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CFI-M-11
8 July 1976

Minutes of Eleventh Meeting
Committee on Foreign Intelligence
East Building, at 1430 Hours, 7 July 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

25X1

[redacted] Deputy to the DCI for the Intelligence Community
Mr. Thomas K. Latimer, Principal Deputy Assistant Secretary of Defense (Intelligence)
Dr. Malcolm Currie, Director of Defense Research and Engineering
25X1 [redacted], Deputy Director of Defense Intelligence (Program and Resources)
Mr. Samuel M. Hoskinson, Director for Intelligence, National Security Council Staff
25X1 [redacted] Director, Office of Program and Budget Development, Intelligence Community Staff
[redacted] Intelligence Community Staff, GDIP Program Monitor
Mr. Walter Elder, Executive Secretary, CFI

25X1

MORI/CDF

Exempt from general declassification schedule of E.O. 11652 exemption category 5B(1),(2),(3) Automatically declassified on Date Impossible to Determine

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The Chairman noted that the meeting would consider an overview of the Consolidated Defense Intelligence Program (CDIP) including a detailed presentation of the General Defense Intelligence Program (GDIP) by the program manager.

25X1

Before [redacted] presentation the Chairman observed that Congress expected the DCI to have knowledge of intelligence-related programs. The Chairman noted that Executive Order 11905 gave the CFI no responsibility for managing intelligence-related programs. He pointed out, however, that Congress would hold him responsible for understanding and commenting on these programs. Mr. Ellsworth stated that he would arrange for the DCI to be briefed on intelligence-related programs.

25X1

[redacted] noted that the CFI is, under the Executive Order, responsible for providing guidance on the relationship between national and tactical intelligence. He said that the Committee would turn to this issue after the DCI had been briefed.

The Committee agreed that program managers would address all the issues cited in the 1 July 1976 letter to the members.

25X1

[redacted] presented a comprehensive briefing on CDIP and GDIP, highlighting two issues in the GDIP for CFI decision, [redacted]

25X1

The Chairman noted that the presentations by the program managers would be considered as background for an overall review of the National Foreign Intelligence Program (NFIP) to be presented by [redacted] and the Intelligence Community Staff. CFI decisions on the NFIP would be issued after the overall review. He said that the CFI could, of course, give program managers policy guidance on specific issues if the implications were clear.

25X1

25X1

[redacted]

Walter Elder
Executive Secretary

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1 Cy D/DCI/IC
1 Cy SA [redacted] 25X1
1 Cy SA [redacted]
1 Cy Dirs, OPP
OPEI
OPBD

2 cys Mr. Hyland
2 cys Mr. Ellsworth
2 cys Mr. Elder
1 Cy IC Registry

IC Reg/jrp/12Jul76 [redacted] 25X1

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