

USCIB: 5.2/40

7 May 1954

~~TOP SECRET - U.S. EYES ONLY~~UNITED STATES COMMUNICATIONS INTELLIGENCE BOARDAGENDA FOR

One hundred third Meeting at 1430, on Friday,
14 May 1954, in the Projection Room,
Administration Building, CIA, Washington, D. C.

Mr. Allen W. Dulles, ChairmanPART I - Agenda Items

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

<u>Date of Initial Consideration</u>	<u>Subject Numbers</u>	<u>Subject</u>	<u>Submitted by</u>
14 May 1954	5.2/	1. Approval of Final Minutes of the 101st and 102nd Meetings.	Executive Secretary
14 May 1954	29.18/	<div style="border: 1px solid black; width: 200px; height: 50px; margin: 0 auto;"></div>	Director, NSA.
13 Nov 1953	20./	3. Principles for Use in Jamming and Intercept Operations (USCIB 20./13).	Executive Secretary
2 Oct 1953	29.1/	4. Program to Improve Communications Security of NATO Countries (oral report).	Chairman, Ad Hoc Committee (Mr. Polyzoides)
12 May 1953	29.3/	5. French COMSEC (USCIB 29.3/23)	STATE Dept.
3 May 1954	29.2/	6. Release of AFSAM-7 to NATO Nations (USCIB: 29.2/2)	Director, NSA
11 Sept 1953	29.14/	7. Hagelin Negotiations (USCIB 29.14/13)	Director, NSA

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1. Approval of Final Minutes of the 101st and 102nd Meetings -
Corrections to the Tentative Minutes of the 101st Meeting have been distributed. Corrections to the Tentative Minutes of the 102nd Meeting will be distributed in advance of the meeting.

2.



U.S. and U.K. representatives. At the 102nd Meeting (9 April 1954) it was reported that U.K. authorities had indicated informally general approval of an early conference on the subject; thereupon, USCIB agreed that a Working Committee under the cognizance of the Director, NSA, should be convened to prepare recommendations for an agenda and a conference delegation. The Working Committee, which was chaired by Mr. W. F. Friedman, submitted recommendations which were forwarded to USCIB members for consideration at this meeting. The Working Committee Report was distributed on 27 April 1954 as USCIB 29.18/1. It is understood that position papers on conference items are in preparation. The Executive Secretary has forwarded a formal proposal to LSIB that a U.S.-U.K. conference be held in London in July. To date no reply has been received.

3. Principles for Use in Jamming and Intercept Operations - USCIB first considered this subject at its 94th Meeting (13 November 1953). At that time it was agreed that the Intelligence Committee should study the problem raised in USCIB 20./6 and submit its recommendations to USCIB through USCIBEC. A detailed account of action since initial submission of the Intelligence Committee recommendations is contained in USCIB 20./13. The basic issue at this point is whether the Board action in this matter should be published as a USCIB directive, or issued in the form of a policy memorandum for the Director, NSA.
4. Program to Improve Communications Security of NATO Countries - Preliminary (oral) report by the Chairman of the Ad Hoc Committee, Mr. T. A. Polyzoides.

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

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