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

TOP SECRET - U.S. FYES ONLY /// TENTATIVE					
SUBJECT NUMBER					
USCIB: 29.	11/5	Item 1 of the AgusCIBEC, held on			Meeting of
Subject:		(USCIB 29.11/2)			
THE CHAIRMAN introduced this item by explaining that it had been submitted by the Director, NSA, for USCIB approval, and that, in view of the fact that it raises a problem involving major policy, initial consideration by USCIBEC is considered appropriate. He invited comments.					
stated that CIA is prepared to vote for the paper with					
	With reference to paragraph 2c He said he interprets the word "equipment" literally, and does not understand it to include intercept or D/F equipment. He expressed his hope that this understanding is shared because such equipment is probably our best bargaining resource and. in view of possible future negotiations with the by his Agency, it would be advantageous to be able to deal on the basis of these kinds of equipment.				
-	it will : in the c probably	erence to paragra not be necessary urrent negotiation could not proces at move might we	to resort to come, explaining the traffic	offers of that the anyway a	raw traffic e nd that
difficult "communica bility of	to divor tions eq the	g discussion it were intercept and uipment as it an already being also mentioned.	D/F equipment opears in paragin possession o	from the graph 2c. of such e	term The possi- quipment from

quantities of such equipment and/or traffic. At such time, when the are known, all members will have an specific desires of the opportunity to voice objections. Upon further consideration, this feeling was generally accepted by the members, who agreed to wait to see what the will ask for.

there is no need at this time to document the limitations proposed by the CIA Member in view of the fact that in actual negotiations involving exchange of equipment or raw traffic it will be necessary for the Board to consider the matter further to approve specific types and

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Declassified and approved for release by NSA on 09-29-2014 pursuant to E.O. 13526

<u>REF. JD; A609</u>26

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In reply to the Chairman's request for other comments on the paper, Captain McCormick recommended that subparagraph 3b. and paragraph 4 be deleted. In the discussion of this point it was brought out that since the specific offer of the information described therein can be made only after U.K. approval, it will be more proper to refrain from mentioning it until the initial discussions are completed and an indication of desires is obtained.

The members agreed to delete subparagraph 3b. and paragraph 4, and to make what other consequential editorial changes are required.

<u>DECISION</u>: (26 February 1954) USCIBEC agreed that the proposals in <u>USCIB 29.11/2</u> involve major policy, and agreed, further, to recommend USCIB approval of the paper with the following substantive and consequential editorial changes:

- a. Delete subparagraph 3b.
- b. Delete paragraph 4.
- c. Change the period at the end of the text of paragraph 3 to a colon.
- d. In paragraph 3 delete the subparagraph designation "a."
- e. Renumber paragraph 5.