

USCIB: 5.3/85

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15 April 1955

UNITED STATES COMMUNICATIONS INTELLIGENCE BOARD EXECUTIVE COMMITTEE

AGENDA FOR

Twenty-eighth Meeting at 1330 on Friday, 22 April 1955,
in Room 2C-468, National Defense Building,
Washington, D. C.

Captain Rufus L. Taylor, USN, Chairman

PART I - Agenda Items

<u>Date of Initial Consideration</u>	<u>Subject Numbers</u>	<u>Subject</u>	<u>Submitted by</u>
22 April 1955	5.3/	1. Approval of Final Minutes of the 26th and 27th Meetings.	Secretariat
15 September 1954	29.19/	2. COMINT Relations with [redacted] (USCIB 29.19/19;22).	Army, USAF Members
16 February 1955	29.17/	3. COMINT Relations with [redacted] (USCIB 29.17/18;21;22;23).	Exec. Secy.
2 December 1954	9.6/	4. Counter-Clandestine COMINT Planning (USCIB 9.6/1;2;3).	Exec. Secy.
29 April 1954	13.6/	5. Transmission of COMINT Unencrypted Over Third Party Countries (USCIB 13.6/26).	Exec. Secy.

EO 3.3(h)(2)
PL 86-36/50 USC 3605

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PART II - Background Information on Agenda Items

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EO 3.3(h) (2)

Item No.

Subject and Summary

1. Approval of Final Minutes of the 26th and 27th Meetings.
Corrections to tentative minutes of 26th meeting distributed as USCIB 5.3/84. Comments on tentative minutes of 27th meeting now being received and will be distributed in advance of the meeting.
2. COMINT Relations with [redacted] In USCIB 29.19/19 the Director, NSA reported on his discussions with the Director [redacted] and presented for approval a summary of his views on future courses of action in COMINT relations with [redacted]. These views were circulated to USCIBEC for vote sheet action, and were approved by all members except those representing Army and Air Force (USCIB 29.19/19), who requested consideration of the proposal at this meeting. USCIB 29.19/20 reports [redacted] views on the subject relations, and USCIB 29.19/21 contains information on the status of base rights negotiations.
3. COMINT Relations with [redacted] On 16 February 1955, USCIBEC held a special meeting to consider the [redacted] reply (USCIB 29.17/16) to our query (enclosure with USCIB 29.17/15) regarding the intended use by [redacted] of U.S. equipment requested by them. Based on the Committee's decision (USCIB 29.17/20) an ad hoc committee consisting of the Executive Secretary, the NSA and Air Force members drafted a proposed message to LSIB (enclosure with 29.17/18) which was approved by USCIB (USCIB 29.17/21) and transmitted. LSIB's reply is contained in USCIB 29.17/23, which has been distributed for use as a basis for discussion at this meeting.
4. Counter-Clandestine COMINT Planning. USCIB 9.6/3 constitutes a progress report on this subject ending with certain conclusions and a recommendation which, if approved, will provide a framework within which the Intelligence Committee may expedite development of a program in this field.
5. Transmission of COMINT Unencrypted Over Third Party Countries. The Director, NSA has submitted a status report on the development of a Secure Film Carrier (USCIB 13.6/26) which will serve as a basis for discussion of the overall problem at this meeting.

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RUFUS L. TAYLOR
Captain, U. S. Navy
Executive Secretary, USCIB

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