

~~SECRET~~

CIB # 00179

7

21 June 1954

~~SECRET - U. S. EYES ONLY~~MEMORANDUM FOR THE MEMBERS OF THE U.S. DELEGATION TO JULY 1954 UKUSA CONFERENCE:

Subject: Minutes of the First Meeting of the U.S. Delegation.

The enclosed summary of matters discussed at the First Meeting of the U.S. Delegation is forwarded for information and retention.



H. D. JONES
Secretary for the Delegation

~~SECRET~~

~~SECRET U.S. EYES ONLY~~

MINUTES OF THE FIRST MEETING OF THE
U.S. DELEGATION TO THE JULY 1954 UKUSA CONFERENCE

Chairman: Mr. W. Park Armstrong, Jr.

The first meeting of the U.S. Delegation met, at the call of the Chairman, at the Department of State (SA-No.2) at 1430 on 16 June 1954. All USCIB Member organizations participating in the conference had representatives present.

The Chairman announced that he wished to discuss several matters pertaining to arrangements for the conference, as well as certain points of a substantive nature.

In the ensuing discussion the following agreements and understandings were reached: (Explanatory comment is included where appropriate).

1. Arrangements.

- a. The composition of the U.S. Delegation is as follows:

CHAIRMAN: Mr. W. Park Armstrong, Jr.

SECRETARY: Mr. H. D. Jones

STATE: Mr. R. F. Packard (Del.)

CIA: Mr. F. B. Rowlett (Del.)

NSA: OGA
Brig. General J. B. Ackerman, USAF (Del.)
Mr. W. F. Friedman (Adv.)
Mr. B. K. Buffham (Adv.)
Colonel B. S. Pulling, USAF (Observer)

ARMY: Colonel John P. Kaylor (Del.)

NAVY: Captain J. R. Dennis (Del.)
Commander J. L. Holmes (Adv.)

USAF: Major W. S. J. Curley (Del.)

- b. Mr. H. D. Jones was designated Secretary and Coordinator for the delegation.

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

c. Delegates and advisors will make individual arrangements for travel to and from London and for accommodations while there. All representatives are expected to be in London to attend a brief pre-conference meeting on Sunday afternoon, 11 July 1954, the eve of the conference opening.

d. Military representatives will wear civilian clothes upon arrival in and departure from London, and during the period of the conference. Uniforms may be taken if necessary for pre or post conference visits to U.S. Military installations outside the London area.

e. The Chairman estimated that approximately \$600. will be required for official entertainment to repay courtesies certain to be extended by the U.K. It was agreed that this sum can best be realized by asking each of the six participating organizations (CIA, STATE, NSA, ARMY, NAVY, AIR FORCE) to provide, through its membership, \$100. Delegates were asked to proceed in an effort to obtain the amount indicated.

2. Substantive and organizational matters.

a. The Chairman designated Brigadier General J. B. Ackerman as Alternate Chairman of the delegation.

PL 86-36/50 USC 3605

b. It was brought out that work is proceeding on expurgation of the U.S. papers to provide a U.S. position for transmittal to the U.K. These papers are expected to be ready for exchange with SUKLO, on 21 June 1954.

c. The Secretary was asked to insure that each delegate has a copy of the original U.S. papers with expurgations indicated therein. The Chairman stressed that these papers are intended for the personal use of the delegates, and, for obvious reasons, should not be used at any of the conference sessions.

d. The Secretary was instructed: (1) to inform SUSLO of the composition of the U.S. delegation, requesting that SUSLO, in turn, advise U.K. authorities and endeavor to obtain the names of U.K. delegates. (2) to ask SUSLO to arrange for a room in which the delegation can meet on 11 July 54.

e. The Chairman asked that each conference delegate and advisor familiarize himself completely with matters to be considered at the conferences.

f. The Chairman informed the delegation that the next meeting will be called through the Secretary, and probably will be held shortly after receipt of the U.K. position papers.

The meeting adjourned at 1525.

~~SECRET~~