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USCIB: 12/70

24 November 1952

~~TOP SECRET - SECURITY INFORMATION~~

MEMORANDUM FOR THE MEMBERS OF USCIB:

Subject: Reconstitution of USCIB.

1. Pursuant to the provisions of National Security Council Intelligence Directive Number 9 (Revised), 24 October 1952, USCIB is reconstituted as a body acting for and under a Special Committee of the National Security Council, with new responsibilities, authority, membership and procedures.

2. As reconstituted, USCIB is composed of the following membership:

- a. The Director of Central Intelligence, who is Chairman of the Board. (General Walter B. Smith, USA)
- b. A representative of the Secretary of State. (Mr. W. Park Armstrong, Jr.)
- c. A representative of the Secretary of Defense. (Brigadier General John Magruder (Retired))
- d. A representative of the Director of the Federal Bureau of Investigation.
- e. The Director of the National Security Agency. (Major General Ralph J. Canine, USA)
- f. A representative of the Department of the Army. (Major General Richard C. Partridge)
- g. A representative of the Department of the Navy. (Rear Admiral Richard F. Stout)
- h. A representative of the Department of the Air Force. (Major General John A. Samford)
- i. A representative of the Central Intelligence Agency. (Mr. Loftus E. Becker)

The representative of the Director of the Federal Bureau of Investigation has not yet been designated.

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3. It is further provided that USCIB shall have a staff headed by an executive secretary who shall be appointed by the Chairman with the approval of the Board. The Chairman has designated the undersigned Acting Executive Secretary, USCIB, subject to Board approval.

4. Accordingly, USCIB as previously organized has been superseded by the organization outlined above, and the responsibility for handling all USCIB matters now rests with the newly-constituted body. However, there are two important items of business initiated by the old Board remaining unfinished, namely:

- a. The Ad Hoc Committee report on the proposed revision of Appendix B, BRUSA Agreement (USCIB 13/294, 12 Nov 52).
- b. Final action on the matter of USAF "Category III" Requirements (See USCIB 13/292, 10 Nov 52).

In order that continuity will not be lost on these important matters, the Chairman desires that they be considered by the "old" Board on 28 November 1952, at 1430. Immediately following this meeting the reconstituted Board will be convened by the Chairman. Final agenda for each meeting are forwarded herewith.



H. D. JONES

Acting Executive Secretary, USCIB

Inclosures - 2

1. Agenda for 80th USCIB Meeting (Part I).
2. Agenda for 80th USCIB Meeting (Part II).

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~~TOP SECRET~~UNITED STATES COMMUNICATIONS INTELLIGENCE BOARDAGENDA FOR

Eightieth Meeting at 11:30, on Friday, 28 November 1952,
in the Projection Room, Administration Building, CIA,
Washington, D. C.

(PART I)

General Walter B. Smith, USA, Chairman

<u>Date of Initial Consideration</u>	<u>Subject Number</u>	<u>Subject</u>	<u>Submitted by</u>
28 November 1952	5/	1. Approval of the Final Minutes of the Seventy-ninth Meeting.	Secretariat
13 July 1952	13/	2. Measures for Increased Security of COMINT (Ad Hoc Committee Report on Proposed Revision of Appendix B, BRUSA)(USCIB 13/294).	Ad Hoc Cte.
18 July 1952	13/	3. USAF "Category III" Requirements (USCIB 13/287 and USCIB 13/292).	Chairman

Inclosure 1 with USCIB 12/70 dated 24 November 1952.

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UNITED STATES COMMUNICATIONS INTELLIGENCE BOARD

AGENDA FOR

Eightieth Meeting on Friday, 28 November 1952,
in the Projection Room, Administration Building, CIA,
Washington, D. C.

(PART II)

General Walter B. Smith, USA, Chairman

- Item 1 - Discussion of the General Provisions of NSCID No. 9 (Revised), 24 October 1952.
- Item 2 - Consideration of USCIB 14/248 ("AFSA Augmentation of GCHQ"). (See also USCIB 14/255.)
- Item 3 - Proposal for Establishment of Intercept Unit in (USCIB 14/256).
- Item 4 - Other Business.

Inclosure 2 with USCIB 12/70 dated 24 November 1952.

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