

USCIB: 5.3/52

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17 September 1954

UNITED STATES COMMUNICATIONS INTELLIGENCE BOARD EXECUTIVE COMMITTEE

AGENDA FOR

Nineteenth Meeting at 1400, on Tuesday, 21 September 1954,
in the Projection Room, Administration Building, CIA,
Washington, D. C.

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>
23 Sep 1954	5.3/	1. Final Minutes of the 17th Meeting	Secretariat
23 Sep 1954	29.19/	2. COMINT Arrangements with Third Parties [redacted] (USCIB 29.19/1; 29.19/4)	USCIB EO 3.3(h)(2) PL 86-36/50 USC 3605
23 Sep 1954	9.3/	3. USCIB Master Requirements List (Report by Director, NSA) (USCIB 9.3/7)	Director, NSA
15 Sep 1954	29.9/	4.*Intercept Base Rights in Italy	CIA Member

*Added Item: Further discussion of problem has been requested in light of considerations arising subsequent to special USCIBEC meeting on 15 Sep 1954. Papers in preparation. Item will be considered as first order of business.

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PART II - Background Information on Items to be Considered

Item No.

Subject and Summary

1. Approval of Final Minutes of the 17th Meeting. The tentative version of the subject minutes was approved without change, and is now subject to final USCIBEC approval.
2. COMINT Arrangements with Third Parties [redacted]. At the 106th Meeting of USCIB, it was agreed that USCIBEC would meet to consider appropriate wording for a message of notification to [redacted] on the above subject, and, also, would study the [redacted] problem to determine the extent to which the U.S. should be willing to go in negotiations with [redacted]. The first matter having been handled in a special meeting of the Committee on 15 September 1954, the second is to be considered at the coming meeting. In this connection, USCIB 29.19/4, containing NSA-recommended changes in the wording of paragraph 5 of the enclosure with USCIB 29.19/1, will be considered.
EO 3.3(h)(2)
PL 86-36/50 USC 3605
3. NSA Report on USCIB Master Requirements List. The USCIB Master Requirements List was approved by USCIB on 3 July 1953 and transmitted to the Director, NSA on 14 July 1953, with a request that the Director, NSA, advise USCIB concerning the extent to which U.S. COMINT resources could be applied effectively to fulfill the stated requirements in the order listed. The report by the Director, NSA, was distributed to USCIB members as USCIB 9.3/7, 27 July 1954, and was originally scheduled for consideration at the 17th meeting of USCIBEC; however, consideration was postponed until a future meeting.

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H. D. JONES
Secretary, USCIBEC

USCIB: 5.3/52

- 3 -