

Serial: EXSAB 33-56 18 September 1956

Mr. William F. Friedman 310 2nd Street, S. E. Washington, D. C.

Dear Mr. Friedman:

I am calling a meeting of the Scientific Advisory Board of the National Security Agency for 8 October 1956. The Executive Secretary is in the process of developing an agenda for the meeting; however, the important item influencing me to call the meeting on this short notice is further consideration of what we have called the "Captive Corporation" for an independent approach to some of the main problems of the Agency.

I understand that recently there have been developments which make this a matter of some immediacy. I do hope that you will be able to be with us at least for the day. I do not now anticipate that our business will take more than two days.

The first meeting will commence at 0900 in Dr. Engstrom's office, Room 17-131, NSS. The meeting on 9 October will be held at Arlington Hall Station in the PROD Situation Room, Wing 2, Besement, B Building.

A firm agenda for the meeting and minutes of the last meeting will be sent to you within ten days.

JOHN C. MCPHERSON Chairman

NSA Scientific Advisory Board