

~~TOP SECRET CANOE~~

~~TOP SECRET CANOE - SECURITY INFORMATION~~

FSC53/EX/M(1) FINAL
002

UK-US CONFERENCE ON THE COMMUNICATIONS SECURITY OF
NATO COUNTRIES
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.K. MembersU.S. Members

	(Chairman)	Mr. W. F. Friedman
Brig. John H. Tiltman		Capt. G. Grange
	(Secretary)	Mr. F. A. Raven (Technical Advisor)
		Mr. F. C. Austin (Technical Advisor)

Papers produced by the two subcommittees would be considered by the conference sitting as a committee of the whole.

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

Subcommittee 1Subcommittee 2

Para. 3e

Para. 3a

3g

3c

3h

3d

3i(1)

3e

3k

3i(2)

3l

3i(4)

3j

3l

Executive CommitteeConference as a whole

Para. 3b

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.

/s/ K. B. Monypeny, Jr.

K. B. Monypeny, Jr.

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