

USCIB: 5.3/74

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18 February 1955

UNITED STATES COMMUNICATIONS INTELLIGENCE BOARD EXECUTIVE COMMITTEE

AGENDA FOR

Twenty-sixth Meeting at 1330 on Friday, 25 February 1955,  
in Room 2E 687, 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>
25 Feb 1955	5.3/	1. Approval of Final Minutes of the 23rd Meeting.	Secretariat
23 Sept 1954	9.3/	2. USCIB Master Requirements List (USCIB 9.3/26).	Chairman, Ad Hoc Committee
22 Oct 1954	29.5/	3. U.S. COMINT Relations with <span style="border: 1px solid black; display: inline-block; width: 150px; height: 1.2em; vertical-align: middle;"></span> (USCIB 29.5/6; 29.5/7; 29.5/*).	CIA Member

\*CIA comments. (to be distributed)

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

PART II - Background Information on Agenda Items

- | <u>Item No.</u> | <u>Subject and Summary</u>   |
|-----------------|--|
| 1.              | <u>Approval of Final Minutes of 23rd Meeting.</u> Recommended changes have been distributed to all members.  |
| 2.              | <u>USCIB Master Requirements List.</u> USCIBEC considered this problem, in light of USCIB 9.3/19, 21, and 22, at a special meeting on 7 Jan 55. It was agreed that the problem would be studied further, and in detail, along guide lines established by USCIBEC by an Ad Hoc Committee of representatives of NSA, CIA and the Air Force. The Ad Hoc Committee report is being distributed under cover of USCIB 9.3/26, and will serve as the basis for consideration of this problem. |

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3. U.S. COMINT Relations with the [redacted]. At its 21st Meeting USCIBEC agreed (USCIB 29.5/4) that an approach to the [redacted] Government should be made through military channels (CINCFE), and that the U.S. Army, assisted by NSA technical guidance, be designated as Executive Agent for such negotiations. USCIB approved this decision on 5 November 1954 (USCIB 29.5/5).

USCIB 29.5/6 contains recommendations by the Army Member for implementation of this decision. These recommendations were submitted to USCIB on vote sheet. Changes proposed by the Department of State Member are contained in USCIB 29.5/7. The CIA Member recommended consideration at the next meeting of USCIBEC and is preparing a paper, containing his views, which will be distributed in advance of the meeting.

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

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