

TOP SECRET

Approved For Release 2007/01/17 : CIA-RDP86B00269R000200060040-9

Attachment to  
USIB-D-1. 5/3  
19 January 1961  
Limited Distribution

Excerpt from  
RECORD OF ACTIONS  
by the  
NATIONAL SECURITY COUNCIL  
at its  
FOUR HUNDRED AND SEVENTY-FOURTH MEETING  
held on  
January 12, 1961

(Approved by the President on January 18, 1961)

ACTION  
NUMBER

2377

FOREIGN INTELLIGENCE ACTIVITIES

(NSC Action No. 2367; Memo for NSC from Executive Secretary, same subject, dated January 9, 1961, SPECIAL LIMITED DISTRIBUTION ONLY)

- a. Discussed the views of the Principals of the Joint Study Group regarding the Group's report, as consolidated by the Director of Central Intelligence (transmitted by the reference memorandum of January 9, 1961); and took the following actions with regard to the recommendations of the Joint Study Group:
- (1) Concurred in Recommendations Nos. 3, 4, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 17, 19, 20, 25, 26, 27, 28, 29, 32, 33, 36, 37, 38, 39, 40, 41, 42 and 43.
  - (2) Concurred in Recommendations Nos. 1, 2, and 30, provided that:
    - (a) Implementation of Recommendations Nos. 1 and 2 should take place after study by the Joint Chiefs of Staff and in a manner to be established by the Secretary of Defense.
    - (b) The implementation of Recommendations Nos. 1, 2 and 30 with respect to the organization and functions of the USIB should be taken in phase with the carrying out of the related internal adjustments within the intelligence components of the Department of Defense.
  - (3) Concurred in Recommendation No. 5, with the understanding that this recommendation did not modify the arrangements in this field under wartime conditions.

NSC review(s) completed.

Approved For Release 2007/01/17 : CIA-RDP86B00269R000200060040-9

TOP SECRET

ILLEGIB  
#45

TOP SECRET

Approved For Release 2007/01/17 : CIA-RDP86B00269R000200060040-9

- (4) Concurred in Recommendation No. 16 and approved draft NSCID No. 8 as submitted, with the provision that the National Photographic Intelligence Center (NPIC) should be under the Central Intelligence Agency; and noted the President's statement that there should be no other center duplicating the functions of the NPIC, and that the military services and other departments and agencies should state clearly to the NPIC their particular requirements.
  - (5) Concurred in Recommendation No. 18, subject to the deletion of the words "and assign responsibility for periodic reports to the United States Intelligence Board" and the addition of the words "and the agencies concerned should make periodic reports to their agency heads."
  - (6) Concurred in principle with Recommendations Nos. 21, 22 and 23, and referred them to the USIB for implementation in consultation with the Secretary of Defense and the Joint Chiefs of Staff.
  - (7) Concurred in Recommendation No. 24, subject to the addition of the words "except in situations with respect to which the Secretary of State and the Director of Central Intelligence may agree do not warrant such allocation of responsibility."
  - (8) Agreed that, in lieu of establishing the management group proposed in Recommendation No. 31, the functions recommended for that group should be performed by the coordination staff proposed in Recommendation No. 29.
  - (9) Concurred in Recommendation No. 34, subject to the addition of the words "or as the Joint Chiefs of Staff may direct, subject to the understanding that National Security Agency communications to service cryptologic agencies in the field are excepted from the provisions of this recommendation."
  - (10) Deferred action on Recommendation No. 35.
- b. Discussed the recommendations of the Deputy Secretary of Defense (transmitted by the reference memorandum of January 9, 1961), and adopted the following amendments to National Security Council Intelligence Directives:

Approved For Release 2007/01/17 : CIA-RDP86B00269R000200060040-9

TOP SECRET

TOP SECRET

Approved For Release 2007/01/17 : CIA-RDP86B00269R000200060040-9

- (1) NSCID No. 1, paragraph 4-a, 3rd sentence: Delete the words "with intelligence production responsibilities".
- (2) NSCID No. 2, paragraph 3: Delete this paragraph and substitute the following:

"3. The Department of Defense shall have primary responsibility for, and shall perform as a service of common concern, the collection of military intelligence information. Owing to the importance of scientific and technical intelligence to the Department of Defense and the military services, this collection responsibility shall include scientific and technical, as well as economic, information directly pertinent to Department of Defense missions."

- (3) NSCID No. 3, subparagraph 7-b: Delete this subparagraph and substitute the following:

"b. The Department of Defense shall produce military intelligence. This production shall include scientific, technical and economic intelligence directly pertinent to the missions of the various components of the Department of Defense."

- (4) NSCID No. 5, subparagraphs 8-a, -b and -c: Substitute the words "Secretary of Defense" for the words "Joint Chiefs of Staff".
- (5) NSCID No. 6, paragraph 2: Add the following words: ", except that only the Secretary of Defense shall exercise or delegate this authority within the Department of Defense."

c. Noted the President's conviction that further streamlining of the entire foreign intelligence organization still needs to be accomplished.

NOTE: The action in a above, as approved by the President, subsequently transmitted to the Director of Central Intelligence, the Secretary of State and the Secretary of Defense for appropriate implementation.

The amendments in b above, as approved by the President, subsequently incorporated in revised NSCID's.

Approved For Release 2007/01/17 : CIA-RDP86B00269R000200060040-9

TOP SECRET

TOP SECRET

Approved For Release 2007/01/17 : CIA-RDP86B00269R000200060040-9

TS # 172825  
USIB-D-1.5/3  
19 January 1961  
Limited Distribution

48

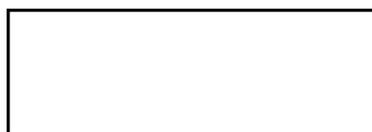
UNITED STATES INTELLIGENCE BOARD

MEMORANDUM FOR THE UNITED STATES INTELLIGENCE BOARD

SUBJECT : NSC Action re "Foreign Intelligence Activities"  
(including Recommendations of Joint Study Group)

REFERENCE : USIB-D-1.5/2, 10 January 1961, Limited Distribution

The attached excerpt from the record of actions of the NSC at its 12 January meeting (approved by the President on 18 January 1961), setting forth the action taken with respect to "Foreign Intelligence Activities" (including recommendations of the Joint Study Group), is forwarded for information and appropriate implementation.



Executive Secretary

25X1

Attachment

Approved For Release 2007/01/17 : CIA-RDP86B00269R000200060040-9

TOP SECRET

~~TOP SECRET~~

NSC ACTIONS NOS. 2374-2380

TOP SECRET  
COPY NO. \_\_\_\_\_

RECORD OF ACTIONS  
by the  
NATIONAL SECURITY COUNCIL  
at its  
FOUR HUNDRED AND SEVENTY-FOURTH MEETING  
held on  
January 12, 1961  
(Approved by the President on January 18, 1961)

The President presided at this meeting. The Secretary of the Treasury and the Director, Bureau of the Budget, participated in the Council actions below. The Attorney General and the Chairman, Atomic Energy Commission, attended the meeting and participated in NSC Actions Nos. 2375, 2377 and 2378. The Administrator, Housing and Home Finance Agency, participated in NSC Action No. 2378. The Acting Director, U. S. Information Agency, attended the meeting.

Excerpt

ACTION  
NUMBER

SUBJECT

2377.

FOREIGN INTELLIGENCE ACTIVITIES  
(NSC Action No. 2367; Memo for NSC from Executive Secretary, same subject, dated January 9, 1961, SPECIAL LIMITED DISTRIBUTION ONLY)

- a. Discussed the views of the Principals of the Joint Study Group regarding the Group's report, as consolidated by the Director of Central Intelligence (transmitted by the reference memorandum of January 9, 1961); and took the following actions with regard to the recommendations of the Joint Study Group:
  - (1) Concurred in Recommendations Nos, 3, 4, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 17, 19, 20, 25, 26, 27, 28, 29, 32, 33, 36, 37, 38, 39, 40, 41, 42 and 43.

NSC ACTIONS NOS. 2374-2380

TOP SECRET

~~TOP SECRET~~

TS-174604/1

# 2

TOP SECRET

ACTION  
NUMBER

SUBJECT

2377.

FOREIGN INTELLIGENCE ACTIVITIES (Continued)

- (2) Concurred in Recommendations Nos. 1, 2 and 30, provided that:
  - (a) Implementation of Recommendations Nos. 1 and 2 should take place after study by the Joint Chiefs of Staff and in a manner to be established by the Secretary of Defense.
  - (b) The implementation of Recommendations Nos. 1, 2 and 30 with respect to the organization and functions of the USIB should be taken in phase with the carrying out of the related internal adjustments within the intelligence components of the Department of Defense.
- (3) Concurred in Recommendation No. 5, with the understanding that this recommendation did not modify the arrangements in this field under wartime conditions.
- (4) Concurred in Recommendation No. 16 and approved draft NSCID No. 8 as submitted, with the provision that the National Photographic Intelligence Center (NPIC) should be under the Central Intelligence Agency; and noted the President's statement that there should be no other center duplicating the functions of the NPIC, and that the military services and other departments and agencies should state clearly to the NPIC their particular requirements.
- (5) Concurred in Recommendation No. 18, subject to the deletion of the words "and assign responsibility for periodic reports to the United States Intelligence Board" and the addition of the words "and the agencies concerned should make periodic reports to their agency heads."

TOP SECRET

ACTION  
NUMBER

SUBJECT

2377.

FOREIGN INTELLIGENCE ACTIVITIES (Continued)

- (6) Concurred in principle with Recommendations Nos. 21, 22 and 23, and referred them to the USIB for implementation in consultation with the Secretary of Defense and the Joint Chiefs of Staff.
  - (7) Concurred in Recommendation No. 24, subject to the addition of the words "except in situations with respect to which the Secretary of State and the Director of Central Intelligence may agree do not warrant such allocation of responsibility."
  - (8) Agreed that, in lieu of establishing the management group proposed in Recommendation No. 31, the functions recommended for that group should be performed by the coordination staff proposed in Recommendation No. 29.
  - (9) Concurred in Recommendation No. 34, subject to the addition of the words "or as the Joint Chiefs of Staff may direct, subject to the understanding that National Security Agency communications to service cryptologic agencies in the field are excepted from the provisions of this recommendation."
  - (10) Deferred action on Recommendation No. 35.
- b. Discussed the recommendations of the Deputy Secretary of Defense (transmitted by the reference memorandum of January 9, 1961), and adopted the following amendments to National Security Council Intelligence Directives:
- (1) NSCID No. 1, paragraph 4-a, 3rd sentence:  
Delete the words "with intelligence production responsibilities".

TOP SECRET

ACTION  
NUMBER

SUBJECT

2377

FOREIGN INTELLIGENCE ACTIVITIES (Continued)

- (2) NSCID No. 2, paragraph 3: Delete this paragraph and substitute the following:

"3. The Department of Defense shall have primary responsibility for, and shall perform as a service of common concern, the collection of military intelligence information. Owing to the importance of scientific and technical intelligence to the Department of Defense and the military services, this collection responsibility shall include scientific and technical, as well as economic, information directly pertinent to Department of Defense missions."

- (3) NSCID No. 3, subparagraph 7-b: Delete this subparagraph and substitute the following:

"b. The Department of Defense shall produce military intelligence. This production shall include scientific, technical and economic intelligence directly pertinent to the missions of the various components of the Department of Defense."

- (4) NSCID No. 5, subparagraphs 8-a, -b and -c: Substitute the words "Secretary of Defense" for the words "Joint Chiefs of Staff".

- (5) NSCID No. 6, paragraph 2: Add the following words: ", except that only the Secretary of Defense shall exercise or delegate this authority within the Department of Defense."

- c. Noted the President's conviction that further streamlining of the entire foreign intelligence organization still needs to be accomplished.

TOP SECRET

ACTION  
NUMBER

SUBJECT

2377.

FOREIGN INTELLIGENCE ACTIVITIES (Continued)

NOTE: The action in a above, as approved by the President, subsequently transmitted to the Director of Central Intelligence, the Secretary of State and the Secretary of Defense for appropriate implementation.

The amendments in b above, as approved by the President, subsequently incorporated in revised NSCID's.

TS# 174604

251

NSC ACTIONS NOS. 2374-2380

TOP SECRET

COPY NO. \_\_\_\_\_

RECORD OF ACTIONS  
 by the  
 NATIONAL SECURITY COUNCIL  
 at its  
 FOUR HUNDRED AND SEVENTY-FOURTH MEETING  
 held on  
 January 12, 1961  
 (Approved by the President on January 18, 1961)

The President presided at this meeting. The Secretary of the Treasury and the Director, Bureau of the Budget, participated in the Council actions below. The Attorney General and the Chairman, Atomic Energy Commission, attended the meeting and participated in NSC Actions Nos. 2375, 2377 and 2378. The Administrator, Housing and Home Finance Agency, participated in NSC Action No. 2378. The Acting Director, U. S. Information Agency, attended the meeting.

ACTION  
NUMBER

SUBJECT

2374. SCOPE OF OPERATIONAL CAPABILITY OF THE POLARIS PROGRAM  
 (Memo for Special Assistant to the President for National Security Affairs from Secretary of Defense, same subject, dated January 10, 1961)

Noted and discussed the President's approval at the recommendation of the Secretary of Defense that, as an exception to the general policy of the Department of Defense of not placing POLARIS missiles on cruisers, the POLARIS program be extended by the installation of 3 missiles on the nuclear-powered USS LONG BEACH, as indicated in the reference memorandum distributed at the meeting.

NOTE: The above action, as approved by the President, subsequently incorporated in the revision by the NSC Planning Board of NSC 6021 (circulated as NSC 6108, "Certain Aspects of Missile and Space Programs").

TOP SECRET

SECRET  
NOFORN

SUBJECT

2375. CODIFICATION OF U. S. POLICY ON ARMS CONTROL  
AND U. S. POLICY ON NUCLEAR TESTING  
(NSC 112; NSC 5906/1, paragraph 52; NSC Action No. 2215-c)

Noted the President's request that the Secretaries of State and Defense, in collaboration as appropriate with the Chairman, Atomic Energy Commission, expedite the preparation of the subject codifications in an effort to complete them during the next week.

NOTE: The above action, as approved by the President, subsequently transmitted to the Secretaries of State and Defense and the Chairman, AEC, for appropriate implementation.

2376. DISCLOSURE OF U. S. CLASSIFIED MILITARY INFORMATION  
TO FOREIGN GOVERNMENTS AND INTERNATIONAL ORGANIZATIONS  
(NSC Action No. 2125-b)

Noted the President's request that the Secretaries of State and Defense expedite the preparation of the statement of policy on the subject pursuant to NSC Action No. 2125-b in an effort to complete it during the next week.

NOTE: The above action, as approved by the President, subsequently transmitted to the Secretaries of State and Defense for appropriate implementation.

2377.

FOREIGN INTELLIGENCE ACTIVITIES  
(NSC Action No. 2367; Memo for NSC from Executive Secretary, same subject, dated January 9, 1961, SPECIAL LIMITED DISTRIBUTION ONLY)

a. Discussed the views of the Principals of the Joint Study Group regarding the Group's report, as consolidated by the Director of Central Intelligence (transmitted by the reference memorandum of January 9, 1961); and took the following actions with regard to the recommendations of the Joint Study Group:

- (1) Concurred in Recommendations Nos. 3, 4, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 17, 19, 20, 25, 26, 27, 28, 29, 32, 33, 36, 37, 38, 39, 40, 41, 42 and 43.

TOP SECRET

SECTION  
NUMBER

SUBJECT

2377. FOREIGN INTELLIGENCE ACTIVITIES (Continued)

- (2) Concurred in Recommendations Nos. 1, 2 and 30, provided that:
  - (a) Implementation of Recommendations Nos. 1 and 2 should take place after study by the Joint Chiefs of Staff and in a manner to be established by the Secretary of Defense.
  - (b) The implementation of Recommendations Nos. 1, 2 and 30 with respect to the organization and functions of the USIB should be taken in phase with the carrying out of the related internal adjustments within the intelligence components of the Department of Defense.
- (3) Concurred in Recommendation No. 5, with the understanding that this recommendation did not modify the arrangements in this field under wartime conditions.
- (4) Concurred in Recommendation No. 16 and approved draft NSCID No. 8 as submitted, with the provision that the National Photographic Intelligence Center (NPIC) should be under the Central Intelligence Agency; and noted the President's statement that there should be no other center duplicating the functions of the NPIC, and that the military services and other departments and agencies should state clearly to the NPIC their particular requirements.
- (5) Concurred in Recommendation No. 18, subject to the deletion of the words "and assign responsibility for periodic reports to the United States Intelligence Board" and the addition of the words "and the agencies concerned should make periodic reports to their agency heads."
- (6) Concurred in principle with Recommendations Nos. 21, 22 and 23, and referred them to the USIB for implementation in consultation with the Secretary of Defense and the Joint Chiefs of Staff.

TOP SECRET

ACTION  
NUMBER

SUBJECT

2377. FOREIGN INTELLIGENCE ACTIVITIES (Continued)

- (7) Concurred in Recommendation No. 24, subject to the addition of the words "except in situations with respect to which the Secretary of State and the Director of Central Intelligence may agree do not warrant such allocation of responsibility."
  - (8) Agreed that, in lieu of establishing the management group proposed in Recommendation No. 31, the functions recommended for that group should be performed by the coordination staff proposed in Recommendation No. 29.
  - (9) Concurred in Recommendation No. 34, subject to the addition of the words "or as the Joint Chiefs of Staff may direct, subject to the understanding that National Security Agency communications to service cryptologic agencies in the field are excepted from the provisions of this recommendation."
  - (10) Deferred action on Recommendation No. 35.
- b. Discussed the recommendations of the Deputy Secretary of Defense (transmitted by the reference memorandum of January 9, 1961), and adopted the following amendments to National Security Council Intelligence Directives:
- (1) NSCID No. 1, paragraph 4-a, 3rd sentence: Delete the words "with intelligence production responsibilities".
  - (2) NSCID No. 2, paragraph 3: Delete this paragraph and substitute the following:

"3. The Department of Defense shall have primary responsibility for, and shall perform as a service of common concern, the collection of military intelligence information. Owing to the importance of scientific and technical intelligence to the Department of Defense and the military services, this collection responsibility shall include scientific and technical, as well as economic, information directly pertinent to Department of Defense missions."

TOP SECRET

CYAN  
NUMBER

SUBJECT

2377. FOREIGN INTELLIGENCE ACTIVITIES (Continued)

- (3) NSCID No. 3, subparagraph 7-b: Delete this subparagraph and substitute the following:

"b. The Department of Defense shall produce military intelligence. This production shall include scientific, technical and economic intelligence directly pertinent to the missions of the various components of the Department of Defense."

- (4) NSCID No. 5, subparagraphs 8-a, -b and -c: Substitute the words "Secretary of Defense" for the words "Joint Chiefs of Staff".

- (5) NSCID No. 6, paragraph 2: Add the following words: "; except that only the Secretary of Defense shall exercise or delegate this authority within the Department of Defense."

- a. Noted the President's conviction that further streamlining of the entire foreign intelligence organization still needs to be accomplished.

NOTE: The action in a above, as approved by the President, subsequently transmitted to the Director of Central Intelligence, the Secretary of State and the Secretary of Defense for appropriate implementation.

The amendments in b above, as approved by the President, subsequently incorporated in revised NSCID's.

2378. MEASURES TO PROVIDE SHELTER FROM RADIOACTIVE FALLOUT  
(NSC 5802/1; NSC 5807; NSC 5807/2; Memo for NSC from Executive Secretary, subject: "U. S. Policy on Continental Defense", dated July 14, 1960; NSC Action No. 2300-e; Memos for NSC from Deputy Executive Secretary, subject: "Measures for the Passive Defense of the Population, with Particular Regard to Fallout Shelter", dated December 7 and 8, 1960; NSC Action No. 2361; NSC 6104; NSC 6104/1)

- a. Discussed the draft statement of policy on the subject contained in NSC 6104/1, prepared by the NSC Planning Board as a revision of the report submitted by the Office of Civil and Defense Mobilization pursuant to NSC Action No. 2361-d (NSC 6104).

ACTION  
NUMBERSUBJECT2378. MEASURES TO PROVIDE SHELTER FROM RADIOACTIVE FALLOUT (Cont'd)

b. Adopted the statement of policy in NSC 6104/1, subject to the following amendments:

- (1) Pages 6 and 7, paragraph h: Delete the brackets and the footnote thereto; change the second sentence to read as follows: "In addition, fallout shelters should be incorporated in selected existing military buildings."; and delete the third sentence.
- (2) Page 8, paragraph j: Delete the brackets and the footnote, "and guarantees" from the title, and revise the third sentence to read as follows: "Programs which would be affected include: (1) HHFA/CFA - loans for college housing; (2) HHFA/CFA - public facility loans; and (3) HHFA/CFA projects planned under project planning advances must, where applicable, provide for fallout shelters."
- (3) Page 10, paragraph m: Delete the brackets and the footnote thereto, and substitute the word "continuously" for "fully" in that sentence.
- (4) Pages 11 and 12:
  - (a) Delete the figures "16.0" and "30.0" opposite Item 1, and substitute dashes.
  - (b) Delete footnotes 2/ and 4/.
  - (c) Revise footnote 3/ to read: "To be absorbed within regular appropriations."

c. Noted the President's statement that legislation should be sought, as appropriate, to support the principle that all new housing include fallout shelter.

NOTE: NSC 6104/1, as amended by the action in b above, subsequently approved by the President; circulated as NSC 6104/2 for implementation by all appropriate Executive departments and agencies of the U. S. Government, under the coordination of the Director, OCDM. The action in c above, as approved by the President, subsequently transmitted to the Director, OCDM, and the Director, Bureau of the Budget.

ACTION  
NUMBER

SUBJECT

2379. RENTAL PAYMENTS FOR MILITARY RIGHTS AND FACILITIES  
(NSC 6004/1, paragraph 24; NOTE to NSC Action No. 2192; Footnote to paragraph 18 of NSC 6002/1; Memo for NSC from Executive Secretary, dated January 11, 1961)

Referred to the NSC Planning Board for further consideration the study on "Rental Payments for Overseas Bases", prepared by the Department of Defense as a response to paragraph 24 of NSC 6004/1, the NOTE to NSC Action No. 2192 and the footnote to paragraph 18 of NSC 6002/1 (transmitted by the reference memorandum of January 11, 1961).

2380. SIGNIFICANT WORLD DEVELOPMENTS AFFECTING U. S. SECURITY

Noted and discussed an oral briefing by the Director of Central Intelligence on the subject, with specific reference to serious agricultural difficulties in the USSR; and recent military developments in the Congo.



