

~~TOP SECRET CANOE~~

~~TOP SECRET CANOE - SECURITY INFORMATION~~

FSC53/FX/M(1) DRAFT
002

[redacted] COMMUNICATIONS SECURITY CONFERENCE, 1953
Minutes of the First Meeting of the Conference
held at 1100 hours, 5 June 1953

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

Present

Chairman: Mr. William F. Friedman

U.K. Delegates

[redacted]
Brig. John H. Tiltman

[redacted]
(Secretary)

U.S. Delegates

Mr. V. P. Keay
Mr. Frank Rowlett
Mr. William H. Godel
Mr. R. F. Packard
Capt. G. Grange, USN
Col. M. L. Sherburn, USA
Lt. Col. John M. Anderson, USAF

Lt. K. B. Monypeny, Jr., USN (Secretary)

1. The Chairman proposed that at this meeting the delegates consider only the procedure of the conference and reassemble after the Chairman's luncheon at 1400. He suggested that the work of the conference continue until 1700 and that the delegates meet at 0900 on Saturday morning. It was so agreed.

2. At the request of the Chairman, [redacted] outlined to the delegates his ideas as to the conduct of the work of the conference. He stated that the problem seemed to fall into two sections:

- a. Intelligence and security aspects.
- b. Technical and cryptologic aspects.

He proposed that two subcommittees be appointed to take under consideration each of the above. It was so agreed and the following subcommittees were appointed by the two heads of delegations:

Subcommittee 1 - To consider the intelligence, physical and personnel security aspects of the problems before the Conference.

[redacted]

U.S. Members

Mr. V. P. Keay
Mr. Frank Rowlett
Mr. R. F. Packard
Col. M. L. Sherburn
Lt. Col. John M. Anderson
Mr. William H. Godel

(Secretary) Cdr. W. L. Thomas (Technical Advisor)

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Subcommittee 2 - To consider technical and cryptologic aspects of the problems before the Conference.

U.S. Members

Mr. W. F. Friedman
 Capt. G. Grange
 Mr. F. A. Raven (Technical Advisor)
 (Secretary) Mr. F. C. Austin (Technical Advisor)


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Executive Committee - To receive and act upon reports of the Subcommittees and to resolve differences which might arise in Subcommittees.

U. S. Members

Mr. W. F. Friedman (Chairman)
 Mr. William H. Godel
 Lt. K. B. Monypeny, Jr., USN (Secretary)

Mr. Friedman stated that he wished to keep open the question of additional membership on the Executive Committee.

3. The Chairman then placed before the delegates the conclusions and recommendations of the 1951 conference on  security and each of the items was assigned to one or the other of the subcommittees for review:

Subcommittee 1

Para. 3e
 3g
 3h
 3i(1)
 3k
 3l

Subcommittee 2

Para. 3a
 3c
 3d
 3e
 3i(2)
 3i(4)
 3j
 3l

Executive Committee

Para. 3b

Conference as a whole

Para. 3f
 3i(3)
 3m
 3n

4. There was no further business to come before the meeting. The meeting adjourned at 1200 with the understanding that at 1400 the above appointed Subcommittees would meet and independently commence work.




 K. B. Monypeny, Jr.

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