

~~SECRET.~~

Friedman

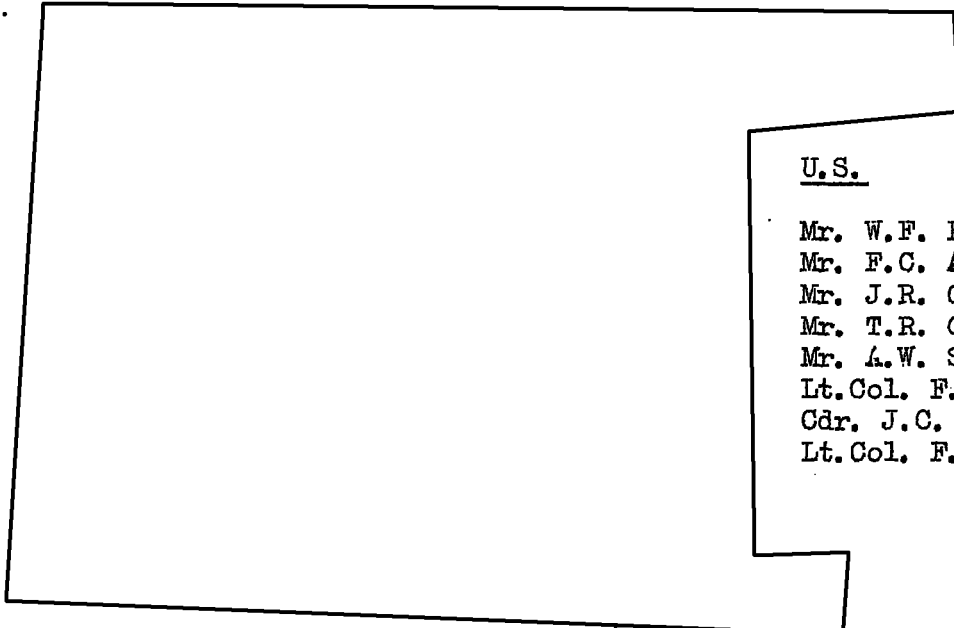
LCS(53)/E/M (1)

Copy No. 1

U.K./U.S. COMMUNICATIONS SECURITY CONFERENCE 1953

Minutes
of the First Meeting of the
Executive Committee

26th October, 1953



U.S.

- Mr. W.F. Friedman
- Mr. F.C. Austin
- Mr. J.R. Chiles
- Mr. T.R. Chittenden
- Mr. A.W. Small
- Lt.Col. F. Chilton
- Cdr. J.C. Hargreaves, U.S.N.
- Lt.Col. F. Marshall, U.S.A.F.

(Secretary)

PL 86-36/50 USC 3605

1. The Executive Committee appointed the following Sub-Committees:-

(a) Security Sub-Committee

U.K.



U.S.

- Mr. F.C. Austin
- Mr. A.W. Small
- Lt.Col. F. Chilton
- Mr. H.J. Stukey
- Mr. F.T. Grimm
- Mr. H.M. Beck

U.S.

- Mr. J.R. Chiles
- Mr. T.R. Chittenden
- Maj. W.M. Getchell
- Mr. D. Wolfand
- Cdr. J.C. Hargreaves, U.S.N.
- Mr. W.A. Haynes
- Lt.Col. F. Marshall, U.S.A.F.

/It

~~SECRET.~~

~~SECRET.~~

- 2 -

It was agreed that membership of these Sub-Committees should be flexible and additional representatives could attend as desired; it was, however, noted that the discussions of the Security Sub-Committee were of a technical nature and Services' representation was not essential.

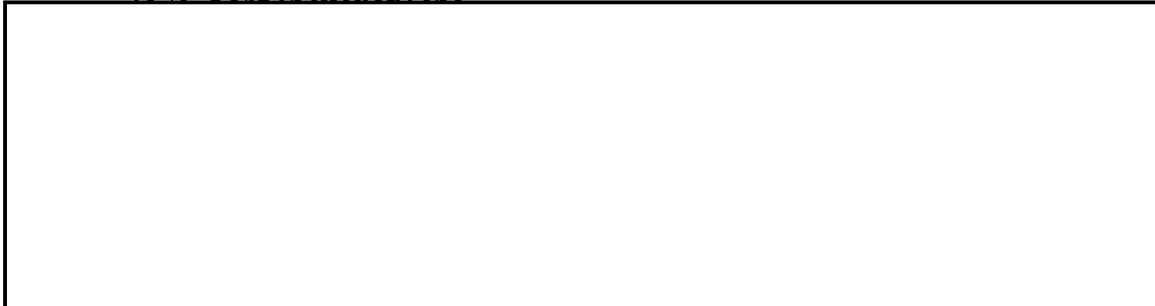
(c) Operational Requirements Sub-Committee (Phase II)



PL 86-36/50 USC 3605

It was noted that all members of the U.S. Delegation would attend these meetings.

U.K. representatives:



Times of sessions:

Morning 9.30 a.m. to 12.15 p.m.
 Afternoon 2.15 p.m. to 4.30 p.m.

2. The Executive Committee reviewed the tabled programme, which it was agreed could be downgraded to SECRET, and made the following adjustments:

3rd Nov. The morning to be a free period to enable the U.S. visitors to see H.M. the Queen's procession to the Houses of Parliament. (Luncheon Party at the Savoy Hotel).
 The afternoon session will begin at 2.30 p.m. and discussions of U.K./U.S./NATO high grade cryptosystems will be continued on 6th November, if necessary.

5th Nov. (a) As the time available in the morning for discussion of weather cryptosystems is insufficient, this item will be continued in the afternoon, in addition to the meeting of the Executive Committee.

(b) Luncheon Party at Winfield House, given by the Head of the U.S. Delegation.

/3.

~~SECRET.~~

~~SECRET.~~

- 3 -

3. The Executive Committee decided to hold further meetings as follows:-

29th October	10 a.m.	} Room 109.
5th November	2.30 p.m.	
9th November	10 a.m.	
10th November	10 a.m.	

In order to facilitate early study by the U.K. Service members of the papers emerging from the Sub-Committees, their copies will be available "post restante" in the Conference registry (Room 101) and the U.K. Service members will collect them at intervals.

PL 86-36/50 USC 3605

Conference Secretary.

Distribution

Executive Committee.

~~SECRET.~~