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BY THE CENTRAL INTELLIGENCE
AGENCY
DATE: 2001

I.A.G. 1st Meeting

CENTRAL INTELLIGENCE GROUP

INTELLIGENCE ADVISORY BOARD

Minutes of Meeting held in Room 5132
New War Department Building
on Monday, 4 February 1946, at 3:30 P.M.

Rear Admiral Sidney W. Souers, Director
of Central Intelligence, in the Chair

MEMBERS PRESENT

Mr. Alfred McCormack, Special Assistant to
the Secretary of State in Charge of
Research and Intelligence
Brig. Gen. John Weckerling (representing
Lt. Gen. Hoyt Vandenberg, Assistant Chief
of Staff, G-2, WDGS)
Rear Admiral Thomas B. Inglis,
Chief of Naval Intelligence
Brig. Gen. John A. Samford,
Acting Assistant Chief of Air Staff, Intelligence

EO 12958 3.4(b)(1)-25Yrs

ALSO PRESENT


Capt. W. B. Goggins, USN
Mr. L. L. Montague, Department of State
Col. E. P. Mussatt, USA
Col. C. P. Nicholas, USA
Col. W. A. Perry, USA

SECRETARY

Mr. James S. Lay, Jr., Department of State

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1. PROPOSED POLICIES AND PROCEDURES GOVERNING THE CENTRAL INTELLIGENCE GROUP

The paper was discussed paragraph by paragraph.

ADMIRAL INGLIS questioned whether paragraph 3, on the composition of the Intelligence Advisory Board, permitted other officials of the State, War and Navy Departments, such as the Director of Naval Communications, to participate in meetings of that Board. After discussion and amendment

THE INTELLIGENCE ADVISORY BOARD:-

- a. Concurred in the paper as amended at the meeting. (Subsequently circulated as N.I.A. 1.)
- b. Agreed that the wording of paragraph 3 does not preclude membership by heads of other intelligence agencies of the State, War and Navy Departments, but that each case will be decided on its merits by agreement between the Director of Central Intelligence and the permanent members of the Intelligence Advisory Board.

2. PROPOSED TENTATIVE ORGANIZATION OF THE CENTRAL INTELLIGENCE GROUP

The paper was discussed and amended.

THE INTELLIGENCE ADVISORY BOARD:-

Concurred in the paper as amended, subject to a revision of Appendix "A" so that the totals would be approximately 40 each for State and Navy, and 80 for War. (Subsequently circulated as N.I.A. 2.)