MEMORANDUM FOR THE CHAIRMAN, USCIB

SUBJECT: Proposed Agenda and Delegation for UKUSA Conference on COMINT relations with

Reference: USCIB: 29.17/4 of 12 April 1954

1. In accordance with the decision of USCIB at its 102nd Meeting, the working committee has prepared a proposed agenda and a proposed U.S. delegation for the forthcoming UKUSA conference on COMINT relations with

2. These proposals, together with a draft forwarding letter to the Chairman of LSIB, are forwarded herewith for consideration by USCIB.

3. The working committee recommends that the U.S. delegation to the conference be composed of the following:

   One delegate from each of the following members of USCIB: NSA, State, CIA, Army, Navy, and Air Force. Each delegate may be accompanied by technical advisors as required.

4. It is suggested that this committee be continued and be directed to prepare the necessary staff papers for the U.S. delegation, such papers to be submitted to USCIB for its approval.

   W. F. FRIEDMAN
   Chairman, Working Committee

Incl:
   Draft Memo for the Chairman, LSIB.
TOP SECRET

DRAFT MEMORANDUM FOR THE CHAIRMAN, LSIB

SUBJECT: US-UK

References: a. Memorandum to Chairman, LSIB, 12 Apr 54
b. Reply thereto (not yet received)

1. I am forwarding for your consideration and comments a proposed agenda for our forthcoming conference on arrangements with three[__________], which we have prepared as a result of our correspondence in references a and b. It is to be noted that we have not included[__________] in the proposed agenda, since it is USCIB’s view that a discussion of COMINT arrangements with[__________] is not appropriate at this time.

2. Because a difference set of technical, political, and economic problems exists with respect to each of the three countries involved, and because of the necessity for considering all the factors and recommending policy for each country on its own merits, it was deemed advisable to break down the agenda for the conference by country. We anticipate that there will, of course, be aspects common to the group as a whole.

3. It is USCIB’s view that the objective of US and UK COMINT arrangements with[__________] is to obtain the maximum amount of timely and unique materials of value to the US/UK COMINT effort, and that therefore consideration should be given to methods and procedures necessary to extend the collaboration in order to achieve this objective.

4. It is proposed that LSIB and USCIB each draw up position papers on this agenda, including any modifications thereto mutually agreed upon, and exchange these papers not later than 15 June 1954.
PROPOSED AGENDA FOR US-UK CONFERENCE IN LONDON TO DISCUSS

JULY 1954

1. 
   a. Evaluation of current COMINT capabilities.
   b. Review of present arrangements.
   c. COMINT obtained from:
      (1) Value of current material.
      (2) Requirements not yet satisfied.
      (3) Potential capabilities for meeting US/UK requirements not yet satisfied.
   d. Assessment of security practices and clearance procedures.
   e. Desirability of extension:
      (1) Advantages.
      (2) Disadvantages.
   f. Recommended policy and resultant course of action.

2. 
   Same as paragraphs a. through f., above.

3. 
   Same as paragraphs a. through f., above.

4. Overall considerations for COMINT arrangements with:
   a. Aspects common to the group.
   b. USUSA policy toward the group as a whole.