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29 June 1955

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UNITED STATES COMMUNICATIONS INTELLIGENCE BOARD

AGENDA FOR

One Hundred Seventeenth Meeting at 1030, Friday,
8 July 1955, in the Director's Conference Room,
Administration Building, CIA, Washington, D. C.

Mr. Allen W. Dulles, Chairman

PART I - AGENDA ITEMS

<u>Date of Initial Consideration</u>	<u>Subject Number</u>	<u>Subject</u>	<u>Submitted by</u>
8 July 1955	5.2/	1. Approval of Final Minutes of the 115th and 116th Meetings, and Executive Session held on 20 May 1955.	Secretariat
20 May 1955	29.20/		Exec. Secy.
8 July 1955	14.9/		Exec. Secy.
20 May 1955	9.4/	4. Reorganization of USCIB to Accommodate ELINT (NSCID #17) (USCIB 9.4/8).	Exec. Secy.

* To be distributed.

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

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EO 3.3(h) (2)~~TOP SECRET - U.S. EYES ONLY~~PART II - Background Information on Agenda ItemsItem No.Subject and Summary

1. Approval of Final Minutes of 115th and 116th Meetings and Executive Session of 20 May 1955.
 - a. 115th Minutes - Comments have been received and distributed to all members (USCIB 5.2/98).
 - b. 116th Minutes - Comments now being received and will be circulated prior to meeting.
 - c. Minutes of 20 May 1955 Executive Session - No objections to tentative version received (CIB #000143).

2.

in an exchange of correspondence between Director, NSA and Director, GCHQ (see USCIB 29.20/6). In USCIB 29.20/7, a memorandum from the Secretary, LSIB requested USCIB views on certain actions proposed by the U.K. The Chairman, USCIB requested the Chairman, LSIB to stay action until USCIB could consider the proposals fully (USCIB 29.20/8). USCIB considered the matter at the 115th Meeting (USCIB 29.20/15) in light of comments by the Director, NSA (USCIB 29.20/9) and the Department of State member (USCIB 29.20/11), resulting in a request for further information from LSIB (USCIB 29.20/12). LSIB's reply was distributed as USCIB 29.20/16. The OSD member has been requested to coordinate this reply with NSA and State representatives and recommend appropriate USCIB action. The OSD recommendations will be distributed as USCIB 29.20/17 when received.

3. Basic U.K. request contained in USCIB 14.9/10. The OSD member has been requested to coordinate these proposals with primarily interested member agencies and prepare recommendations and/or comments for USCIB consideration. These will be distributed as USCIB 14.9/11 when received.

4. Reorganization of USCIB to Accommodate ELINT (NSCID #17). Pursuant to USCIB decision at the 115th meeting (USCIB 9.4/6) this problem was considered by USCIBEC in light of draft directives proposed by the CIA member and comments thereon by the Executive Secretary (USCIB 9.4/5). The USCIBEC decision containing the majority and minority views has been submitted to USCIB (USCIB 9.4/8) for consideration.

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