USCIB: 29.17/4

12 April 1954

TOP SECRET

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

MEMORANDUM FOR THE MEMBERS OF USCIB:

Subject:

COMINT Relations with Third Parties

1. The following tentative record of decision reached by USCIB at its 102nd Meeting on Friday, 9 April 1954 with relation to item 1 of the agenda of that meeting is circulated herewith in advance of the minutes for the convenience of the members:

"USCIB agreed that:

- a. A U.S.-U.K. conference should be held in London, in July, to discuss
- b. ELINT should not be included on the agenda for such conference at this time.
- c. A working committee should be convened under the cognizance of the Director, National Security Agency to prepare recommendations to USCIB for an agenda and a delegation for the above mentioned conference.
- d. The working group mentioned in subparagraph c. above should have the recommendations ready for consideration at the Special Meeting now scheduled for Friday, 23 April 1954.
- e. The members should notify the Executive Secretary of the names of persons to participate in the above mentioned working group.
- f. The Executive Secretary should take action to have forwarded to the Chairman, LSIB the draft memorandum included as enclosure 3 to NSA serial 000156 \$ of 4 April 1954 which was circulated as the enclosure to USCIB 29.17/3."

RUFUS L. TAYLOR Paptain, U. S. Navy

Executive Secretary, USCIB

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