

USCIB: 29.18/17

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

16 August 1954

~~TOP SECRET~~

MEMORANDUM FOR THE MEMBERS OF USCIB:

Subject: Preparation of Terms of Reference for COMINT Arrangements with [redacted]

References: (a) USCIB 29.18/16 of 29 July 1954.
(b) USCIB 29.18/8 of 9 June 1954.

1. In approving the enclosure with reference (a) at its 105th Meeting on 13 August 1954, USCIB agreed that an Ad Hoc Committee be established for the purpose of drawing up terms of reference for negotiating a new COMINT relationship with [redacted]. It was understood that the Committee would be composed of representatives of all Members of USCIB except OSD and FBI who would also be free to participate if the need should arise. It was further agreed that the NSA Member of the Ad Hoc Committee would serve as Chairman of it.

2. The members of the above mentioned committee have been designated as follows:

<u>Name</u>	<u>Activity</u>
Col. John J. Davis, USA (Chairman)	NSA
[redacted] OGA	CIA
Col. John P. Kaylor	ARMY
Major William S. J. Gurley	AIR FORCE
Cdr. John L. Holmes	NAVY
Mr. Robert F. Packard (tentative)	STATE

3. For basic guidance in their deliberations the attention of the Chairman and Members of the above described Ad Hoc Committee is invited to paragraph 15 of the enclosure with reference (a) (The Report of the UKUSA [redacted]) and to paragraph 3 of enclosure 4 with reference (b).

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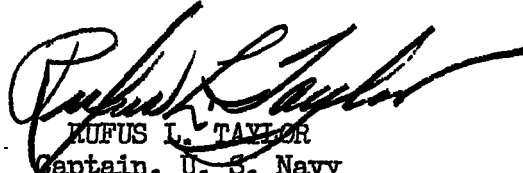
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4. It is requested that the report of the above mentioned Ad Hoc Committee be forwarded to the Executive Secretariat in forty copies prior to the close of business on Friday, 3 September 1954 if it is to be in good time for consideration at the next regular meeting of USCIB.

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


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

Copy to:
Col. John Davis, USA (6)

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