TBEFSEDREG7942

USCIB: 5.2/52

2

6 August 1954

TOP SECRET - U.S. EYES ONLY

### UNITED STATES COMMUNICATIONS INTELLIGENCE BOARD

#### AGENDA FOR

One hundred fifth Meeting at 1430, on Friday, 13 August 1954, in the Projection Room, Administration Building, CIA, Washington, D.C.

Mr. Allen W. Dulles, Chairman

## PART I - Agenda Items

Date of Initial Consideration	Subject <u>Numbers</u>	Subject	Submitted by
13 August 1954	5.2/	1. Approval of Final Minutes of the 103rd and 104th Meetings.	Executive Secretary
13 August 1954	29.18/		Chairman, U.S. Delegation (Mr. Armstrong)
11 June 1954	3.5/	3. Release to Canada of NSASAB Report (USCIB 3.5/9).	Director, NSA

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

USCIB: 5.2/52

Declassified and approved for release by NSA on 07-01-2014 pursuant to E.O. 13526

<del>TOP SECRET</del>

-REF-FDCRE7942

USCIB: 5.2/52

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

TOP SECRET - U.S. EYES ONLY

PART II - Background Information on Agenda Items

<u>Item No.</u>

1.

2.

Subject and Summary

Approval of Final Minutes of the 103rd and 104th Meetings. Corrections to the tentative minutes of the 103rd meeting were distributed as USCIB 5.2/47. Tentative minutes of the 104th meeting were approved without change. Minutes of both meetings are now subject to final approval.

3.

<u>Release to Canada of NSASAB Report Entitled "The Potenti-</u> <u>alities of COMINT for Strategic Warning"</u>. At the 15th meeting of USCIBEC, 28 May 1954, the Director, NSA, requested approval of release of a "sanitized" version of the so-called "Robertson Report" to Canada. USCIBEC approved release of the report, subject to certain additional deletions, which were to be forwarded to the Director, NSA, via the Executive Secretary. All members were advised of these "additional deletions" by USCIB 3.5/7.

On 21 July 1954 (USCIB 3.5/8) the Director, NSA, informed the members that, since the recommended deletions were so extensive as to vitiate the purpose of the Report and did not bear upon COMINT, thereby indicating no objection to release for COMINT reasons, he proposed to release the report as originally submitted to USCIBEC. He added that, in the event of vote sheet objection to this action, he would ask further consideration at the 105th meeting of USCIB. As a result of objection by members representing the Military Services, the matter has been scheduled for further USCIB consideration at this meeting. USCIB 3.5/9 contains a tabulation of recommended "additional deletions", and comments by the Executive Secretary.

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

2 -

'US L. ptain, U.S. Navy

Executive Secretary, USCIB

USCIB: 5.2/52

<del>TOP SECRET</del>





### FINAL

#### SUBJECT NUMBER

USCIB: 5.2/53 Item 1 of the Agenda for the 105th Meeting of USCIB, held 13 August 1954.

Subject: Approval of the Final Minutes of the 103rd and 104th Meetings.

The ACTING CHAIRMAN (GENERAL CABELL) asked if there were any corrections, questions or comments concerning subject minutes.

There being no substantive corrections, questions or comments, the ACTING CHAIRMAN declared subject minutes approved.

The ACTING CHAIRMAN suggested that Item 3 be considered before Item 2 owing to the fact that one member had sent word he would be late for the meeting and particularly wished to be present at the discussion of Item 2.

It was so agreed.

USCIB: 5.2/53

- 3 -

# **CONFIDENTIAL**