

EXECUTIVE COMMITTEE, BRUSA COMSEC CONFERENCE TO
BE HELD IN WASHINGTON IN SEPTEMBER 1950

MINUTES OF THE FIRST MEETING (1 Sept 50)

All members of the Committee were present.

Members of the Committee are:

Mr. William F. Friedman, AFSA-14, Chairman
 Capt. H. O. Hansen, USN, AFSA-04
 Capt. J. S. Harper, USN, AFSA-03
 Col. R. C. Sears, USAF, AFSA-03
 Lt. Col. R. H. Horton, USA, AFSA-12, Member and Recorder

1. Mr. Friedman opened the meeting by stating that letters had been prepared and forwarded to the Services inviting their participation in the conference. A letter had also been forwarded to General McClelland, Director, Communications-Electronics, requesting his participation in the conference, and for the designation of two officers from JCEC to serve as representatives on sub-committees A and B. General McClelland had indicated his presence but had not, as yet, designated the two representatives from JCEC.

2. Mr. Friedman indicated that Admiral Stone had requested him to submit a draft of remarks to be made by DIRAFSA at the opening session of the conference. The draft was read to the members and suggestions were solicited. Two changes were suggested by Captain Harper and it was decided that they be incorporated in the draft.

3. Membership of the sub-committees and working groups were partially established as follows:

Sub-Committee A

<u>Capt. L. F. Safford, USN</u>	AFSA-11, Chairman
_____	JCEC
_____	ASA
_____	Op-202
_____	AFSS
<u>Cdr. D. W. Seiler, USN</u>	AFSA-04
<u>Dr. A. Sinkov</u>	AFSA-04 (Mr. R. H. Shaw, Alternate)
<u>Lt. R. B. Sears, USN</u>	AFSA-03 (Mr. L. Rosen, Alternate)
<u>Mr. M. Rhoads</u>	AFSA-14

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<u>Dr. A. Sinkov</u>	AFSA-04, Chairman
<u>_____</u>	JCEC
<u>_____</u>	ASA
<u>_____</u>	Op-202
<u>_____</u>	AFSS
<u>Mr. Frank Austin</u>	AFSA-04
<u>Dr. S. Kullback</u>	AFSA-03 (Mr. L. Rosen, Alternate)
<u>Mr. J. H. Douglas</u>	AFSA-12 (Representing AFSA-14)

Working Group No. 1

<u>Cdr. A. Enderlin, USN</u>	AFSA-13, Chairman
<u>Mr. Geo. A. Porter</u>	AFSA-02
<u>Mr. B. G. Erickson</u>	AFSA-03
<u>Mr. Frank Austin</u>	AFSA-04
<u>Dr. J. A. Sanford</u>	AFSA-14

Working Group No. 2

<u>Cdr. J. C. Hargreaves, USN</u>	AFSA-04, Chairman
<u>Mr. R. H. Shaw</u>	AFSA-04
<u>Mr. J. A. Smith</u>	AFSA-04
<u>Mr. Richard Chiles</u>	AFSA-03
<u>Cdr. J. T. Pendergrass, USN</u>	AFSA-14

Working Group No. 3

<u>Mr. Howard C. Barlow</u>	AFSA-03, Chairman
<u>Maj. Harry B. Blacksten, USAF</u>	AFSA-04
<u>Mr. Robert M. Scott</u>	AFSA-04
<u>Mr. Lynn Marsh</u>	AFSA-03
<u>Mr. J. H. Douglas</u>	AFSA-12

Working Group No. 4

<u>Mr. C. C. Wright</u>	AFSA-03, Chairman
<u>Lt. Dalton C. Ward, USN</u>	AFSA-04
<u>Mr. Ryon A. Page</u>	AFSA-04
<u>Mr. Thomas Prugh</u>	AFSA-03
<u>Cdr. J. T. Pendergrass, USN</u>	AFSA-14

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5. The availability of equipment for demonstration was discussed. Captain Hansen suggested and the Committee agreed that each sub-committee and working group would be held responsible for obtaining equipment, systems and other related material required for demonstration. Mr. Friedman agreed to instruct the committee chairmen accordingly. The MCM is not available for demonstration and it is not definite that the NRL cifax can be made available.

6. Copies of the Conference Agenda, contained in AFSAC 63/1, has not been made available to all members of the Executive Committee, nor to the Sub-Committees and Working Groups. The Recorder was requested to obtain and furnish one complete copy to each member of the Executive Committee, the Chairman of each Sub-Committee and Working Group.

7. The following items were agreed upon as being appropriate for presentation to the Plenary Committee Meeting to be held at 1400, 1 September 1950.

a. To what extent is the U. S. delegation authorized to release instruction books and drawings pertaining to the equipments to be demonstrated, as well as security studies prepared by AFSA-41 and AFSA-03?

(1) The recommendation of the Committee was that Committee A be authorized to discuss the U.S. position with respect to the seven rotor BCM and the PCM but that the ECM would not be discussed even though the subject might be brought up again by the United Kingdom delegation.

(2) That Committee B be authorized to freely discuss and furnish a maximum of two copies of all operating instructions, drawings, security studies, etc. pertaining to equipments which they will demonstrate or discuss.

b. Recommend that the NRL cifax and Byaer low-echelon ciphony systems be deleted from the list of items to be demonstrated.

c. Will the CCM be offered to NATO nations as a NATO cipher machine? AFSA-04 is preparing a policy paper on this subject for presentation to AFSAC.

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8. The meeting adjourned at 1030, 1 September 1950

Russell H. Horton

RUSSELL H. HORTON
Lt. Colonel, SigC
Recorder

APPROVED:

William F. Friedman
WILLIAM F. FRIEDMAN
Chairman

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