

USCIB: 5.3/53

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13 October 1954

UNITED STATES COMMUNICATIONS INTELLIGENCE BOARD EXECUTIVE COMMITTEE

AGENDA FOR

Twenty-first Meeting at 1400, on Friday, 22 October 1954,
in Room 2E-687, National Defense Building,
Washington, D. C.

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

Captain Rufus L. Taylor, USN, Chairman

PART I - Agenda Items

<u>Date of Initial Consideration</u>	<u>Subject Numbers</u>	<u>Subject</u>	<u>Submitted by</u>
15 Sep 1954	29.19/	1. COMINT Relations with [redacted] (USCIB 29.19/3)	USCIB
22 Oct 1954	29.5/	2. U.S. COMINT Relations with [redacted] (USCIB 29.5/2)	Director, NSA
22 Oct 1954	29./	3. Procedure for Handling Intercept Base Rights Problems (USCIB 29./2; 29./4)	Executive Secretary
22 Oct 1954	29.13/	4. Intercept Base Rights on Formosa (USCIB 29.13/3; 29.13/*)	Executive Secretary
13 Oct 1954	9.2/	5. COMINT Capability to Provide Early Warning of Chinese Communist Attack on Formosa (Intelligence Committee Interim Report**)	Chairman, INTCOM
22 Oct 1954	14.1/	6. Revision of the UKUSA Agreement (USCIB 14.1/24; 14.1/26)	Executive Secretary

* Vote sheet comments on 29.13/3. To be distributed.
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Declassified and approved for release by NSA on 03-26-2014 pursuant to E.O. 13526

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PART II - Background Information on Items to be Considered

Item No.

Subject and Summary

1. COMINT Relations with [redacted]. Basic proposal submitted to USCIB by CIA member in USCIB 29.19/1, which was considered at 106th USCIB meeting (29.19/5). USCIB directed USCIBEC to (1) consider problem immediately with view to recommending suitable notification to the [redacted] subject to Department of State clearance on possible political implications and (2) examine the whole problem and submit recommendations. (1), above, was handled at a special meeting of USCIBEC on 15 September 1954 (see USCIB 29.19/3). At that time it was agreed to await [redacted]'s reply before proceeding with (2). While an official [redacted] reply is enroute [redacted] by pouch (and will be distributed to all members when available) it is unofficially understood that [redacted] has agreed with the USCIB request. It is further understood that [redacted] approach to [redacted] has already been successfully concluded.
2. U.S. COMINT Relations with [redacted] (USCIB 29.5/2). Basic proposal and background information contained in USCIB 29.5/1 and 29.5/2.
3. Procedure for Handling Intercept Base Rights Problems (USCIB 29./2; 29./4). At the 106th meeting of USCIB the members agreed, in their discussion of the Italian Base Rights problem, that better coordination of such matters, under USCIB policy control, could be achieved by more centralized handling. The Executive Secretary, USCIB presented the problem to USCIBEC in USCIB 29./2 with his recommendations and a request for vote sheet reply. As indicated in USCIB 29./4, several members requested consideration of the proposal at the next USCIBEC meeting. Accordingly, the item has been placed on the agenda for consideration at that time.

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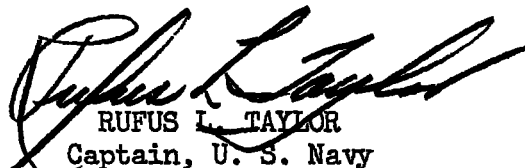
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4. Intercept Base Rights on Formosa (USCIB 29.13/3).
The basic proposal on this subject, made by the Director, NSA and distributed to USCIB for vote sheet action, is contained in USCIB 29.13/3. Vote sheet replies recommended certain amendments, which have been summarized and will be distributed. The basic proposal is, accordingly, scheduled for consideration in light of the recommendations received.

5. COMINT Capability to Provide Early Warning of Chinese Communist Attack on Formosa. At a special meeting of USCIBEC on 13 October 1954, the Committee considered recommendations by the Intelligence Committee, as contained in USCIB 9.2/4. USCIBEC agreed to direct action on certain aspects of the report; however, in the belief that the report as a whole lacked sufficient detail to permit thorough consideration, agreed to direct that the matter be studied further by the Intelligence Committee. It was understood that the Intelligence Committee would submit an interim report in time for consideration by USCIBEC at its regular meeting on 22 October. This report will be distributed as soon as received.

6. Revision of the UKUSA Agreement (USCIB 14.1/24; 14.1/26). Pursuant to earlier USCIB decision (see 14.1/19 and 14.1/21) recommended revisions of the UKUSA Agreement were prepared within NSA, coordinated with the Executive Secretary, USCIB, and submitted for USCIB consideration by vote sheet on 15 September 1954 (see USCIB 14.1/24). Vote sheet replies recommended a number of amendments to 14.1/24. These were summarized in 14.1/26 and distributed to all members with a suggestion by the Executive Secretary that the basic recommendation be approved subject to stated "understandings" (listed in paragraph 3) which seemed to him to cover the principal objections raised.


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

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