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

USCIB: 29.18/9

11 June 1954

~~TOP SECRET~~MEMORANDUM FOR THE MEMBERS OF USCIB:Subject: UKUSA Conference on References: (a) USCIB 29.18/6, dated 25 May 1954.  
(b) USCIB 29.18/4, dated 18 May 1954.

1. In view of comments contained in reference (b), and views expressed by the Department of State Member, the tentative record of decision contained in reference (a) is amended to read as indicated below to reflect more accurately the intent of USCIB in its decision on this subject at the 103rd Meeting.

DECISION: (14 May 1954) USCIB agreed:

a. To accept the following recommendations contained in the first report of the Ad Hoc Committee submitted as an enclosure to USCIB 29.18/1:

- (1) The proposed letter from the Chairman, USCIB to the Chairman, LSIB.
- (2) The proposed conference agenda amended to delete paragraph 4.
- (3) The proposed composition of the U.S. delegation to the conference; i.e. one delegate and technical advisors as required, from NSA, State, CIA, Army, Navy, and Air Force.

b. Not to accept the second report of the Ad Hoc Committee submitted under USCIB 29.18/2. Instead, it was agreed to appoint a new committee, under the chairmanship of Mr. Francis A. Raven, which will:

- (1) Consider proposed agenda items "a" through "d" and, if agreement is reached on these items, to proceed with consideration of items "e" and "f". If agreement is not reached on items "a" through "d", present divergent views to USCIB for resolution at a special meeting.
- (2) Submit recommendations to USCIB in sufficient time to permit consideration at the regular June meeting, with a view to having approved U.S. position papers available for exchange with U.K. authorities by 15 June 1954.

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Declassified and approved for release by NSA on 05-09-2014 pursuant to E.O. 13526

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Subject: UKUSA Conference on [redacted]

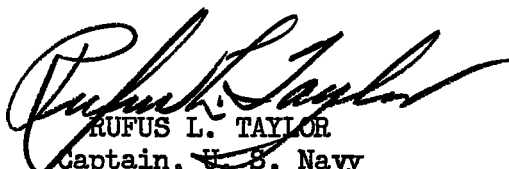
c. That member organizations concerned will submit to USCIB at its next meeting the names of their conference delegates and technical advisors, keeping the number as limited as possible.

d. That Mr. W. Park Armstrong, Jr., subject to his availability, will serve as Chairman of the U.S. Delegation.

e. Not to approve, prior to the conference, the U.K. request for authority to extend the scope of their collaboration with [redacted] beyond the provisions of Appendix P, UKUSA.

2. In the absence of objection the decision on this item as contained in the tentative minutes of the 103rd Meeting (USCIB 29.18/5) will be amended as indicated above.

3. THIS DOCUMENT CONTAINS COMMUNICATIONS INTELLIGENCE INFORMATION AND SHALL BE HANDLED ONLY IN CHANNELS EXPRESSLY PROVIDED FOR COMINT.

  
RUFUS L. TAYLOR  
Captain, U. S. Navy  
Executive Secretary, USCIB

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