

INT 163/A

Minutes of the First Meeting of the Intelligence Advisory Board, New War  
Department Building, Washington, February 4, 1946, 3:30 P.M.

- 1 Source: Central Intelligence Agency Historical Files, HS/HC-281. ~~Confidential.~~
- 2 A draft of NIA Directive No. 1, not found.
- 3 Appended to a covering memorandum from Souers to the NIA dated February 4, 1946;  
in Supplement.
- 4 The paper discussed was the enclosure to Souers' February 2 memorandum to the  
NIA, in Supplement. A version circulated as NIA 2, dated February 5, 1946, is also in  
Supplement. Appendix "A" dealt with personnel assignments.

## DEPARTMENT OF STATE

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 EO 12958, 12958-2, 12958-3  
 ACCIDENTAL

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I.A.B. 1st MeetingCENTRAL INTELLIGENCE GROUPINTELLIGENCE 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, WDCS)  
Rear Admiral Thomas B. Inglis,  
Chief of Naval Intelligence  
Brig. Gen. John A. Samford,  
Acting Assistant Chief of Air Staff, Intelligence

ALSO PRESENT

Capt. Thomas F. Cullen, USNR  
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

STATE/Dept/Ju/87-249

HS/HC-281

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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.)