51:11 52:5 comments 13:6 19:1 23:18 24:1,15 39:10 39:15 45:3 47:4,4 48:13 49:11 50:14 52:3 54:13 57:16

59:12 62:15

62:16 64:8

Commerce 1:3 3:2 16:8

20:22 22:11 36:7,13

36:21 53:10 55:3

Commission 1:17

committees 11:10

communicate 35:20

communication 36:15

20:12 community 21:8 41:11 companies 21:22 compelled 24:20 competitive 36:9 complementary 36:4 compromised 56:6 computer 23:14,15 concern 32:7 **concerns** 50:3,12 concrete 15:16 conditions 31:4.4 52:15 confidence 50:9 confident 48:12 Confirmation 14:2 congratulate 39:22 40:12 congratulations 57:14 60:16 61:10 Congressional 54:17 **connect** 36:22 consider 21:10 consideration 11:3 41:13 47:17 considered 33:20 consistent 35:21 37:2 37:10 Consulates 30:22 46:21 52:13 contact 14:17.21 content 12:4 context 43:1 continually 37:10 continue 10:18 35:8 49:1 50:10 55:16 62:10 **continued** 29:17 49:2 continuing 38:5 contributions 25:18 control 18:8 conventions 32:6,10 convey 10:3 convincible 19:4 coordinate 14:18 coordinated 55:8 coordinating 36:14 **corner** 29:10 corporate 36:22 38:11 Correct 51:4 **costs** 21:5 **Council** 17:15 19:8 62:17 63:3,14 Counsel 2:2,4 countries 14:13 33:20 43:19 53:22 54:9 country 26:4,21 27:8

communications 34:18

communities 19:19

33:12 34:2 53:16 57:2 62:9 couple 5:4 12:21 14:5 48:17 course 35:1 41:4 48:19 55:1 58:4 **COVID** 14:14 18:2 31:4 COVID-19 14:10 21:17 21:17 22:4 creation 58:20 credited 35:13 **crisis** 46:14 critical 13:20 21:22 63:19 critically 27:6,7 crucial 36:1 Cultural 2:1 curious 42:4 44:10,15 46:7 currency 47:17 current 43:7 **currently** 11:3 26:17 54:1 Customs 37:13 46:19 D

D 8:8 **D.C** 25:19 **Dan** 8:3,15 41:21 43:3 47:12 DANIEL 2:10 **DAS** 4:6 13:7 62:18 **data** 31:12 date 61:17 **David** 1:16 6:13 day 13:10 40:5 61:19 days 14:5,14 15:9 22:1 33:4 **DC** 1:15 deadlines 11:21 deal 13:21 **Dean** 1:10,12 4:4 6:2,3 8:20,21 16:5 23:4,21 24:14 38:18 39:19 40:9,22 41:20 42:21 45:2,6 47:3 49:20 50:2,21 51:5 54:12 57:12,20 59:10,16 60:10,14 61:5,9 64:10 **Debbie** 1:21 6:21 **Deborah** 52:6 54:12 decade 34:20 deck 15:12 declare 5:8 decline 29:17 **declines** 36:6 42:2

deepest 10:6

defer 53:14

definitely 17:3 deflect 48:20 degree 28:5 deliberate 61:20 deliberating 10:22 delineations 44:2 delivered 10:8 delivering 56:18 delta 45:10,16 demographic 19:18 Department 1:3 16:8 20:22 21:1 22:2,11,12 52:6 53:13 62:16 63:21 64:7 departure 14:15 depend 26:13 dependents 21:12 depends 52:14 Depression 9:10 **Deputy** 3:2,7 9:21 10:3 12:15 13:3 16:6 62:14 64:11 Designated 3:4 5:8 64:13 destination 1:14.17 25:19 34:18 36:3 42:8 43:19 detailing 12:2 details 14:3 38:22 63:21 64:4 develop 19:9 22:11 **developing** 12:7 15:11 17:10 21:2 23:7 25:5 63:5 development 43:21,22 48:6 63:17 **DFO** 4:3 5:3 6:1,4,7,10 6:13,16,18,21 7:2,4,7 7:11,13,15,17,21 8:3 8:6,8,10,12,14,16 24:12 39:17 45:4 50:17 51:4 52:5 59:14 64:16 **DHS** 53:14 diagnose 42:12,13 **difference** 28:11,18 33:3 45:18 different 28:7,13 30:14 37:9.9 52:17 difficult 32:8 54:8 digit 33:14 diligently 10:18 direct 22:6 **Director** 1:15,21 2:16 3:2,5 Discover 1:12 discuss 12:12

discussing 16:12 **discussion** 4:14 5:13 9:19 11:6 12:14 23:10 24:5.8 39:5 discussions 11:18 distribute 11:13 distributed 47:15 divide 29:4 doing 13:14 16:9 49:16 54:21 55:15 57:14 62:1 dollars 29:5,6,8,22 30:5 35:11 36:8 46:10 Dominican 33:21 **DONALD** 2:15 **double** 33:14 **downside** 28:1,15 29:16 30:10 45:18 downturn 26:15,16 draft 11:13 17:11 52:8 draw 44:1,12 **driver** 34:21 **drives** 20:10 **drop** 37:18 dropped 18:11 due 31:3 52:17 61:17 **Duff** 7:11 **DUFFIELD** 2:4 **Duffy** 6:5,8 **duty** 61:13 **dynamic** 48:15

eagerly 10:11 earlier 16:21 54:15 60:3 60:20 early 22:1 easier 20:20 21:12 32:3 East 44:1 echo 47:4 economic 2:1 33:11,19

Ε

34:7 Economics 2:12 economy 27:7 29:7 Ecuador 33:22

EDT 1:10 effective 32:12 efficient 32:12

efficiently 32:2 37:20 effort 15:13 17:8 25:15 50:19 56:2 59:6

efforts 11:19 21:7,18 22:14 59:1

eight 18:12,17 19:6 20:14

either 18:10 59:15 eligible 36:10

Elliott 1:14 6:8 25:18

else's 48:7 email 5:16 8:19 Embassies 30:22 46:21 52:14 embraced 12:18 emergency 37:14 employees 21:11 64:1 64:1 employers 21:10 63:22 encourage 19:7 22:10 encouragement 38:5 54:22 encouraging 20:21

21:16 22:13 ends 49:6 engage 9:20 engaged 20:3 enlarge 44:14 enrollment 38:9 ensure 34:17 36:7 64:1 enter 14:15 enthusiasm 11:5 13:4 entire 10:5 40:15 45:9

entirely 55:2 entity 52:1 entry 38:2,10 environment 48:15 Erik 57:21 59:11 especially 15:15 48

58:3

et 20:4

especially 15:15 48:10 essence 35:16 essential 27:19 37:20 essentially 30:13 33:15 ESTA 35:3,5,12 estimated 43:9

event 56:19 eventually 37:7 everybody 24:11 64:6 evolve 37:7

Europe 56:16

example 13:15 examples 40:15 exceed 12:9 excellence 59:8

excellent 17:1 58:5 exceptional 10:7 51:9 exceptions 15:1

excited 57:3 excitement 13:21 excuse 56:17

Executive 1:12,16,18 2:1,4,5,6,7,9,10,13 exist 34:2,9

existing 19:3 expand 33:10 37:13

54:8 **expansion** 31:8 46:20

expect 33:6 expectations 12:10 Expedia 25:20 expedited 32:4 experience 56:18 **experienced** 36:6 62:3 expires 51:20 export 27:1 exports 26:20 27:2,3,4 29:3,8 30:1,5 **exposed** 14:22 26:16 express 2:10 16:7 25:20 extend 55:14 extensive 11:17 23:6 38:19 External 2:2 extraordinarily 57:15 extraordinary 9:8 47:6 56:5,19 57:8,10 extremely 41:9

F face 20:16 56:13,13 faced 13:20 fact 18:9 27:2 62:2 factors 47:16,22 54:6 Fair 2:4 **Fairbrook** 2:8 25:22 far 62:15 fashion 12:3 favor 60:6 61:2 **feature** 5:14,15 **federal** 3:4 5:8 21:17,20 58:12,13,19 59:1 64:14 feedback 55:11 feel 5:16 24:20 27:19 30:20 34:4 50:3

fees 35:12 37:18 fellow 17:6 felt 26:4,8,9 28:8 33:2 Ferguson 1:14 6:8,9 25:19 figure 42:9 filled 9:18 Film 1:16 final 29:6 30:5 32:14

final 29:6 30:5 32:14 finalize 12:8 38:4 Finally 15:18 63:20 financial 46:22 find 9:2 23:16 first 12:19 17:2 19:2 27:17,21 30:17 47:14 52:10 55:20 58:1 60:1 Fiscal 37:15

Fitzsimmons 1:15 6:11 6:12

discussed 32:18 60:21

implementing 32:4 **five** 15:9 28:6,9,14,19 global 2:3,11 14:7 38:9 heavily 15:14 44:19 **implications** 29:11 43:5 29:1 38:16 47:20,21 **Hedge** 1:18 6:16,17 48:14 49:1,6 61:1 goal 25:10 26:3,8 27:14 11:8 39:17,21 importance 26:9,12 flexibility 21:11 27:16,20,22 28:4,7,8 **hello** 17:2 38:8 floor 12:21 16:21 23:9 30:10 33:2 43:7 45:12 help 19:14 23:2 55:16 **important** 9:4 27:6,7 36:4 37:6,11 40:6 24:7 25:12 39:14 52:3 49:22 52:19 56:3 58:12 63:16 focus 41:3,5 58:12,22 goal's 28:6 **helpful** 17:18 41:10 55:12 62:1 focused 19:10,13 20:5 goals 4:11 16:15 28:13 50:7 55:12 63:8 **impose** 50:4 28:16,21 29:14 38:15 helping 10:8 17:5,19 improvement 41:17 41:11 focusing 41:8 38:19 48:12,16 49:3 56:8 inbound 37:20 41:7 footnote 47:15 51:8 58:12,19 60:19 helps 58:21 **incentive** 22:7,16 Heritage 2:1 **force** 11:9 32:19,22 60:22 61:10 63:7 incentives 21:18 forecast 44:19 47:21 **qoods** 27:5 hesitant 19:4 include 30:21 hesitation 52:18 48:1,15 Google 2:16 including 15:3 27:5 Government 13:17 HHS 19:8 21:1 inclusion 40:4 forecasting 49:16 forecasts 43:18 15:13 18:4 21:1,20 Hi 52:7 inclusive 11:17 high 27:5 29:21 31:1 formally 64:14 36:15,20 38:7 56:4 increase 18:2 32:15 forth 58:11 58:19 59:1 highlights 47:15 43:8 forward 16:3 37:11 Governmental 55:6 **Hill** 3:5 6:6 7:9 8:15 increased 37:16 55:17 56:7 59:5,9 increasing 18:7 52:22 grant 36:9 10:4 **Hilton** 25:21 incredibly 40:7 62:10 64:8 grateful 13:11 25:17 foster 20:9 Greater 1:17 historic 54:20 India 33:21 **found** 20:15 Greg 8:14 17:8 **history** 10:21 54:2 individual 14:8 21:8 Founder 2:10 ground 12:19 52:15 **hit** 12:18 26:14,15 34:13 fourth 49:21 group 2:19 17:8 25:15 45:12 individually 30:16 free 5:16 32:5,11 40:15,20 45:9 hole 42:11 59:19 FRIDAY 1:7 57:8 **holiday** 61:19 individuals 21:6 **fulfilling** 45:13,22 61:12 **groups** 32:9 Homeland 53:13 industry 9:9,13 15:15 full 28:19 grown 31:20 **hope** 64:19 16:9 27:11 32:7,20 growth 28:20,21,22 44:7 58:8 59:4 62:9 fully 14:4,13 43:14,15 hopefully 12:9 22:19 52:15 29:21 34:22 23:1 55:8 62:11 function 23:13 39:8 quardian 15:8 **Hornbuckle** 1:20 6:19 industry's 62:3 inflation 47:17 functions 34:8 **guess** 46:3 6:20 45:5,8,20 46:12 fund 35:14 37:19 45:14 guidelines 36:17 37:6 influential 40:7 47:1 funded 35:3,6 46:14 **Hospitality** 2:19 26:1 inform 56:3 63:17 Н host 20:10 information 14:17,19 funding 21:17 34:17 Hostelling 1:19 20:6 53:19,20 35:9 36:9 45:10 46:6 half 31:21 Hostmark 2:18 25:22 funds 45:21 46:3 informed 14:20 hand 5:14 23:13 29:10 future 58:18 39:8 41:1 51:22 hotel 26:22 initiatives 38:9 **handled** 54:16 **Hotels** 2:3,8 25:22 input 17:20 23:22 24:6 G handling 57:1 hour 5:4 39:14 52:4 House 13:15 63:20 inserting 48:8 gain 44:5 hands 15:12 24:10 **humble** 49:16 Instagrams 20:4 gains 33:14 57:17 game 34:20 hump 19:15 instances 10:19 Hansen 57:21,21 **hurdle** 33:5 General 2:2,4 happen 46:3 52:21 intended 54:14 intention 20:15 geographic 14:6 **hymnal** 37:1 56:22 happens 7:19 8:18 interagency 55:5 63:3 **getting** 18:11 19:12 20:16,17 37:2,8 42:18 happy 22:22 49:15 interested 58:1 57:5 hard 16:2 46:13 59:7 idea 38:14 interesting 41:3 **Gilbert** 1:16 6:14,15 hardest 26:14,15 ideal 23:12 **interference** 5:22 23:20 haul 43:9 44:1 63:11 **GINA** 3:2 ideas 10:22 give 8:18 24:16 40:3 **Head** 2:2 international 1:19 2:3,6 identify 14:21 given 26:2 34:7 37:18 headwinds 44:4 10:13 26:4,12,13,17 immediately 35:14 50:6 54:3 health 14:18 35:20 **impact** 38:22 28:15 36:18 37:3 41:4 56:10 63:7,13 gives 28:9 50:9 36:17 impactful 62:2 interview 53:6 heard 48:13 implement 15:17 16:1 qiving 50:18 54:21 hearing 16:3 24:21 introduce 12:15 51:22 **glad** 41:16 55:7 Glenda 7:7 25:20 50:13 51:1 implemented 22:6,17 introduced 33:12

invested 12:6 investments 37:19 involved 26:7 **IPW** 12:21 **Isabel** 3:5 10:4 Isabelle 55:22 isolate 15:6 **issued** 14:2 issues 10:22 11:4 41:12 41:19 54:11 item 16:11 50:8 iterations 28:7

J

Jane 17:4 January 30:22 52:14 **Jenn** 7:6 Jennifer 3:2 4:3 8:21 24:9 50:14,22 57:16 59:12 64:14 **job** 17:5 19:12 45:9 **iobs** 13:10 **Johnson** 1:21 6:22 7:1 join 8:15 joined 6:6 24:4 51:12 joining 9:4 13:9 23:16 54:13 59:11 joins 8:17 **Jones** 2:1 7:2,3 **July** 22:2 jump 5:17 18:22 27:15

Κ

keep 5:11 14:19 23:22 51:17 Kern 7:5 25:19 **key** 9:21 17:13 41:4 kick 12:14 63:4 **knowing** 47:19 knows 21:19

L.P 2:4 labor 21:1 32:19,22 63:21 land 38:2 language 49:15 large 18:14 33:18 larger 26:14 **lastly** 21:14 late 8:17 **latest** 44:18 launch 21:15 launched 17:18 **law** 53:9 lead 62:10 **leaders** 17:14 19:9 **leadership** 9:22 10:7

36:14 55:21 57:8 58:6 leading 9:11 11:9 **leads** 55:9 leaving 11:20 led 12:1 48:6 legislation 53:4 **leisure** 32:10 let's 5:5 letter 11:13 15:20 16:20 25:9,9 38:22 39:6 48:6,9 49:8 50:12 51:2,3 52:9 60:1,6,11 60:15,19 61:2,6 **letters** 12:1,8,12 59:18 61:16,20 level 46:15 levels 18:8 32:17 leverage 19:3,16 31:22 limit 33:6 limited 15:1 51:18 limiting 33:5 **line** 5:17 6:2 8:18 39:9 42:19 57:18 lines 5:11 59:22 60:6 live 54:4 lived 9:10 living 56:8 **Liz** 1:15 6:10 **LLC** 2:11 local 20:22 locally 20:1 locations 31:2 logistical 5:10 **London** 56:12 long 43:9,13 44:1 look 16:3 21:2 49:17 58:17 59:5 64:8 **looked** 43:1

looking 56:7 looks 27:22 41:20 50:15 57:6 lost 29:13 42:6 lot 10:14 25:16 34:12 40:15 47:22 49:19 53:3 lotteries 22:5

M

Lundberg 2:2 7:5,6

low 21:5 54:2

Madame 13:3 16:6 64:10 magnitude 46:8 **major** 11:4 **maker** 33:3 **making** 9:6 27:19 **Managing** 1:15 2:16 maneuvering 55:6

March 15:20 mark 29:22 marker 49:4,9 market 29:12,13,15 33:14 36:3 37:3 43:6 43:8,10 44:4,12 56:9 marketing 2:6 34:18 35:8 markets 31:12 34:5 35:21 43:21 Marriott 17:3 Mary 2:6 7:15 Maryland 1:15 masquerading 34:13 massive 11:16 31:10 33:13 43:22 mast 27:10 Matin 55:22 matter 64:21 McNeal 7:8 25:20 mean 19:11 42:13 45:17 48:6 meaningful 12:2 medical 19:18 medium 33:8 meet 17:13 53:18 54:9 meeting 5:7,9 9:4,7,14 9:17,18 12:20 13:9 23:11 24:4,6 32:19 51:20 61:18 63:3,4,17 64:5,9,13,15,18,19 meetings 11:14 member 5:21 58:1 61:5 Member's 23:18 members 5:19 9:3 10:17 17:7 18:21 23:2 23:5,10 24:3,5,8,15 25:14 39:5,11,12,16 45:3 49:12 50:2 51:12 51:13 58:5 59:20.22 60:5,10 61:12 62:21 64:3 63:12 mentioned 29:21 30:2 46:9 63:15 **merit** 48:8 message 19:22 22:9 35:19 37:2

men 59:3 mention 36:2 58:15

messages 20:5 38:8

met 1:9 metric 33:1 40:4,5 MGM 1:20 mid 12:20

Middle 44:1 milestones 10:11 Milkey 7:11,12

MILKIE 2:4 million 28:20 29:19 30:4 35:11 36:8 46:10 mind 9:15 minor 51:2 minutes 5:4 51:18 **misuse** 54:2 misused 54:4 mitigate 14:9 mobile 21:4 model 43:18 44:11 modeled 28:1 43:17 modernize 31:18 modernizing 53:2 moment 13:20 Monday 56:22 57:4 money 35:5 Monica 2:13 8:6

monitor 50:10 months 31:13 42:7 52:21 monumental 62:3

mood 9:2 Morey 2:5 7:13,14 41:2 50:19

Morev's 2:5 Morganthau 10:4 12:17

55:22 58:3 62:14

Morgenthau 3:7 4:6 13:7 62:18 morning 5:5 8:22 **MOs** 36:8

Motsenbocker 2:6 7:15 7:16

move 16:10 17:17 19:11 23:19 24:16 25:8 51:10 55:17 61:14,21

moving 37:11 Musetta 7:17 mute 5:11 23:19

Ν

name 6:2 Nassetta 25:21 **nation** 13:12 64:8 national 2:8 3:3,5 4:11 10:5 16:14 19:21 25:10 38:19 40:19 49:21 51:8 58:3,11,18 58:20 60:19 61:10 63:5,7 nature 11:19 54:20 navigate 56:8 nay 60:12 61:7 near 13:21 need 5:17 15:5,7 20:1

20:20 21:10 35:7

37:22 38:1 45:10.12 45:21 46:22 48:17 49:5 54:16 60:22 **needed** 14:19 **Needle** 17:17 19:11 needs 21:8 53:20 negative 14:14 **Nest** 4:20 net 30:2 new 14:11 15:11,17,21 16:3 19:13,14 26:3 32:2 44:2 63:5,18 nine 27:4 nominal 42:2 non-citizen 14:12 non-immigrant 14:12 **normal** 57:6 **Normally** 11:13 57:9 note 41:9 63:1 **noted** 34:5 **notes** 5:10 **notice** 47:14 notwithstanding 44:5 **November** 1:7 14:4 61:17 63:1 **NTTA** 55:22 NTTO 16:8 62:15 **number** 20:8 21:15 33:19 40:2 42:18 46:13,17 51:11 **numbers** 46:18

0

objections 51:1 **obviously** 42:2 45:14 47:22 57:3 October 14:1 offer 33:18 43:2 51:14 offering 21:9,10 **Office** 1:16,21 3:3,6 10:6 58:4 Officer 1:12,17,19 2:1,5 2:6,8,10,11,18 3:4 5:8 64:14 officers 37:17 officially 5:9 64:19 **Olga** 2:9 8:1 once 41:19 open 5:9 23:9 24:7 36:1 39:4,14 48:7 49:11 52:16 57:18 opened 52:16 opening 10:12 52:3 56:22 57:4 operate 46:15 operated 46:16 Operating 2:18

opportunities 11:5 30:19 62:5 **opportunity** 5:13 9:15 10:3,20 12:5 24:17 29:7 31:18,22 32:15 32:21 49:21 62:6 opposed 60:11 61:6 opposition 60:12 order 4:2 25:3 27:20 30:7 46:7 53:8,16 organization 52:1 organizations 36:3,5 organized 30:12 origin 43:19 **OSHA** 63:22 outlays 46:22 outlook 28:19 30:6 outlooks 29:5 outreach 21:15 22:11 outside 47:9 54:16 overlook 62:2 overseas 29:12 43:9 overtime 31:9 37:16

P-R-O-C-E-E-D-I-N-G-S

5:1 **p.m** 1:10 5:2 64:22 **pace** 49:2 pacing 26:18 packaged 56:15 paid 46:1 pair 19:18 pandemic 18:8 22:1 56:6 par 29:1 parcel 34:9 parents 15:8 19:5 part 15:13 27:6 34:3,9 41:13 54:1,7 56:8 **participate** 32:9 53:17 participating 23:11 38:8 64:18 participation 55:13 64:12 particular 11:7 24:1 40:3,13 57:1 particularly 26:5,16 35:22 40:2 43:21 partnering 21:2 partners 15:15 **partnership** 21:3 22:12 36:20 partnerships 18:4 20:10 38:6,11 parts 30:15 43:16,22 **passed** 48:18

passion 13:4

Patel 2:7 7:18 25:21 patient 15:16 patients 15:15 **Patrol** 46:20 patterns 47:18 **paying** 34:15 payments 35:3 payoff 34:7 pays 46:2 people 14:22 17:16 18:5 54:4 percent 18:5,12,15,17 19:6 20:14 26:18 27:3 27:4 28:21.22 29:21 43:10,10 46:6 **period** 28:11 49:6,18 person 32:18 53:6 **perspective** 49:14 50:5 52:10 55:11 Peter 7:5 25:19 phenomenal 17:5 **phone** 5:15 8:18 23:17 24:19 phonetic 55:22 **phrase** 12:18 pick 47:12 pie 44:14 Piers 2:5 **place** 37:8 **places** 31:5 44:12 plan 12:11 21:21 36:10 Planning 3:3 platforms 20:2 36:16 37:9 **play** 36:3 **plays** 35:22 please 5:11,13,15 6:1 13:11 16:6 23:19 24:19 60:5,7,11 61:3 61:6 pleased 12:15 40:18 **Plus** 18:16 point 10:16 15:19 24:1 24:15 38:20 40:13,13 47:21 49:5 54:15 61:1 61:19 policy 2:3 3:2 14:8 15:11,17 36:16 56:3 58:12,22 62:16 63:3 63:14,22 popular 19:17 **population** 18:10,17 populations 20:12 portion 5:20 18:14 20:14 24:4 39:13 51:7 **ports** 38:2

possible 20:1 28:10 36:11 **posts** 52:15 potential 14:10 47:9 power 55:2 **PR** 1:13 **Prather** 2:8 7:19,20 40:11 precisely 12:4 **prefer** 49:13 present 1:11 3:1 6:3 7:3 51:1 presentation 16:11 presented 60:7,20 presenting 16:18 25:7 47:8 presents 62:4 **President** 1:13,14,16 1:18,20 2:1,2,4,6,7,8 2:9,12,13,15 Presidential 14:2 presiding 1:10 pretty 29:4 previous 39:6 previously 46:16 **prime** 35:7 Primrose 7:21 11:8 16:17 prior 17:10 39:9 prioritization 31:1 private 13:16 18:3 19:9 20:9 36:21 38:5,6,10 54:22 58:13 probably 42:15 problems 13:17 **proceed** 59:17 process 37:20 61:1 63:4,19 processing 30:18 31:1 32:5,11 33:4,9 34:12 34:15 40:5,14 41:9 52:11 productive 9:19 professionals 19:19 program 22:12 33:10 33:13,17 34:3,10 35:3 35:5 53:11,12,17 54:1 54:7 programs 21:20 22:4,7 22:16 31:19 progress 10:1,11 projects 36:10 promotion 35:13 prophecy 45:14 Protection 37:13 protocol 35:20 protocols 56:21 provide 14:17 17:12

positioned 35:18

positive 15:10

operations 37:19

20:6 provided 15:16 17:20 21:22 **providing** 18:1 21:5 **public** 2:3 4:16 5:19,20 9:3 13:16 14:18,20 19:3 20:9 23:21 24:3 24:6 38:5,10 39:12,14 51:11,12,13 52:4 58:1 publicized 22:10 **Puerto** 1:13 pulling 17:8 **pump** 35:7 purpose 27:13 **pushed** 11:20 put 25:16 30:8 49:4,9 58:11 59:8

Q

qualifies 34:2 qualifying 34:6 quality 11:22 quarantine 15:5,10 question 43:4 46:4 questioning 22:21 questions 12:6 22:22 24:15,18 39:15 45:2 47:3 quick 22:18 30:19 quickly 11:12 36:11 56:12 Quinn 7:22

R

Raimondo 3:2 9:17 13:13 15:21 16:7 55:21 58:2 63:12 Raimondo's 63:2 raise 5:14 23:13 39:8 51:21 raised 24:10 57:17 ramped 56:20 Ramudo 2:9 8:1,2 rapidly 14:21 rate 49:2 rates 18:3 20:11 54:2 read 9:9 18:21 real 27:13 46:4 56:11 realistic 28:9 33:2 52:19 reason 46:17 reasons 42:15 43:14 rebuild 30:17 34:11 rebuilding 34:14 52:11 recall 11:2 received 17:11.21 18:6 receiving 61:15 Recession 9:11

reclaim 29:15 42:6 recognize 34:1 54:18 recognizes 49:17 recognizing 40:14 41:6 48:14,22 54:20 55:1 recommend 19:22 31:7 32:4 52:20 recommendation 11:2 18:18 19:2 20:8 21:14 25:9 30:17 33:9 34:14 34:16 36:13 37:12 39:1 40:1 48:22 49:8 52:11 61:16 recommendations 4:18 12:2,8,13 15:17,19,20 16:4,18 17:6,11,21 18:2,20 22:19 23:8 25:6 27:18 28:3 30:4 30:12,14 34:13 38:14 40:1 58:6,11,17 59:8 60:2 61:20 62:21 63:6 63:14,16 recommending 29:19 33:19 35:10,11 37:14 38:4 48:16 reconvene 12:12 record 8:19 64:22 recover 27:12 28:16,17 recovery 9:12 10:8 30:20 33:6 35:18 55:17 56:9 58:7 reentry 56:9 referenced 45:9 regarding 36:16 **regards** 52:13 **region** 44:19 regionally 19:22 register 59:22 61:3 rejected 40:16 **relative** 26:18 28:20 30:10 45:11 relatively 28:11 relaxed 37:7 relied 15:14,18 relief 21:17 **rely** 24:9 remain 26:15 remaining 12:13 **remains** 10:15 remarks 4:5 51:14,17 reminder 5:18 **remove** 33:5 **removed** 33:16 renewals 32:1

renewed 35:19

reopen 31:6 35:17

reopening 10:12 13:1

14:3 30:21 31:7 52:13

replacing 14:7 report 4:8,11 44:19 reported 42:22 represent 27:3 29:20 55:1 representing 52:2 represents 29:16 Republic 33:22 repurpose 21:16 **require** 11:16 49:17 54:17 required 14:16 30:9 46:19 53:5 55:6 requirements 15:2 36:17 37:4 41:8 53:18 54:9 requires 53:8 requiring 63:22 Rescue 2:11 21:21 36:9 resilient 15:16 **resolve** 13:18 resonates 40:2 Resorts 1:20 resources 31:8.16 38:1 46:20 respects 11:16 responding 11:12 response 60:13 61:8 responsible 17:17 rest 44:17 retail 26:22 return 37:21 reverse 42:16 Revetria 8:3 reviewing 16:11,13 revisit 49:5 60:22 revisited 48:17 **Richards** 2:10 8:4,15 41:21,22 44:9,21 **Richards'** 47:12 **Rico** 1:13 rightly 44:8 49:16 risk 14:8 Rob 2:16 4:9 8:10 16:17 16:21 23:5 25:1,6 60:4,16 **robust** 11:5 role 13:5 36:1,4,14 Rolf 2:2 7:5 roll 4:2 5:21 Ron 2:18 8:12 25:22 rooted 53:4 **Round** 17:15 routinely 13:13 run 32:2 53:12

rephrase 54:10

rural 20:12 Russ 6:16 11:8 39:17 39:19,20 40:10 RUSSELL 1:18

S **Sacks** 2:12 4:12 8:4,5 11:8 25:11,13 43:3 44:18 45:1,17 46:9,13 49:14 60:20 safe 14:20 31:5 **safer** 14:9 safety 35:20 36:17 Sara 12:16 **Sarah** 3:7 4:6 62:14 **saw** 7:18 saying 60:8 61:3,6 scenario 28:2,4,15,17 28:21 29:15,16 30:11 45:18 scenarios 27:22 28:1 29:11 schedule 21:10 schedules 9:7 science 20:6 scope 19:21 screen 23:15 24:10 27:15 seasonal 32:16 41:10 41:14 53:1 second 25:8 34:16 56:13 60:18 **Secretary** 2:4 3:2,7 9:17,20,21 10:4 11:19 12:16 13:3,13 15:21 16:6,7 47:8 48:11 50:9 55:3,9,21,21 58:2,3 62:14 63:2,12 64:11 Secretary's 12:10 sections 5:18 **sector** 13:19 18:3 19:9 27:9 36:21,22 38:6,12 54:22 58:13 sectors 27:11 **security** 33:18 34:8 53:13,21 seeing 24:21 50:13 57:16 64:9 seen 10:1 22:8,15 31:13 33:11,13 58:16 64:5 segment 18:9,14 seizing 62:6 self 15:5 45:13,22 send 5:16 63:13 sending 52:8

running 12:19

sense 22:20 26:9 27:13

49:19

sent 16:20 September 12:20 **served** 20:13 **service** 13:11 19:3 27:3 62:8 64:7 **services** 30:18 34:12 34:15 52:12 serving 11:1 64:7 **set** 11:2 26:3 27:14,22 28:6,8 38:16 50:8 51:13 **sets** 59:2 setting 26:7 severe 36:6 **share** 14:19 24:17 27:14 29:12,14,16,17 42:6,10,17 43:6,8,11 44:5,10,18 51:16 52:9 53:15 63:13 64:4 **shared** 44:16 sharing 13:14 53:19,20 shepherd 56:3 **short** 25:3 28:11 30:18 31:17 32:15 41:14 shortage 41:12 shorten 33:7 shot 18:6 20:17 **shots** 20:21 21:13 **shout** 40:4 show 27:16,21 showing 29:9 **shows** 27:1 31:13 32:6 32.9 **side** 32:12,13 **sight** 13:21 significant 10:1 12:7 29:13 33:18 34:21 **signify** 60:8,11 61:6 simpler 21:12 **simply** 48:1 52:20 Simultaneous 50:1 57:19 singing 37:1 single 34:14 site 21:4 situation 35:2 50:7 **six** 31:13 skeptical 18:10 **Smith** 2:13 8:6,7 Society 2:14 **solid** 12:1 **solve** 21:3 **soon** 10:12 12:12 sorry 42:19 50:14 sort 36:12 41:17 sound 12:1 Southeast 2:14 **speak** 5:19 23:12

speaker's 39:10 speaking 5:12 23:19 47:7 50:1 57:19 **speaks** 24:22 specific 46:18 specifically 15:21 40:21 specifics 53:15 spending 26:19,21 39:1 **spirit** 54:19 spoiler 27:16 Sports 1:17 **spread** 14:10 **spring** 17:18 stabilized 34:21 **staffing** 31:9 37:16 **stakes** 27:5 start 42:17 started 5:5 state 36:2 52:6 53:10 **State's** 52:10 **states** 1:1 14:4,15 21:16,22 22:6,13,17 27:8 **status** 38:2 stay 9:16 54:5 stemming 44:11

21:16,22 22:6,13,17 27:8 status 38:2 stay 9:16 54:5 stemming 44:11 Stephanie 2:1 7:2,4 Stephen 8:3 steps 4:20 57:5 61:15 62:15 Steve 17:7 stone 41:18 strategy 58:20 63:6,18 strengthen 14:20 stroke 46:5 strong 33:14 42:1 strongly 58:10

student 41:14 study 11:17 18:22 Subcommittee 4:8,11 4:18 12:13 16:14,15 16:16,19 17:7 18:1 23:1,6 25:2,10,11,14 26:5 27:18 29:19 38:19 39:3,22 43:1 47:5 51:8 60:3,7,15 60:17,19 61:11,16 62:21

structure 37:8

62:21 Subcommittees 16:12 16:13 56:1 61:11 63:9 subject 47:22 submitted 31:14 60:2,3 substance 12:4 30:9 substantive 39:2 successful 22:16 57:15 suggested 51:6 summarization 17:13 summarize 18:20 **summarized** 12:3 16:20 **summary** 22:18 **Super** 23:4 59:10 supplemental 31:8 37:15 **suppliers** 56:15,17 **supply** 35:8 support 21:22 23:3 37:16 49:12 56:5 58:10 supporting 12:4 surplus 22:13 35:12 surprised 42:2 **system** 14:7,7,11 15:22

T
Table 17:15
tackling 10:22 11:4
tailored 21:8
taken 14:14 47:16
takes 43:20
talked 19:6
talks 13:13
target 18:17 19:4,10
29:18 33:3 43:7
targeted 19:19 20:10
22:14
targets 30:8,10

tasked 18:1

TBC 55:8

Taylor 2:15 8:8,9

team 10:5 11:20 17:4 57:13 teams 25:15 technology 32:1 Teleconference 1:10 Telephone 5:22 tell 64:3 temporarily 54:5 temporary 32:16 53:1 ten 28:8,19 30:4 tendering 19:22

33:8 41:14 terms 26:3,19 29:3,4,11 33:1 34:2 36:14 44:4 45:11 52:22 test 14:14 15:7,9 tested 64:2

term 30:19 31:17 32:15

thank 6:7,10,13,21 7:7 8:16,21 9:6,15 11:3,7 16:2,5 17:3 23:4,5 25:4,6,14 38:16,18 39:2 40:7,9,11,21,22

39:2 40:7,9,11,21,22 41:2,19,22 44:22 45:8 47:2 50:21 51:7 52:7

52:8 54:12 55:11,19 55:20 56:2 57:7 58:2 59:7,10,16 61:12,22 62:8,18 63:8,10 64:6 64:10,16,17 thankfully 11:22 thanks 6:16,18 7:4 8:10 8:12 13:7,8 17:1 25:13 39:21 41:20 57:12,13 60:14 62:19 Thanksgiving 61:19 things 29:9 41:15 49:1 52:10 58:14 59:2 third 26:7 56:13 **Thompson** 55:18,19 thought 7:18 11:22

thoughts 24:18 42:22 43:2 48:5,7 49:10 51:16 three 14:14 15:9 17:10

18:20 22:19 30:13,14 39:22 41:19 thresholds 34:1,7

thresholds 34:1,7 throw 48:5 49:7 thumbs 50:18,20 Tik 20:3 timeframs 51:18

timely 47:10 times 32:8 33:4,7 41:9 57:10 today 9:3,11 12:5,12,15

13:9 16:13 25:7 48:1 54:13 58:11 59:9,11 64:12

today's 11:12 64:18 Toks 20:3 top 23:15 topic 24:2

topics 11:15 Torres 2:16 4:9 8:10,11 16:17 17:1 60:4

Tour 2:8 40:19

tourism 1:5,16,22 2:6 2:12,14 3:3,3,6,8 5:7 9:1,12 10:6 12:16 13:19 27:2 29:3 30:1 30:5 42:8 43:22 44:11

56:10 58:4,7,20 62:16 63:3,5,14,18 tourist 32:5 54:3

tours 32:10 40:14,14,16 40:20 trade 32:6,9 33:15

transfer 64:13 transformational 62:4 transportation 20:17 26:22 **Trave** 58:20 visitation 39:1 63:10 unique 36:21 47:10 travel 1:5 2:10,16 3:3,3 visitor 26:21 29:12 worked 10:17 17:19,20 uniquely 35:17 3:5,8 5:7 9:1,12 10:5 **UNITE** 2:15 32:13 worker 41:10 53:1,7 **United** 1:1 14:3,15 12:16,22 13:19 14:9 visitors 15:3 26:4 35:4 workers 32:16 41:12,14 15:11,22 26:12,13,17 units 21:5 36:18 37:21 41:15 27:2,11 35:13 41:4,7 unmute 5:16 6:1 24:19 visits 28:15,18,20 29:20 workforce 32:17 41:10 43:18 47:17 56:3,10 39:9 51:21 59:22 60:5 30:4 41.12 vital 26:5 working 5:15 31:15 56:14,16 57:15,22 unused 21:16 22:3 58:4,7,10 59:3 63:5 unvaccinated 19:5 Vlasic 2:18 8:12,13 44:3 59:5 **upper** 29:10 25:22 workplace 21:9 63:18 traveled 56:12 **USA** 1:19 34:19 35:1,6 **volume** 31:2 works 13:16 35:9,15,17,22 36:4 vote 4:18 51:2 59:18,18 world 28:14 43:16 traveler 37:18 travelers 10:13 14:4,12 46:10,14 55:18 56:14 60:1,18 44:19 worth 34:6 14:13,16 44:2 57:13 **voting** 25:3 51:19 59:20 **Treasury** 22:3,13 **USA's** 12:22 60:2 worthy 44:6 tremendously 56:20 use 5:13 22:13 23:12 wrestled 43:4 W trend 42:16 39:8 X Trish 7:21 16:17 17:3 utilizing 20:2 wait 31:13 33:4,7 62:20 waiver 33:10,12,17 34:3 Trisha 11:8 25:1 34:10 53:11 year 28:6,8,9,19 29:6 true 12:3 47:1 **VA** 2:8 waiving 34:6 truly 12:18 15:12 17:8 vaccinated 14:4.13 walk 30:15 30:6 31:21 37:15 **trusted** 19:18 15:5 18:16 21:6 64:2 walking 12:21 48:15 49:6 61:1 try 42:9,10 vaccination 4:8 15:2 wanted 30:8 40:20 vears 28:14 29:1 32:7 trying 42:5 45:15 54:10 56:11 58:9,15 16:14,19 18:3,11 20:7 38:16 47:21 48:17 **TTAB** 9:5,14,17 10:2,17 20:11 21:4.18 22:4.14 59:7 64:3 49:1 10:21 12:3,19 16:17 23:6 25:2 36:16 38:1 wants 57:18 yesterday 63:20 23:10 24:5,8,14 25:7 60:3,7,15,17 63:22 wasn't 7:9,22 **Young** 18:13 39:5,12,15 45:3 48:18 vaccine 19:4 20:10,16 watch 24:10 Ζ 50:2,8 51:15 55:14 vaccines 21:9 watching 24:12 56:1 58:5 59:2.20.21 values 26:18 water 29:22 0 60:5.10 61:5.12.18 variety 20:16 way 27:10 35:21 37:10 62:7 63:9 64:3 verify 38:1 43:13,17 44:20 46:15 1 tunnel 13:22 versus 28:22 29:5 Webb 8:14 turn 8:20 16:21 25:12 Vice 1:10,13 2:2,4 4:4 week 12:20,22 16:21 100 56:15,17 64:1 62:13 6:3 8:20,21 16:5 23:4 56:12.14 57:15 64:2 **12** 18:6,15 twice 45:10,21 23:21 24:14 38:18 **weekend** 64:20 **13** 4:5 Twitter 20:3 39:19 40:9,22 41:20 weeks 10:18 12:22 **13.4** 28:21 29:21 two 12:1,11,13 16:12,13 42:21 45:2,6 47:3 47:20 **13.8** 43:10 44:6 27:22 28:1,13 29:4,11 49:20 50:2,21 51:5 welcome 4:4 5:6 9:3 **15** 33:4 40:5 51:18 61:16 63:9 54:12 57:12,20 59:10 13:5 52:2 **15.2** 43:10 44:6 **type** 41:15 59:16 60:10,14 61:5,9 welcoming 35:19 **17** 4:8 18:15 types 58:16 64:10 went 64:22 **18** 15:3 18:13 42:7 typically 40:17 video 1:9 23:11 39:7 Whang 52:6,7 **190** 43:19 **whatnot** 47:18 videoconferencing 19th 61:17 31:19,21 53:3 White 13:15 63:20 2 view 28:9 **wide** 29:4 **U.S** 1:5 9:1 26:3 27:4,7 27:20 28:16 29:7,12 views 28:14 wins 30:19 **2** 20:8 30:21 34:17 37:21 Vinay 2:7 7:17,18 25:21 **women** 59:3 2:00 1:10 42:7 43:8 46:21 56:18 virtually 28:22 wondering 48:4 **2:02** 5:2 57:22 58:10 **visa** 30:18 31:1,14,18 **words** 13:8 **20** 46:6 uncertain 18:10 32:1,21 33:3,9,10,12 work 10:7,14,19 12:11 **2019** 26:18 28:20 29:22 understand 17:19 13:14 16:3,8 18:7 34:3,9,11,14 40:5 43:13 41:8 52:11 53:2,11 45:16 19:8 20:18,19,22 23:6 **2020** 29:14,20 42:3 understood 45:20 47:2 54:2,3 25:1,4 36:10 38:6,20 43:10 visas 53:1,7 undertaken 28:3,5 39:4 42:1 47:6 48:21 **2021** 1:7 26:17 42:3 underway 10:9 **vision** 11:5 51:9 58:5,17 59:3 2022 30:22 37:15 52:14 **Unfortunately 22:8** Visit 1:13 61:11,22 62:8,20 **2024** 28:17

2026 28:16 43:11 240 36:8 243 29:5 25 4:11		
240 36:8 243 29:5		
243 29:5		
← ♥ ¬.		
250 35:11 46:10		
25th 14:1		
27 27:3		
279 29:5,22		
29 18:13		
3		
3 21:15		
3:00 64:22		
36 29:7 30:4		
38 4:14		
4		
49 18:15		
4th 15:20		
TEIT 10.20		
5		
5 1:7 4:2		
51 4:16		
59 4:18		
6		
61 4:20		
64 4:22		
7		
71 26:18		
78 18:5		
8		
8 4:4		
8th 14:5		
5 11 17.5		
9		
90 29:19		
9th 63:1		

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Before: U.S. DOC/TTAB

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Court Reporter

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