Minutes of the Fourth Meeting of the Conference

Present

Chairman: Mr. William F. Friedman

U.K. Delegates

Mr.  

Birt. John H. Tiltman

U.S. Delegates

Mr. William F. Friedman
Mr. Victor P. Keay
Mr. Frank B. Rowlett
Mr. Robert F. Packard
Mr. William H. Godal
Capt. Clifford Grange, USN
Col. M. L. Sherburn, USA
Lt. Col. John M. Anderson, USAF
Lt. K. B. Monypeny, Jr., USN (Secretary)

Observers

Cdr. W. F. Thomas
Dr. H. J. Stukey
Dr. R. H. Shaw
Mr. F. C. Austin
Mr. F. A. Raven

1. The minutes of the Plenary session were considered and approved.

2. The Chairman placed before the delegates a draft of the Final Report of the Conference. This report was carefully considered and the drafting group instructed to make various revisions or additions. There were no serious disagreements concerning the report with the exception of the U.S. views regarding Appendix A.

3. Mr. Austin stated that the U.S. considered Appendix A to be ineffectual. He said that the invitation and warning contained in it would not elicit any responses. He pointed out that the misuse of the Hagelin machine was one of the primary concerns. He recommended that Appendix A be used as written but that paragraph 6 be expanded to include the detail which the U.S. believed to be necessary concerning the Hagelin equipment. It was agreed.

4. The Chairman suggested that the original drafting group meet directly after a recess at 11:30 and prepare for the committee as a whole, the substance of the problem, additional conclusions and recommendations to be included in the final report. The Chairman further suggested that a drafting group be appointed to expand paragraph 6 of the Appendix A as previously agreed. Both of the above suggestions were accepted. The following were designated to draft Appendix A:

U.K.  

Birt. Tiltman

U.S.  

Mr. Raven
Dr. Shaw

Declassified and approved for release by NSA on 07-08-2014 pursuant to E.O. 13526
5. The Chairman suggested and it was agreed that the two drafting groups should deliver to the Secretariat by 1800 a completed draft which would then be considered by the committee as a whole at 1400 on 12 June, prior to the closing Plenary Session, tentatively scheduled for 1500.

6. There being no further business the meeting adjourned at 1300.

/s/ K. B. Monypeny, Jr.
K. B. Monypeny, Jr.