

~~TOP SECRET~~7  
24

USCIB: 5.3/40

~~TOP SECRET U.S. EYES ONLY~~

18 June 1954

UNITED STATES COMMUNICATIONS INTELLIGENCE BOARD EXECUTIVE COMMITTEEAGENDA FOR

Sixteenth Meeting at 1400, on Friday, 25 June 1954,  
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 June 1954	5.3/	1. Final Minutes of the 14th Meeting (USCIB 5.3/36).	Secretariat
26 March 1954	13.8/	2. Classification of Intercepted Traffic Passed from Intercept Stations to Processing Activities (USCIB 13.8/14, 13.8/21).	NSA Member Chm., SECCOM
25 June 1954	7./	3. COMINT Arrangements for SACLANT (USCIB 7./4, 7./6).†	Navy Member
25 June 1954	5.4/	4. Annual Report of the Executive Secretary, USCIB (USCIB 5.4/12).	Exec. Secy.

USCIB: 5.3/40

~~TOP SECRET~~

~~TOP SECRET~~

USCIB: 5.3/40

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

18 June 1954

PART II - Background Information on Items to be Considered

- | <u>Item No.</u> | <u>Subject and Summary</u>   |
|-----------------|--|
| 1.              | <u>Approval of Final Minutes of the 14th Meeting.</u> No recommended amendments to the Minutes of the 14th Meeting were received. (USCIB 5.3/36, 5.3/39)   |
| 2.              | <u>Classification of Intercepted Traffic Passed from Intercept Stations to Processing Activities (USCIB 13.8/14, 13.8/21).</u><br>The Director, NSA originated a proposal that paragraph 40, Appendix "B" of the UKUSA Agreement, be amended to permit omission of the classification and codeword from individual sheets of annotated intercept traffic under certain circumstances. This proposal was considered at the 13th Meeting of USCIBEC at which time it was decided to refer the matter to the Security Committee for study and recommendation. Security Committee recommendations are being circulated via USCIB 13.8/21 dated 18 June 1954. |
| 3.              | <u>COMINT Arrangements for SACLANT. (USCIB 7./4, 7./6).</u> The Navy member's discussion and recommendations with respect to this item were circulated to all members by USCIB 7./4 dated 10 May 1954. Views by interested departments or agencies were requested by USCIB 7./6 dated 27 May 1954. The views received (submitted by the Director, NSA) are contained as an enclosure with USCIB 7./7 dated 18 June 1954.   |
| 4.              | <u>Annual Report of the Executive Secretary, USCIB (USCIB 5.4/12).</u> The Annual Report of the Executive Secretary, USCIB was circulated to all members via USCIB 5.4/12 dated 15 June 1954.  |

THIS DOCUMENT CONTAINS COMMUNICATIONS INTELLIGENCE INFORMATION AND SHALL BE  
~~HANDLED ONLY IN CHANNELS EXPRESSLY PROVIDED FOR COMINT.~~

*H. D. Jones*  
 H. D. JONES  
 Secretary, USCIBEC

USCIB: 5.3/40

~~TOP SECRET~~