

Agenda

Executive Committee Meeting

8 October 1962

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| 1. Review of Space Problem | Col. L. K. White
Mr. James Garrison
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| 2. Action on Manpower Study | Mr. Lyman Kirkpatrick |
| 3. Report on External Research | Mr. Ray Cline |

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NO FOREIGN DISSEMINATION

EXECUTIVE COMMITTEE MEETING NO. 17

Monday, 8 October 1962 - 3:00 p.m.

Present were: General Carter
Mr. Helms
Mr. Cline
Dr. Scoville
Colonel White
Mr. Kirkpatrick
Mr. Bross

[redacted]

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1. Review of Physical Space Problem

Colonel White, with visual aids provided by Logistics representatives, presented the major new requirements for physical space in headquarters. To make space available for new elements of DDR, [redacted] Security, RI, and ONE for the DCI, as well as bring into the building the Map Library, TSD, and ADPS, would necessitate [redacted] sq. ft. of space--a rather insurmountable problem.

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A solution constant, described by Colonel White, proposes to leave out of the building TSD and the Map Library, to move OBI out of the building, and absorb SOD--totaling [redacted] Various alternatives in addition to the solution constant were: (a) move out [redacted] and leave out ORD/DDR; (b) move out DDR and move in TSD; (c) move out OSA/DDR and leave out ORD/DDR; (d) move out [redacted] A&E/OTR and Registrar/OTR; (e) move out OTR faculty, A&E, Registrar, and part of OTR Support Staff.

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No alternative appealed to a majority. The Committee was reminded of the multitude of problems which existed when [redacted] and DDP were separated before. Colonel White revealed that, if everything moveable were taken from the East Building complex, it would still free only 25,000 - 30,000 sq. ft. He also described moving costs to range from heavy to astronomical. Even General Carter's suggestion, "Why don't we stay the way we are," received unqualified support only from Colonel White.

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The discussion ended by General Carter's indicating the problem would be taken to the DCI.

2. Action on Manpower Study

25X1 This analysis on manpower utilization, also dubbed "The [redacted] has reached proportions of some 370 pages. It is to be discussed at a Financial Policy and Budget Committee meeting on October 10, and the recommendation will be forwarded to the DDCI for Executive Committee action.

3. Report on External Research

Although there was considerable discussion on external research coordination in the social and behavioral sciences, Mr. Cline revealed that the Defense Department, rather than defaulting on its [redacted] contribution, has upped its ante to [redacted] CIA's contribution of [redacted] has already been made so no decision is necessary before next summer. General Carter suggested that the DD/I get a firsthand impression of just how useful the product is, and what the group actually does, before the question arises next summer.

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4. Comments by General Carter

a. Reminded all members that we exist in a freewheeling government where much is accomplished by committee action. Agency people attend many of these meetings. It is incumbent upon our representatives to bring back to the Agency the flavor of opinions of other agencies which can be used as background for the DCI's relations with these agencies. Memoranda are to be prepared after each of these meetings for the DCI.

b. We are under pressure by various members of the Administration to declassify material in efforts to make the Administration look good in the November elections. Cautioned Executive Committee members to impress upon their people to back off from any of these requests by stating that only the DCI can make any decision on declassification of any Agency information.

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[redacted]
Executive Secretary

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