USCIB: 29.18/6

25 May 1954

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

MEMORANDUM FOR THE MEMBERS OF USCIB:

Subject:	UKUSA		
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1. The following tentative record of decision on the above subject, as considered at the 103rd Meeting of USCIB, 14 May 1954, is forwarded for the purpose of guiding the deliberations of the Working Committee:

DECISION: (14 May 1954) USCIB agreed:

- (a) Not to accept the basic report by the Ad Hoc Committee as presented. Instead, it was agreed to appoint a new committee, under the chairmanship of Mr. Frank Raven, which will:
 - (1) Consider proposed agenda items "a" through "d" and, if agreement is reached on these items, to proceed with consideration of items "e" and "f". If agreement is not reached on items "a" through "d", present divergent views to USCIB for resolution at a special meeting.
 - (2) Submit recommendations to USCIB in sufficient time to permit consideration at the regular June meeting (11 June), with a view to having approved U.S. position papers available for exchange with U.K. authorities by 15 June 1954.
 - (b) To delete paragraph 4 of the proposed conference agenda.
- (c) That member organizations concerned will submit to USCIB, on 11 June 1954, the names of their conference delegates and technical advisers, keeping the number as limited as possible.
- (d) That Mr. W. Park Armstrong, Jr., subject to his availability, will serve as Chairman of the U.S. Delegation.
- (e) Not to approve, prior to the conference, the U.K. request for authority to extend the scope of their collaboration with beyond the provisions of Appendix P, UKUSA.
- 2. THIS DOCUMENT CONTAINS COMMUNICATIONS INTELLIGENCE INFORMATION AND SHALL BE HANDLED ONLY IN CHANNELS EXPRESSLY PROVIDED FOR COMINT.

RUFUS L. TAYZOR Captain, U.S. Navy

Executive Secretary, USCIB

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