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FSC53/EX/M(4) FINAL 009

<u>UK-US</u> CONFERENCE ON THE COMMUNICATIONS SECURITY OF NATO COUNTRIES Minutes of the Fourth Meeting of the Conference held at 1130, 11 June, 1953

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

Present

Chairman: Mr. William F. Friedman

U.K. Delegates

U.S. Delegates

Mr. William F. Friedman Mr. Victor P. Keay Mr. Frank B. Rowlett Mr. Robert F. Packard Mr. William H. Godel Capt. Gifford Grange, USN Col. M. L. Sherburn, USA Lt. Col. John M. Anderson, USAF

Lt. K. B. Monypeny, Jr., USN (Secretary)

Observers

Mr. Peter F. Bayne Cdr. W. F. Thomas Dr. H. J. Stukey Dr. R. H. Shaw Mr. F. C. Austin Mr. F. A. Raven

1. The minutes of the Plenary session were considered and approved.

2. The Chairman placed before the delegates a draft of the Final Report of the Conference. This report was carefully considered and the drafting group instructed to make various revisions or additions. There were no serious disagreements concerning the report with the exception of the U.S. views regarding Appendix A.

3. Mr. Austin stated that the U.S. considered Appendix A to be ineffectual. He said that the invitation and warning contained in it would not elicit any responses. He pointed out that the misuse of the Hagelin machine was one of the primary concerns. He recommended that Appendix A be used as written but that paragraph 6 be expanded to include the detail which the U.S. believed to be necessary concerning the Hagelin equipment. It was agreed.

4. The Chairman suggested that the original drafting group meet directly after a recess at 1430 and prepare for the committee as a whole, the substance of the problem, additional conclusions and recommendations to be included in the final report. The Chairman further suggested that a drafting group be appointed to expand paragraph 6 of the Appendix A as previously agreed. Both of the above suggestions were accepted. The following were designated to draft Appendix A:

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<u>U.S.</u>

Mr. Raven Dr. Shaw

Declassified and approved for release by NSA on 02-27-2014 pursuant to E.O. 13526

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5. The Chairman suggested and <u>it was agreed</u> that the two drafting groups should deliver to the Secretariat by 1800 a completed draft which would then be considered by the committee as a whole at 1400 on 12 June, prior to the closing Plenary Session, tentatively scheduled for 1500.

6. There being no further business the meeting adjourned at 1300.

/s/ K. B. Monypeny, Jr.
K. B. Monypeny, Jr.
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