

USCIB: 5.3/33

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24

21 April 1954

UNITED STATES COMMUNICATIONS INTELLIGENCE BOARD EXECUTIVE COMMITTEEAGENDA FOR

Fourteenth Meeting at 1400, on Thursday, 29 April 1954,
in Room 2054, Que Building, CIA,
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>
29 April 1954	5.3/	1. Approval of the Final Minutes of the 10th, 11th, 12th, and 13th Meetings.	Secretariat
26 March 1954	13.7/	2. Distribution and Security Control of COMINT Required by Certain Non-Member Organizations (USCIB 13.7/7).	Exec. Secy.
29 April 1954	13.5/	3. Possible Compromise of COMINT Information (USCIB 13.5/43).	Exec. Secy.
29 April 1954	13.7/	4. Emergency Dissemination of COMINT to Non-indoctrinated Persons (USCIB 13.7/11).	Exec. Secy.
29 April 1954	13.6/	5. Transmission of COMINT Unencrypted over Third Party Territory (USCIB 13.6/17).	Exec. Secy.
29 April 1954	13.5/	6. Violation of USCIB Policy Re Classification of Subject Matter Related to COMINT (USCIB 13.5/54).	Exec. Secy.

(SECRETARY'S NOTE: It is requested that each Member notify the Office of the Executive Secretary by 1500, Wednesday, 28 April 1954, of the names of representatives who will attend the meeting.)

~~THIS DOCUMENT CONTAINS COMMUNICATIONS INTELLIGENCE INFORMATION AND SHALL BE HANDLED ONLY IN CHANNELS EXPRESSLY PROVIDED FOR COMINT.~~

H. D. Jones
H. D. JONES
Secretary, USCIBEC

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- | <u>Item No.</u> | <u>Subject and Summary</u> |
|-----------------|---|
| 1. | <u>Approval of Final Minutes of the 10th, 11th, 12th, and 13th Meetings.</u> Comments on the Minutes of the 10th, 11th, and 12th Meetings have been received and distributed to all Members. Comments on the Minutes of the 13th Meeting will be circulated immediately following the reply deadline of 22 April 1954. |
| 2. | <u>Distribution and Security Control of COMINT Required by Certain Non-Member Organizations.</u> USCIB 13.7/7 was scheduled for consideration at the 13th Meeting; however, consideration was deferred "to permit necessary preliminary administrative action to be taken by some of the Members". Background information on the matter is contained in USCIB 13.7/7. |
| 3. | <u>Possible Compromise of COMINT Information.</u> USCIB 13.5/43 contains a report and recommendations by the Chairman, Security Committee, based upon his personal investigation of the facts surrounding the plane crash at Keflavik, Iceland on 22 August 1953. The comments of the Executive Secretary on the report are also contained in USCIB 13.5/43. |
| 4. | <u>Emergency Dissemination of COMINT to Non-indoctrinated persons.</u> Available information on this subject is contained in USCIB 13.7/11, and the enclosures therewith. |
| 5. | <u>Transmission of COMINT Unencrypted Over Third Party Territory.</u> Last September (1953) USCIBEC considered the above subject and, acknowledging the seriousness of the existing situation which permitted widespread transmission of COMINT by air over Third Party Territories, agreed to take individual action to reduce to a bare minimum the volume of Category III COMINT being so transmitted. It was agreed, further, that the Executive Secretary would report again on the situation in six months. USCIB 13.6/17 contains this report. |
| 6. | <u>Violation of USCIB Policy Re Classification of Subject Matter Related to COMINT.</u> This item pertains to the article entitled "The Final Secret of Pearl Harbor", which appeared recently in "U. S. News and World Report". USCIB 13.5/54 contains available information and recommendations by the Executive Secretary. |

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