

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

USCIB: 29.17/7

THE ACTING CHAIRMAN suggested that the composition of a working committee, terms of reference and an agenda be considered. He expressed the opinion that a reply to the U.K. could be made on the basis of agreement just reached and that an agenda could follow.

GENERAL CANINE said he would have his Plans and Policy people prepare some information that would be needed by the working committee. He then suggested that the working committee present a proposed agenda for Board approval at a Special Meeting in two weeks.

The ensuing discussion resulted in agreement that a working committee would be convened under cognizance of the Director, NSA, and the names of persons to participate would be sent to the Executive Secretary. In addition to position papers and an agenda, the working committee would also recommend constitution of the U.S. delegation going to London.

CAPTAIN TAYLOR informed the Board that General Canine had submitted a proposed draft of a formal letter to the Chairman, LSIB to be signed by the Chairman, USCIB which appeared to be in accord with the discussion. The proposed draft was adopted.

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

DECISION: (9 April 1954) USCIB Agreed that:

a. ~~A U.S.-U.K. conference should be held in London in July, to discuss~~

b. ELINT should not be included on the agenda for such conference at this time.

c. A working committee should be convened under the cognizance of the Director, National Security Agency to prepare recommendations to USCIB for an agenda, position papers, and a delegation for the above mentioned conference.

d. The working group mentioned in subparagraph c. above should have the recommendations ready for consideration at the Special Meeting now scheduled for Friday, 23 April 1954.

e. The members should notify the Executive Secretary of the names of persons to participate in the above mentioned working group.

f. The Executive Secretary should take action to have forwarded to the Chairman, LSIB the draft memorandum included as enclosure 3 to NSA serial 000156-S of 4 April 1954 which was circulated as the enclosure to USCIB 29.17/3.

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