

**CONFIDENTIAL**

EXECUTIVE COMMITTEE MEETING

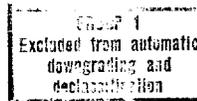
Monday, September 17, 1962, 1500

1. Colonel White -- Brief Report on Executive Reserve Meeting ..
2. Mr. Cline -- Preliminary Discussion of NIS Review
3. Mr. Houston
  - A. Request from Senator Jackson
  - B. Assistant Secretary Dutton's Request for Foreign Service Officers to See Their Congressman
4. Acting Director of Central Intelligence
  - A. Keeping Front Office Advised (See Attached)
  - B. Coordination: Units should coordinate before sending papers forward.
5. Executive Director
  - A. Anniversary Ceremony



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EXECUTIVE COMMITTEE MEETING NO. 15

Monday, 17 September 1962 - 3:00 p. m.

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

1. Executive Reserve Meeting

Colonel White announced the annual Executive Reserve Meeting in October of non-governmental individuals whose services would be desired by various government departments in the event of national emergency. The Agency's group of 17, all DD/I sponsored, is a cadre of current or former consultants who would be used for expansion in an emergency.

General Carter asked questions relative to the caliber of the individuals and our needs for them; he called for further study to determine whether the group should be expanded to a usable reserve or retrenched.

2. NIS Review

Outlining expenses of money and effort in preparing NIS chapters, Mr. Cline emphasized problems of maintaining NIS's up-to-date, the incomplete coverage of them, and the general over-classification. Although Sino-Soviet books are reasonably complete, much effort will be necessary to complete Latin American chapters and commencing parts on African areas. He recommended reduction of their encyclopedic nature and urged maintenance of Chapter 1 as a workable summary of the country, while supplements and appendices should be rationalized upon long-term unchanging features which

would prove more manageable. Mr. Bross estimated current costs as approximately [redacted] dollars per year. Mr. Kent cautioned that, if we curtail production of NIS's without USIB agreement and JCS acceptance, we must be prepared to squelch departmental efforts to prepare their own versions of NIS's.

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General Carter directed Mr. Cline to formalize a proposal, with the above conditions in mind, and report back to the Executive Committee.

3. Request by Senator Jackson

Mr. Houston, in describing previous papers prepared on policymaking machinery in the Sino-Soviet Bloc area and which were made available to Senator Jackson, stated the Senator revealed these papers to be particularly helpful to the academic field and his group. The Senator has made a request for these papers to be brought up to date over the next four months until the next Congressional session, which OCI estimates would take approximately 100 man hours for each paper. Mr. Cline has no objection to this expense. General Carter authorized the project to be completed.

4. Foreign Service Officers Contact with Congressmen

[redacted]

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5. Executive Director's Comments

The 10 and 15 year Agency service awards ceremony for 18 September was announced by Mr. Kirkpatrick.

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Executive Secretary

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