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USCIB: 5/412

APPENDED DOCUMENTS CON-  
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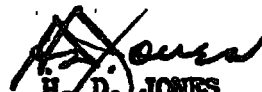
4 December 1952

~~TOP SECRET - SECURITY INFORMATION~~

MEMORANDUM FOR THE MEMBERS OF USCIB:

Subject: Tentative Minutes.

Attached is a copy of the tentative minutes for the  
Eightieth Meeting of USCIB. Please advise the Secretary if  
any changes are desired.

  
H. D. JONES  
Secretary, USCIB

Inclosure - 1  
Copy Tentative Minutes, 80th Meeting.

USCIB: 5/412

APPENDED DOCUMENTS CON-  
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~~TOP SECRET~~

EIGHTIETH MEETING

OF THE

UNITED STATES COMMUNICATIONS INTELLIGENCE BOARD

PRESENT:

CIA: Mr. Huntington D. Sheldon  
(for General W. B. Smith  
and Mr. L. E. Becker)

STATE: Mr. W. Park Armstrong, Jr.  
Mr. T. Achilles Polyzoides

ARMY: Major General R. C. Partridge  
Colonel J. C. Arrowsmith  
(for Major General R. E. Duff)

NAVY: Rear Admiral R. F. Stout  
Captain J. A. Morrison  
(for Captain L. S. Howeth)

USAF: Major General J. A. Sanford  
Colonel J. L. Weeks  
(for Major General R. H. Lynn)

FBI: Mr. S. D. Ellis  
(for Mr. D. M. Ladd  
and Mr. V. P. Keay)

NSA: Major General R. J. Canine, USA, Acting Chairman

SECRETARIAT: Mr. H. D. Jones  
Mrs. D. O. Tucker

ALSO PRESENT:

CIA: Mr. Robert Amory, Jr.

ARMY: Colonel D. W. Bernier  
Lt. Colonel J. J. Butler  
Lt. Colonel G. C. Long  
Lt. Colonel John F. Twombly III  
Mr. J. F. O'Gara, Jr.

NAVY: Captain B. F. Roeder

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This document is to be read only by those personnel officially indoctrinated in accordance with communication intelligence security regulations and authorized to receive the information reported herein.

USAF:

Brig. General J. B. Ackerman  
Lt. Colonel C. M. Townsend  
Major H. J. Thompson  
Mr. T. A. Miller

NSA:

Rear Admiral J. N. Wenger  
Colonel T. M. Hetherington  
Mr. W. F. Friedman  
Dr. L. W. Tordella

The Eightieth Meeting of the United States Communications Intelligence Board was held at 1430, 28 November 1952, in the Projection Room, Administration Building, Central Intelligence Agency, Washington, D.C.

INTRODUCTORY COMMENT

GENERAL CANINE informed the members that the Chairman, who could not be present at the meeting, had asked him to preside.

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SUBJECT NUMBER

USCIB: 5/411 Item 1 of the Agenda for the Eightieth Meeting  
of USCIB, held on 28 November 1952.

Subject: Approval of Minutes of the Seventy-ninth Meeting.

The Acting CHAIRMAN (General Canine) asked if there were any changes the members would like to make in the minutes of the Seventy-ninth Meeting.

There were none.

MR. ARMSTRONG moved that the minutes be approved.

MR. SHELDON seconded the motion.

DECISION: (28 November 1952) USCIB approved the final minutes of the Seventy-ninth Meeting as written.

USCIB: 5/411

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SUBJECT NUMBER

USCIB: 13/297 Item 2 of the Agenda for the Eightieth Meeting of USCIB, held on 28 November 1952.

Subject: Measures for Increased Security of COMINT (Ad Hoc Committee Report on Proposed Revision of Appendix B, BRUSA)(USCIB 13/294).

The Acting CHAIRMAN (General Canine) recalled previous Board approval of the draft revision of Appendix B, which had been sent to LSIB for consideration, and stated that the ad hoc committee now recommended approval of two papers in further clarification of that document. One, he said, was designated "EXHIBIT 1" to the proposed revision, which defined more specifically the several categories of COMINT; the other paper recommended revision of two paragraphs of the revision previously approved. He informed the members that it had been suggested that the latter recommendation be amended by the insertion of the word "complex" before the words "changing call sign" in paragraphs 1A and 1B, thereby bringing the recommendation into agreement with British proposals on the subject. He proposed that, with this amendment, the ad hoc committee recommendations contained in USCIB 13/294 be approved, and the Secretary be instructed to prepare the proposals for forwarding to LSIB for consideration.

The members approved the ad hoc committee recommendations, subject to the amendment suggested by the Acting Chairman.

MR. ARMSTRONG suggested that the ad hoc committee be commended for the efficient manner in which they completed a very difficult job in such a short period of time.

The members agreed.

The Acting CHAIRMAN asked the Chairman of the ad hoc committee, Mr. Polyzoides, to express the appreciation and commendation of the Board to the members of his committee.

DECISION: (28 November 1952) USCIB (1) approved the report of the ad hoc committee as contained in USCIB 13/294, subject to the insertion of the word "complex" before the words "changing call sign" in paragraphs 1A and 1B of Enclosure A therewith; and (2) instructed the Secretary to prepare the proposals for forwarding to LSIB for consideration, and (3) dissolved the ad hoc committee, after requesting that the Chairman convey to the members the appreciation and commendation of the Board.

This item to be dropped from the agenda.

USCIB: 13/297

SUBJECT NUMBER

USCIB: 13/298 Item 3 on the Agenda for the Eightieth Meeting of USCIB, held on 28 November 1952.

Subject: USAF Category III Requirements (USCIB 13/287).

The Acting CHAIRMAN (General Canine) stated that in connection with this problem, it should be assumed that Revised Appendix B has already been forwarded to LSIB. He said that he wished to report, as Coordinator, that plans for the U.K. party of five members to visit Korea to observe the conduct of COMINT operations under combat conditions were being formulated, and that Australian participation in this visit had been clarified. He added that the concurrence of CINCPAC in the visit had been requested but that no reply had yet been received.

GENERAL SAMFORD stated, in connection with the position of the British on the question of ferret aircraft, that the Air Force had notified the Commander, FEAF of the illegality of the procedure now being used, and directed its discontinuance for the time being. He added that the Air Force hoped that the visit to Korea would clarify British views, permitting reconsideration of the matter at a later date.

The Acting CHAIRMAN asked if there was any objection to notifying the British that we accept their proposed rewording of paragraph 33, Appendix B, as an interim measure pending U.S./U.K. agreement on the proposed revision of Appendix B in its entirety.

There were no objections.

DECISION: (28 November 1952) USCIB approved the proposed rewording of paragraph 33, Appendix B, BRUSA, as set forth in USCIB 13/287 and agreed that U.K. authorities would be so informed.

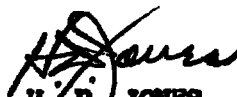
This item to be dropped from the agenda.

ADJOURNMENT OF 80th MEETING

The Acting CHAIRMAN (General Canine) stated that the foregoing was the last item of business to be considered by USCIB, as constituted prior to the recent revision of NSCID No. 9.

It was moved and seconded that the 80th Meeting be adjourned.

It was so ordered.

  
H. D. JONES  
Secretary, USCIB

USCIB: 13/298