

~~SECRET~~~~CONFIDENTIAL~~TENTATIVESUBJECT NUMBER

USCIB: 12./2 Item 1 of Discussion at a Joint Session of USCIB-USCSB
 COMSEC: 2-/2 held at 1430, 3 June 1954.

Subject: Procedure for Dealing with Requests for Cryptographic
 Assistance from Friendly Foreign Governments.

The meeting convened at 1435.

The CHAIRMAN, USCSB, General Erskine, called the meeting to order (USCSB having already been in session) and offered the Chair to the Chairman, USCIB, Mr. Dulles.

The CHAIRMAN, USCIB, stated that he understood that USCSB might have had time to consider a matter related to the major topic for discussion in joint session. He asked if the Chairman, USCSB, had any comments from the proceedings of his Board that might be of interest to the members of USCIB.

The CHAIRMAN, USCSB, asked the Executive Secretary to review pertinent portions of the previous proceedings.

The EXECUTIVE SECRETARY, Captain Taylor, informed the members that USCSB had agreed that a joint USCSB-USCIB Ad Hoc Committee composed of persons designated by the members of the two Boards should be appointed to study and make recommendations with regard to the establishment of standard operating procedures for dealing with requests of friendly foreign governments for cryptographic assistance. He stated that USCSB felt that appointments by the members to the proposed Ad Hoc Committee should be limited to one person per member organization regardless of whether or not the department or agency concerned has separate representation on USCIB and USCSB. He concluded by asking that, if the Boards agree to the above, appointments to the Ad Hoc Committee be notified to his office.

After a brief discussion the members of USCSB and USCIB agreed to the proposal by USCSB for an Ad Hoc Committee as outlined by Captain Taylor.

DECISION: (3 June 1954) The Combined Boards agreed:

1. That an Ad Hoc Committee composed of persons designated by the members of USCIB and USCSB will be appointed to study and make recommendations with regard to the establishment of standard operating procedures for dealing with requests of friendly foreign governments for cryptographic assistance.

2. That appointments to the above-mentioned Ad Hoc Committee should be limited to 1 person per member organization, regardless of whether or not the department or agency concerned has separate representation on USCIB and USCSB, and should be notified to the Executive Secretary of the two Boards.

USCIB: 12./2
 COMSEC: 2-/2

~~SECRET~~

J 24

USCIB: 12./1

4 June 1954

~~CONFIDENTIAL~~


MEMORANDUM FOR THE MEMBERS OF USCIB:

Subject: Procedures for Dealing with Requests from Foreign Nations
for Cryptographic Assistance.

1. At its Second Meeting held at 1330 on 3 June 1954 in Room 3E869, The Pentagon, it was agreed by the United States Communications Security Board that a joint Ad Hoc Committee composed of persons designated by the members of the United States Communications Security Board and the United States Communications Intelligence Board should be appointed to study and make recommendations with regard to the establishment of standard operating procedures for dealing with the requests of friendly foreign governments for cryptographic assistance.

2. Upon being joined by the members of USCIB at 1430 that day it was agreed by USCSB and USCIB in joint session that such an Ad Hoc Committee should indeed be appointed and that the members should provide the Executive Secretary with the names of persons designated to serve, attempting at the same time to limit appointments to one person each whether or not the department or agency concerned has separate representation on USCIB and USCSB.

3. No Chairman was designated for the above-mentioned Ad Hoc Committee. In the opinion of the Secretariat it would not be inappropriate for the member appointed by the Director, NSA to so serve. However, in order to assist in this matter the Executive Secretary will convene the initial meeting of the above-mentioned Ad Hoc Committee and preside until a Chairman has been decided upon.


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

USCIB: 12./1