SUBJECT NUMBER

USCIB: 30/32

Item not on the Agenda for the Eighty-eighth Meeting of USCIB, held on 10 July 1953.

Subject:	Intercept	Base	Rights	-		86-36/50	3605
					ΕO	3.3(h)(2)	

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The CHAIRMAN agreed.

MR. ROWLETT said he would like an opportunity to think about this and consider how the two things would work out together. He pointed out that CIA has some arrangements with the whereby we have been receiving certain intercept material. He added that he thought the two tied in very closely and considerable assessment would be necessary.

MR. ARMSTRONG said that in lieu of asking the Board to make a decision at this point, he would like to suggest referring this to the Executive Committee for determination of recommendations to the Board and to assist in preparation of a reply to the Ambassador.

CAPTAIN TAYLOR said he would like to offer an additional suggestion that the Executive Secretary take Mr. Armstrong's proposal and circulate it first on vote sheet and if the vote sheet replies were not unanimous, have a Special Meeting of the Executive Committee.

The CHAIRMAN said he thought that Mr. Rowlett felt that he would like to have a look at the problem with Mr. Armstrong before it is circulated on vote sheet as there might be some amendments.

MR. ROWLETT said he would like that.

The CHAIRMAN then inquired if it was agreeable for State and CIA to get together on this, then circulate it on vote sheet and if there is any question it could be settled at the next meeting.

CAPTAIN TAYLOR said the Executive Committee could act on it in the interim.

The CHAIRMAN said he thought if everyone was in agreement, the Executive Committee could go ahead.

CAPTAIN TAYLOR replied that it would depend upon response to vote sheets, that if there were no comments that would require discussion it would stand approved by the Executive Committee and then go on to the Board, otherwise a meeting of the Executive Committee would be called to make further recommendations to the Board.

The CHAIRMAN stated that the above procedure is approved if there is no objection.

There was no objection. However, MR. ARMSTRONG stated that he believed there should be fairly fast action on the matter.

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At this point, COLONEL TOWNSEND said that he would like to ask that an Air Force representative be permitted to take part in these considerations, since the Air Force was in on the surveys.

The CHAIRMAN asked if he meant that the Air Force wanted to be on discussions at the Executive Committee.

COLONEL TOWNSEND replied that the Air Force is represented on the Executive Committee, but he had in mind the possibility of an Air Force representative being on hand during the discussion with the He said the Air Force recognized the fact that NSA has primary interest, but they would like to go along if possible.

MR. ARMSTRONG indicated he would get together with the Air Force on this.

CAPTAIN ROEDER said that as far as communications were concerned there would be no trouble in using the special channels.

COLONEL TOWNSEND said the G-2 SSO channel could also be used.

MR. ARMSTRONG agreed that there would be no problem in handling the communications.

<u>DECISION</u>: (10 July 1953) The State Department representative would confer with the interested parties, and if necessary, prepare a paper to be circulated by the Executive Secretary for vote sheet action.

The meeting adjourned at 1605.

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