

USCIB: 5.3/69

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21 January 1955

UNITED STATES COMMUNICATIONS INTELLIGENCE BOARD EXECUTIVE COMMITTEEAGENDA FOR

Twenty-fourth Meeting at 1330 on Friday, 28 January 1955,
in Room 2E-687, National Defense Building,
Washington, D. C.

Captain Rufus L. Taylor, USN, ChairmanPART I - Agenda Items

<u>Date of Initial Consideration</u>	<u>Subject Numbers</u>	<u>Subject</u>	<u>Submitted by</u>
28 Jan 1955	5.3/	1. Approval of Final Minutes of the 22nd Meeting.	Secretariat
13 Oct 1954	9.2/	2. COMINT Capability to Provide Early Warning of CHICOM Attack on Formosa.	Executive Secretary
28 Jan 1955	4.2/	3. Revision of USCIB Directive No. 14. (USCIB 4.2/36)	Executive Secretary
22 Oct 1954	14.1/	4. Revision of the UKUSA Agreement. (USCIB 14.1/32; 33)	NSA Member
22 Oct 1954	29./	5. Procedure for Handling Intercept Base Rights Problems. (USCIB 29./12)	Chairman, Ad Hoc Committee
28 Jan 1955	13.5/	6. Release of COMINT to the Legislative Branch of the Government. (USCIB 13.5/95)	Executive Secretary
28 Jan 1955	5.4/	7. Semiannual Report by the Executive Secretary, USCIB. (USCIB 5.4/19)	Executive Secretary
23 Sep 1954	9.3/	8. USCIB Master Requirements List. (Oral Report)	Chairman, Ad Hoc Committee

A report to be distributed...

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PART II - Background Information on Agenda Items

- | <u>Item No.</u> | <u>Subject and Summary</u> |
|-----------------|--|
| 1. | <u>Approval of Final Minutes of the 22nd Meeting.</u> Recommended changes to the tentative version of the subject minutes have been received and are being distributed to all members. |
| 2. | <u>COMINT Capability to Provide Early Warning of CHICOM Attack on Formosa.</u> Since consideration of this subject at the 22nd meeting (9.2/22) USCIB has discussed the problem in light of the report submitted by CIA (USCIB 9.2/23). USCIB, unable to agree on a precise course of action, directed that the Executive Secretary summarize the views expressed and circulate them for approval by the members prior to forwarding to the Special Committee of the NSC. In implementation of this decision the Executive Secretary has sent his summary to the members on limited distribution and comments are being received.
<p>In maintaining continuing surveillance of this problem, USCIBEC members need to consider: (a) a report from the Department of State member on base rights negotiations, [redacted] and (c) whether in the light of the above and the action already taken by USCIB there is any further action the Executive Committee should recommend.</p> |
| 3. | <u>Revision of USCIB Directive No. 14.</u> On 29 November 1954 the Security Committee made recommendations on this subject which were forwarded to USCIBEC (USCIB 4.2/30) for consideration by vote sheet. A summary of the vote sheet replies (USCIB 4.2/36) indicates a need for further consideration of the problem at this meeting. |
| 4. | <u>Revision of the UKUSA Agreement.</u> At the 22nd meeting USCIBEC agreed that the NSA member's views with regard to Appendices "F" and "K" would be circulated for vote sheet reply. The NSA member, at that time, requested that further consideration of the problem be scheduled for the next meeting, regardless of the outcome of the vote sheet action. Vote sheet replies are contained in USCIB 14.1/32. Minutes of the last USCIBEC discussion are in USCIB 14.1/33. |

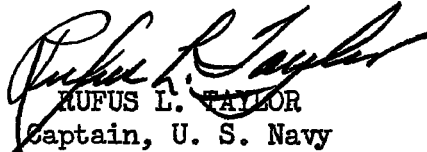
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5. Procedure for Handling Intercept Base Rights Problems.
This item was considered at the 21st meeting (USCIB 29./8) at which time an ad hoc committee was appointed to make a study and submit recommendations. An interim report (USCIB 29./10) was presented at the 22nd meeting and was noted by USCIBEC (USCIB 29./11). The complete report of the ad hoc committee will be distributed in advance of the meeting.
6. Release of COMINT to the Legislative Branch of the Government.
The Security Committee made recommendations on this subject which were forwarded to USCIBEC for consideration by vote sheet (USCIB 13.5/93) on 16 December 1954. Vote sheet replies, reported in USCIB 13.5/95, indicate divergent views which it is hoped can be resolved at this meeting.
7. Semiannual Report by the Executive Secretary, USCIB.
USCIB 5.4/19 is self-explanatory. The Executive Secretary's July 1954 report on this subject is contained in USCIB 5.4/12.
8. USCIB Master Requirements List. USCIBEC considered this problem, in light of USCIB 9.3/21, 19, and 22, at a special meeting on 7 January 1955. 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. At this meeting the chairman of the ad hoc committee, Captain J. S. Holtwick, USN (NSA) will present an oral progress report.


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

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