

FINAL

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

~~TENTATIVE~~

SUBJECT NUMBER

EO 3.3(h)(2)
PL 86-36/50 USC 3605

USCIB: 29.5/11 Item 3 of the Agenda for the Twenty-sixth Meeting of USCIBEC, Held on 25 February 1955.

Subject:



The CHAIRMAN (Captain Taylor) introduced Lt. Colonel R. L. Melton and pointed out that he is the officer who will probably be informing General Hull on He explained that the proposed Army plan had been submitted to the members for vote sheet consideration and several members had forwarded comments that should be discussed before final approval.

Comments on the enclosures with USCIB 29.5/6 of 19 January 1955 were carefully weighed in conjunction with Lt. Colonel Melton's helpful remarks and answers to questions posed by the members. This resulted in agreement to approve the plan and the amended enclosures as set forth in the decision listed below, with the understanding that the Director, NSA, and his representatives will be revealed only as representing the U. S. Department of Defense.

DECISION: (25 February 1955) USCIBEC agreed to recommend that:

- a. The understandings and assumptions set forth in paragraph 3 of the Deputy G-2, U.S. Army memo of 18 January 1955 be confirmed by USCIB.
- b. The plan forwarded by the Deputy G-2, U.S. Army as enclosures to the above-mentioned memorandum be approved subject to the following amendments:

<u>ENCL.</u>	<u>PAGE</u>	<u>PARA.</u>	<u>LINE</u>	<u>AMENDMENT</u>
2	1	2	5	Substitute the word "high" for the word "vital".
2	1	2	6	Insert the word "feasible" between "any" and "improvements".
2	2	3	9	Change to read: "...it is suggested that our previous collaboration in the COMINT field be reaffirmed, augmented and established" etc.
2	2	4	7	At the end of the sentence substitute the words "that information" for the words "the data".

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<u>ENCL.</u>	<u>PAGE</u>	<u>PARA.</u>	<u>LINE</u>	<u>AMENDMENT</u>
2	3	4	3	In the middle of the line substitute the words "U.S. Department of Defense" for the word "organization".
3	2	9	last	Change last sentence to read: "If deemed desirable, special designators also will be used in accordance with procedures to be agreed upon between the two parties."
3	2	10	all	Delete all of paragraph 10 and renumber remaining paragraphs accordingly.
3	2	11(old)	all	Delete the entire paragraph and renumber remaining paragraphs accordingly.
3	3	12(new 10)	6	Change to read as follows: "who shall be responsible for all U.S. <div style="border: 1px solid black; height: 15px; width: 100%;"></div>
3	3	13(new 11)	3	Delete the period at the end of the first sentence and add the words: "and approved by the U.S. for such use."

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