REF ID: A59001 SECRET

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

NOTE BY THE SECRETARIAT.

This paper is the second to bear the "USCIB 14.11/" file designation.

The subject of this file is:

This note was inadvertently omitted from the first document bearing this number.

Declassified and approved for release by NSA on 03-05-2014 pursuant to E.O. 13526

A Ju 24

USCIB: 14.11/3

26 April 1954 EO 3.3(h)(2) TOP SECRET FROTH -PL 86-36/50 USC 3605 MEMORANDUM FOR THE MEMBERS OF USCIB: Subject: Reference: USCIB 14.11/1 dated 16 April 1954. 1. Vote sheet action on the reference indicates unanimous approval in point of substance. 2. In point of procedure it has been suggested and all members have agreed as follows: a. An informal approach be made by the Director, NSA to the Director, GCHQ through SUSLO, London, keeping SUKLO, Washington, advised as appropriate. It is also considered that it might be helpful to brief Brigadier Tiltman on this matter before his departure. b. No quid pro quo be mentioned at this time. If the

b. No quid pro quo be mentioned at this time. If the

3. The Director, NSA is therefore requested to take implementing action in accordance with the above.

Captain, U. S. Navy Executive Secretary, USCIB

USCIB: 14.11/3