

USCIB: 5.3/26

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19 March 1954

UNITED STATES COMMUNICATIONS INTELLIGENCE BOARD EXECUTIVE COMMITTEEAGENDA FOR

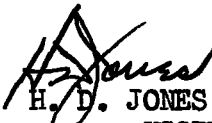
Thirteenth Meeting at 1400, on Friday, 26 March 1954,
in Room 2054, Que Building, CIA
Washington, D. C.

Captain Rufus L. Taylor, USN, ChairmanPART I - Agenda Items

<u>Date of Initial Consideration</u>	<u>Subject Numbers</u>	<u>Subject</u>	<u>Submitted by</u>
26 March 1954	13.8/	1. Classification of Intercepted Traffic (USCIB 13.8/14).	Director, NSA
26 March 1954	4.2/	2. Restriction of Travel by Persons having COMINT Knowledge (USCIB 4.2/13).	Executive Secretary
26 March 1954	13.7/	3. Distribution and Security Control of COMINT Required by Certain Non-Member Organizations (USCIB 13.7/7).	Executive Secretary
26 March 1954	14.1/	4. Revision of UKUSA Agreement (USCIB 14.1/16).	Director, NSA
26 March 1954	21./	5. Foreign Cryptographic Material (USCIB 21./12).	Chairman, INTCOM

(SECRETARY'S NOTE: It is requested that each Member notify the Office of the Executive Secretary by 1500, Thursday, 25 March 1954, of the names of representatives who will attend this meeting.)

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H. D. JONES
Secretary, USCIBEC

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- | <u>Item No.</u> | <u>Subject and Summary</u> |
|-----------------|---|
| 1. | <u>Classification of Intercepted Traffic Passed from Intercept Stations to Processing Activities.</u> The Director, NSA, has originated a proposal that paragraph 40, Appendix "B", of the UKUSA Agreement be amended to permit the omission of classification and codeword from individual sheets of annotated intercept traffic under certain circumstances. Details of the proposal are contained in USCIB 13.8/14. |
| 2. | <u>Restriction of Travel by Persons having COMINT Knowledge.</u> At the 101st Meeting of USCIB (12 March 1954) during discussion of the Anderson Case, the Defense Member recommended that the Executive Secretariat be made the focal point for information and reports concerning travel in foreign countries by persons having COMINT knowledge. Pursuant to the Board's direction the Executive Secretary has prepared a draft USCIB directive on this subject (USCIB 4.2/13), which, after consideration by USCIBEC, is to be considered by USCIB at its next meeting. |
| 3. | <u>Distribution and Security Control of COMINT Required by Certain Non-Member Organizations.</u> USCIB 13/351, 13 July 1953, requested of all Members information concerning their COMINT Security Regulations, Practices, and Procedures. From information received in reply to this query it was evident that action should be taken to redetermine "need to know" and to fix responsibility for security and distribution control in the case of persons who have been cleared for COMINT while serving on Boards, Committees, etc. not under the exclusive control of any single USCIB member. USCIB 13.7/7 contains available information on this subject and recommends USCIB action. |
| 4. | <u>Revision of UKUSA Agreement.</u> USCIB 14.1/16 contains recommendations by the Director, NSA, designed to effect amendment of the UKUSA Agreement, with a view to "documenting UKUSA arrangements for COMINT collaboration in an accurate and up-to-date form." |
| 5. | <u>Foreign Cryptologic Material.</u> The USCIB Intelligence Committee has approved, and submits for USCIBEC consideration, a proposed policy on the covert aspect of procurement of foreign cryptologic materials. This proposal is contained in USCIB 21./12. |

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