Approved For Release 2006/11/07 : CIA-RDP79M00062A000800040011-7

Approved For Release 2006/11/07 : CIA-RDP79M00062A000800040011-7

Approved For Release 2006/11/07 : CIA-RDP79M00062A000800040011-7

TOP SECRET

COMMITTEE ON FOREIGN INTELLIGENCE

Washington, D.C. 20505

[redacted] 25X1

24 May 1976

Minutes of Eighth Meeting
Committee on Foreign Intelligence
East Building, at 1500 hours, 14 May 1976

Director of Central Intelligence
Mr. George Bush
Presiding

MEMBERS PRESENT

Mr. Robert F. Ellsworth, Deputy Secretary of Defense

Mr. William G. Hyland, Deputy Assistant to the President for National Security Affairs

ALSO PRESENT

[redacted] USN, Deputy to the DCI for the Intelligence Community 25X1

Mr. Thomas K. Latimer, Principal Deputy Assistant Secretary of Defense (Intelligence)

[redacted], Chairman, DCI Weapon and Space Systems Intelligence Committee 25X1

Dr. Sayre Stevens, Associate Deputy Director for Science and Technology, CIA

[redacted] Acting Executive Secretary, CFI 25X1

[redacted] National Intelligence Officer for USSR/European Satellites 25X1

[redacted] Intelligence Community Staff 25X1

[redacted] OWI/CIA 25X1

[redacted] 25X1

[redacted] 25X1

TOP SECRET

Approved For Release 2006/11/07 : CIA-RDP79M00062A000800040011-7

Approved For Release 2006/11/07 : CIA-RDP79M00062A000800040011-7

TOP SECRET

COMMITTEE ON FOREIGN INTELLIGENCE

Washington, D.C. 20505

CFI-M-8 [redacted] 25X1

Copy ____ of ____

24 May 1976

MEMORANDUM FOR THE COMMITTEE ON FOREIGN INTELLIGENCE

FROM : [redacted] 25X1
Acting Executive Secretary, CFI

SUBJECT: Minutes of the 14 May Meeting of the Committee on Foreign Intelligence

1. Minutes of the meetings of 30 April and 4 May were approved without change. The Committee agreed to provide minutes of the 4 May meeting to the National Reconnaissance Office since the NRP had been the sole topic of the 4 May session.

2. The package of revised NSCIDs No. 1 through No. 8 which had been provided the members for review was approved for forwarding to the National Security Council. Mr. Hyland advised that since the Senate Select Committee report had published parts of the existing NSCIDs, and a court suit for release of NSCIDs under FOIA was pending, there was some question in the NSC staff as to what should be done with the revised NSCIDs. If the existing ones are released under FOIA, and the revisions reflect changes called for by an unclassified Executive Order 11905, there is need to strengthen the basis on which the new NSCIDs can be defended as classified documents. Mr. Hyland distributed a Department of Justice input as to suggested wording of the NSCID preamble. Mr. Ellsworth said it probably would be necessary to rewrite the NSCIDs in entirely different language and change the format. Mr. Hyland agreed the NSCID package should be sent to the NSC. This would satisfy the E.O. 11905 deadline, and if the NSCIDs were later remanded for complete re-do that would represent a new project.

[redacted] 25X1

[redacted] 25X1

TOP SECRET

Approved For Release 2006/11/07 : CIA-RDP79M00062A000800040011-7

Approved For Release 2006/11/07 : CIA-RDP79M00062A000800040011-7

[redacted] 25X1

3. Action on the proposed CFID No. 3, "National Reconnaissance Activities" was deferred after the Executive Secretary reported the paper was under study by the CIA General Counsel since there was concern it contained directive language (particularly as concerned delegation of procurement authority and authority to acquire automatic data processing equipment) which went beyond CFI jurisdiction.

4. The Committee approved CFID No. 4, "Administrative Arrangements" without change.

[redacted] 25X1

Approved For Release 2006/11/07 : CIA-RDP79M00062A000800040011-7

Approved For Release 2006/11/07 : CIA-RDP79M00062A000800040011-7

25X1

12. The meeting adjourned at 1610 hours.

25X1

25X1

Approved For Release 2006/11/07 : CIA-RDP79M00062A000800040011-7