

NOV 19 1957

AHIP-M-45
18 November 1957

IAC AD-HOC SUB-COMMITTEE ON INFORMATION PROCESSING

Minutes of Forty-fifth Meeting, 14 November 1957

Members Present:

- AIR - Col. John H. Lackey
Maj. Henry G. Sanders
- STATE - Mr. Fred Shipman
- NAVY - Capt. R. A. Paton
Mrs. K. C. Young
- ACSI - Mr. P. C. Daniels
Col. Charles A. Henne
- USIA - Mr. H. Roth Newpher
- NSA - [redacted]
- CIA - Mr. Paul A. Borel, Chairman
[redacted]

Others Present:

- CIA - [redacted]

1. The minutes of the Forty-fourth meeting were approved as written.
2. The second draft of the Agreement for Implementing IAC Policy on Reproduction of Intelligence (AHIP-D-3/1) was distributed and members were requested to report their approval or comments to the Chairman by telephone by Wednesday, 20 November 1957.
3. Col. Henne, ACSI, submitted to the Committee a proposal entitled Inter-Library Loan Services (Direct Service to Subordinate Agencies), (AHIP-D-2). The Committee referred the paper to the Standing Group on Inter-Agency Document Loan Services for action.
4. [redacted] reported that the NSA Library has completed its transfer to new quarters at Fort Meade. The possibility of an AHIP tour of the new library is being considered.
5. The Air members devoted the balance of the meeting to the presentation of an Eastman Kodak film on Minicard and to a demonstration of Minicard equipment including their recently installed Duplicator and Selector.

25X

[redacted]

Secretary

C-O-N-F-I-D-E-N-T-I-A-L

STAT [redacted]