

J

USCIB: 5.3/78

~~HANDLE VIA COMINT CHANNELS ONLY~~

~~SECRET - U.S. EYES ONLY~~

18 March 1955

UNITED STATES COMMUNICATIONS INTELLIGENCE BOARD EXECUTIVE COMMITTEE

AGENDA FOR

Twenty-seventh Meeting at 1330 on Friday, 25 March 1955,
in Room 2E-687, National Defense Building,
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>
25 March 1955	5.3/	1. Approval of Final Minutes of the 24th and 25th Meetings.	Secretariat
25 March 1955	4.2/	2. Consolidation of CIBD #7 and CIBD #14. (USCIB 4.2/40; 4.2/41)	Exec. Secy.
23 Sept. 1954	9.3/	3. USCIB Master Requirements List. (USCIB 9.3/30; 9.3/32; 9.3/33)	Exec. Secy.

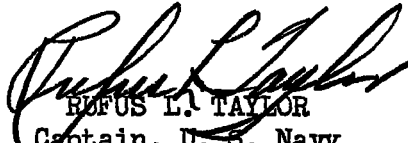
USCIB: 5.3/78

~~HANDLE VIA COMINT CHANNELS ONLY~~

USCIB: 5.3/78

~~SECRET - U.S. EYES ONLY~~PART II - Background Information on Agenda Items

- | <u>Item No.</u> | <u>Subject and Summary</u> |
|-----------------|--|
| 1. | <u>Final Minutes of 24th and 25th Meetings.</u> Comments and the tentative minutes of the 24th meeting have been received and distributed. Comments on the tentative minutes of the 25th meeting will be distributed in advance of the meeting. |
| 2. | Consolidation of CIBD #7 and CIBD #14. Background information is contained in USCIB 4.2/40. |
| 3. | <u>USCIB Master Requirements List.</u> This item was scheduled for consideration at the 113th meeting of USCIB (11 March 1955), with USCIB 9.3/30 as a basis for discussion; however, time did not permit introduction of the subject. Had the item been considered, the USCIB Chairman would have proposed discussion of his views, which have since been distributed as USCIB 9.3/32. The Secretariat has been informed that the NSA member of USCIBEC will present in time for consideration at the forthcoming meeting of USCIBEC a paper to assist in resolution of the problem of a mechanism for supplemental guidance. Meanwhile the Executive Secretary convened an informal ad hoc group with a view to developing a COMINT Requirements List in as short and succinct a form as possible. The results of that meeting are encouraging. However, it is not anticipated that such a list will be circulated in time for consideration prior to this regular meeting. Therefore, the Executive Secretary will report orally on this point and will, subject to the views expressed on his report, suggest a special meeting of USCIBEC during the week commencing 28 March 1955 to consider the results of efforts to construct a succinct, meaningful and useful COMINT Requirements List. The object of all this is to make as much practical progress as possible towards two goals, namely, (1) creation of a COMINT Requirements List which USCIBEC can agree will serve as an adequate basis upon which USCIB should ask the Director, National Security Agency to prepare an implementing plan; and, (2) creation of a supplemental guidance mechanism which USCIBEC can recommend to USCIB as a practical solution to that aspect of the problem. With these two objectives in view, it is hoped that USCIBEC can report to USCIB at its next meeting sufficient progress to warrant a conclusion that a solution to the problem is well in hand and needs only the additional time necessary to complete tedious details. |


RUFUS L. TAYLOR
Captain, U. S. Navy
Executive Secretary, USCIB

USCIB: 5.3/78

- 2 -