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## TENTATIVE

## MINUTES OF THE SECOND MEETING OF THE MSA TECHNICAL JOURNAL EDITORIAL POLICY BOARD 28 JANUARY 1955

The meeting was opened by the Chairman at 0815. Those present were:

Mr. William F. Friedman, Chairman	s/asst
Mr. Francis A. Raven	PROD
Colonel George E. Campbell	AG
Dr. Harold J. Stukey	COMME
Dr. Howard H. Campaigne	R/D
Dr. Lawrence E. Shinn	P/P
Mr. Lambros D. Callimahos	TEC
Mr. William A. Jones	TEC
Captain I.T. McDonald, USAF, Executive Secretary	S/asst

1. The minutes of the meeting of 14 January 1955 were reviewed. It was agreed that the first sentence of 3b should be changed to read:

"The technical level to which the journal should have its greatest appeal should be that of a GS-11 and higher, but the journal may contain an occasional article of interest to personnel of a lower level."

It was further agreed that the heading of 3e and paragraph 3e(1) should be changed to read:

## "e. Distribution of Journal

- (1) Distribution will be limited to those technical personnel of NSA who request it by application and whose applications are approved. Later on, technical personnel of GCMQ may be added to the distribution."
- 2. After the foregoing changes were made, the minutes of the preceding meeting were approved.
- 3. The Subcommittee then submitted a tentative job description for the position of Managing Editor. After some discussion, the job description was tentatively accepted. It was agreed that Mr. Jones would have sufficient copies reproduced and distributed to the Board members for their consideration prior to the next Board meeting.
- 4. It was agreed, for security reasons, that no papers submitted to the Journal would be published without the cognizance of the MSA Office concerned.

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- 5. It was agreed that a Managing Editor should first be obtained and then he should help decide on the desired level and qualifications of his assistant.
- 6. Copies of several successful professional journals were submitted to the Board for their consideration. It was agreed that the copies would be circulated for further review by the members of the Board prior to the next meeting.
  - a. It was agreed that a single column format would be preferable in the Journal.
  - 7. It was decided that the title of the Journal would be:

## The National Sacurity Agency TECHNICAL JOURNAL

8. The next meeting of the Board was scheduled for 0830 on Friday, 4 February 1955, in Room 19-244.

for William P. Briedman

J. T. Me almald

Chairman

MSA Technical Journal Editorial

Policy Board