

MORNING MEETING ACTION ITEMS

ASSIGNED TO  
D/DCI/NIPE

<u>Date</u>	<u>Action</u>
7 July 1965	DDCI asked Bross to contact the PFIAB and to reschedule the time which had been arranged for the DCI's personal discussions with the Board.
12 July	DCI noted that he had promised Secretary Vance that efforts would be made to resolve the Draft NRO Treaty by the end of this week. DCI suggested that Vance be asked to pick a representative with whom DDS&T and Bross can work to thrash out trouble spots. DCI requested advice on this or any other device necessary to resolve the treaty this week.
12 July	DCI, referring to discussions with Dr. Baker of the PFIAB last week, wants Baker invited to Headquarters for further talks and briefings.
12 July	DCI wants recommendations on who should represent the Agency [redacted]
13 July	DCI asked to be informed of the breakdown of Community, including NRO, budget figures.
15 July	Noting that he had told Secretary Vance that we will have specific proposals for an NRO agreement by the end of this week, Bross and [redacted] were directed to work out the details with [redacted] late this week or early next.
15 July	Noting that there is some possibility that Community budget matters may come up at the scheduled 23 July DCI meeting with BOB Director Schultze, DCI directed that Community figures be pulled together and be available.
16 July	DCI asked Bross to redo a proposed letter to Secretary Brown [redacted] and asked for an additional letter to the Secretary of Defense explaining the USIB study in [redacted] and emphasizing that just as USIB is to contribute its expertise [redacted] it will be necessary for DOD to keep USIB fully informed.

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(EXECUTIVE REGISTRY FILE

*As Dir Comptroller 1965*

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GROUP 1  
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downgrading and  
declassification

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D/DCI/NIPE (cont.)

Date

Action

16 July 1965

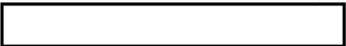
DCI asked Bross,  and Wheelon to develop a letter from DCI to USIB formally charging USIB with the need to develop a position on the intelligence aspects of 

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20 July

DCI directed that Bross work closely and cooperatively with 

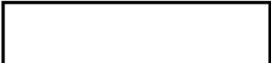
21 July

DCI noted that it was agreed yesterday with Vance that the SIGINT and COMOR Committees are to be briefed on  DCI wants this briefing arranged as soon as possible.

21 July

DCI wants to be informed on the conversation between Bross and Secretary Vance yesterday afternoon.

22 July

DCI directed that a formal CIA agreement with NSA be executed to ensure a joint CIA/NSA role 

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25 Aug

DCI requested that the Agency's 1966 Budget be included in a presentation before the President's Board sometime in October.

26 Aug

Executive Director requested that Bross assure that a letter is sent to the Agency from BOB concerning a study of possible duplication of efforts in the PI field.

APPROVED FOR RELEASE

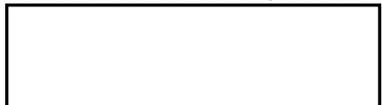
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Executive Report  
65-5190/1

25X1



13 September 1965

MEMORANDUM FOR: Executive Director - Comptroller

With reference to your memorandum dated 9 September 1965 regarding action items assigned by the Director at the 9:00 a. m. meeting, attached you will find a copy of those actions apparently assigned to SAVA, with appropriate comments beside each item. For those items which I have numbered on the right-hand side, the comments appear below, similarly numbered:

1. This is a continuing task, with no fixed time of completion.

2. Having only obtained a properly-qualified officer last week, work on the [redacted] used in the DRV will begin now.

3. Same as 2.

4. There is no "proposed new series" of interrogation reports. Probably this refers to the effort to upgrade the content of PW interrogation reports, in which case see item 1.

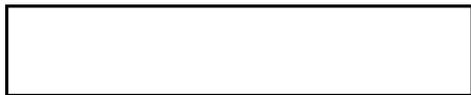
5. Was not aware that this requirement had been placed on me. Would appreciate seeing pertinent notes for clarification.

6. Not accomplished. Will take this up with General Carroll on my next visit to DIA.

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ILLEGIB



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Peer de Silva  
Special Assistant for  
Vietnamese Affairs



25X1

Executive Registry  
63-519013

16 September 1965

MEMORANDUM FOR: Executive Director

ATTENTION :

SUBJECT : DDI Responses to Morning Meeting  
Assignments, 7 July - 27 August 1965

1. This memorandum is for the Executive Director's information and responds to his memorandum of 9 September.

2. We have checked the attached list of action assignments and have determined that all of them have been acted upon; three are still in process.

3. The Director's requests of 20 and 31 August with regard to the next planning meeting with Eugene Black will be met by OCI and the Vietnam Affairs Staff. Mr. Cline wishes to suggest modifications to the Director's 24 August request for a weekly memorandum reviewing the world situation, and will do so within the next few days.

4. With regard to the 3 August request for a roundup of various aspects of U.S. planning on Vietnam, it is our understanding that this charge was subsequently modified and that Peer de Silva has since been pursuing numerous contacts around the community to produce the information desired by the Director. The Southeast Asia planning conferences with  were also developed in pursuit of this objective.

ODDI Executive Staff

Attachment

700 55 11 23 AM '65

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05-5190/4

DD/S&T 3437-65  
17 SEP 1965

MEMORANDUM FOR: Executive Director-Comptroller

SUBJECT: Status of DCI Action Items  
Assigned DD/S&T

REFERENCE: Your memorandum of 9 September 1965

Regarding your memorandum of 9 September, action has been completed on all items assigned to the DD/S&T except as we indicate below.

	<u>Action Items</u>	<u>Status</u>	
25X1	4 Aug. [Redacted]	Recommendations will be submitted on or before 24 Sept.	ILLEGIB [Redacted]
25X1	20 Aug. [Redacted]	DD/S&T prepared to brief DCI at his convenience.	
25X1	25 Aug. [Redacted]	DD/S&T prepared to brief DCI at his convenience.	
25X1	1 Sept. [Redacted]	DD/S&T prepared to brief DCI at his convenience.	
25X1	2 Sept. Letter to Secy Vance [Redacted]	DD/S&T will submit recommendation on the subject to DCI on or before 24 Sept.	

[Redacted Signature Box]

ALBERT D. WHEELON  
Deputy Director  
for  
Science and Technology

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GROUP 1  
Excluded from automatic  
downgrading and  
declassification

MORNING MEETING ACTION ITEMS  
ASSIGNED TO  
DEPUTY DIRECTOR FOR SCIENCE AND TECHNOLOGY

Date

Action

8 July 1965

Referring to the Action Memo from McGeorge Bundy to SecState, SecDef, and DCI, on [redacted] and the related matter of [redacted] was directed to meet with Critchfield and others in the Agency to develop CIA views to update an earlier USIB position, after which [redacted] is to coordinate a draft setting forth our views with State and DOD.

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12 July

[redacted]

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12 July

DCI noted that he had promised Secretary Vance that efforts would be made to resolve the Draft NRO Treaty by the end of this week. DCI suggested that Vance be asked to pick a representative with whom DD/S&T and Bross can work to thrash out trouble spots. DCI requested advice on this or any other device necessary to resolve the treaty this week.

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13 July

DCI wants to be informed in greater detail at some appropriate time of what we learn from study [redacted]

13 July

[redacted]

25X1

14 July

Following USIB consideration of the [redacted] package, a resume is to be prepared for DCI's use.

25X1

15 July

Noting that he had told Secretary Vance that we will have specific proposals for an NRO agreement by the end of this week, Bross and [redacted] were directed to work out the details with [redacted] late this week or early next.

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JUL 23 11 23 AM '65

[redacted]

[redacted]

[redacted]

25X1

[Redacted]

25X1

4 October 1965

MEMORANDUM FOR: Executive Director-Comptroller

SUBJECT: Suspense System for Office of the Director; Follow-up Report

REFERENCE: Memorandum from DDP for Executive Director-Comptroller, this subject, dated 17 September 1965 [Redacted]

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1. Following is the current status on <sup>41</sup>incompleted actions as reported in reference.

a. A memorandum has been prepared reviewing the [Redacted] matter. It is in process of coordination and release.

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b. No further DDP action indicated.

c. This matter is still under study by the FE Division.

d. [Redacted] identifies four papers which are being sent to Headquarters [Redacted] Upon receipt, they will be [Redacted] analyzed both for their pertinence to the Director's inquiry of 17 August, and for their applicability to training.

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e. It is our opinion in DDP that the allegation of Agency ostentatiousness abroad is, in general, groundless, especially since over the past several years there has been a general tightening up in representation, [Redacted] official cars, housing, and the like. Nevertheless, this matter is being specifically introduced into the Chiefs of Station Seminar, beginning on 4 October 1965.

25X1

f. No further action indicated.

[Redacted]

25X1

DDP/SPA

05-5190/5

[Redacted]

17 September 1965

25X1

MEMORANDUM FOR: Executive Director-Comptroller

SUBJECT: Suspense System for Office of the Director

1. Reference is made to your memorandum dated 9 September 1965, requesting a brief status report on items outstanding in the list of DDP actions assigned at the morning meetings.

2. The following DDP actions are still in process:

a. 6 July 1965: On the basis of a cable just

[Redacted]

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b. 15 July 1965: The revised paper on the [Redacted] reporting and possible future disorders was accomplished by OCI.

[Redacted]

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d. 17 August 1965:

[Redacted]

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e. 30 August 1965: O/DDP will consult with DD/S concerning the matter of alleged ostentatiousness of Agency personnel abroad.

f. 30 August 1965: The necessary data for a further briefing of Mahon have been provided to BPAM.



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DDP/SPA



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CENTRAL INTELLIGENCE AGENCY  
**OFFICIAL ROUTING SLIP**

TO	NAME AND ADDRESS	DATE	INITIALS
1	Executive Director - Comptroller		
2			
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<input type="checkbox"/> ACTION	<input type="checkbox"/> DIRECT REPLY	<input type="checkbox"/> PREPARE REPLY
<input type="checkbox"/> APPROVAL	<input type="checkbox"/> DISPATCH	<input type="checkbox"/> RECOMMENDATION
<input type="checkbox"/> COMMENT	<input type="checkbox"/> FILE	<input type="checkbox"/> RETURN
<input type="checkbox"/> CONCURRENCE	<input type="checkbox"/> INFORMATION	<input type="checkbox"/> SIGNATURE

**Remarks:** Ref: ExDir-Compt. Memo, 9 Sept. 65  
 on Action Items from DCI Staff Meetings

Action has been taken on all items listed in your memorandum with the exception of the item of 25 August which requested inclusion in a presentation to PFIAB of the Agency 66 Budget in October. This cannot be done as the next meeting of the PFIAB comes too soon (23/24 September), but will be covered in the meeting in November.

FOLD HERE TO RETURN TO SENDER

NAME, ADDRESS AND PHONE NO.	DATE
John A. Dross D/DCI/NIPE 7E 22	14/9/65

UNCLASSIFIED CONFIDENTIAL SECRET

ILLEGIB

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