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CENTRAL INTELLIGENCE AGENCY

Washington 25, D.C.

9 September 1959

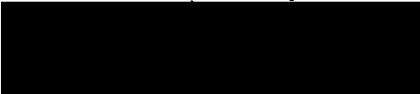
MEMORANDUM FOR: Members of the Chapter IX Subcommittee

SUBJECT: Minutes of NIS Chapter IX Subcommittee Meeting,
24 August 1959

1. A meeting of the NIS Chapter IX Subcommittee was held at 1400 on 24 August 1959 to establish the Chapter IX schedule for FY 1961, review the forecast for FY 1962, and outline a forecast for FY 1963. The following were in attendance:

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|--------------------------|-----------------------------|
| Mr. Arthur Cavanagh | ACIC (member) |
| Mr. Edwin Killalea | ACIC (alternate) |
| Mr. Alvin Munn | ACSI (member) |
| Mr. Eugene F. Doerfler | ACSI |
| Mr. Dickran Y. Hovsepian | OCE |
| Mr. John V. McNairy | AWS (alternate) |
| Miss Mary Sensing | USNHO Charts (member) |
| Mr. William E. Meyers | USNHO Oceanography (member) |
| | CIA (chairman) |
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2. Representation of Agencies at Chapter IX Subcommittee Meetings

The chairman raised a question as to the practice of having more than one representative of a contributing agency at Subcommittee meetings. It was noted that the multiple representation of some agencies may tend to handicap the expression of agency viewpoints by other attendees. After some discussion, the group determined that only Subcommittee members or their alternates should attend meetings for the purpose of expressing agency viewpoints. Attendance by other persons should be limited to those instances in which the member requires a technical consultant or in which a replacement for the member or his alternate is to be introduced.

3. Ratio of Maintenance Studies to New Studies

In establishing the schedules and forecasts for FY 1961-63, the Subcommittee considered the guidance contained in OBI's Staff Study on Maintenance dated 18 May 1959, the memorandum of 27 April 1959 from the

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chairman of the NIS Committee, the JCS priority list, and the actual mapping situations in individual NIS Areas. The ACIC member proposed that Chapters IX for all Areas in Category I of the JCS priority list be revised every 3 years and that provision be made for revising parts of chapters as needed, without the necessity of revising subsections pertaining to mapping situations that have changed too little to warrant revision. Other Subcommittee members felt that to revise as many Category I Chapters IX as ACIC proposed would preclude the accomplishment of new work. The ACIC member agreed to table the scheduling proposal pending final action by the NIS Committee on the FY 1963 schedule. Action on limiting the revision of subsections was felt to be outside the Subcommittee's province.

4. Schedule for FY 1961

The schedule for FY 1961 was reconsidered and approved with two changes:

a) At the request of the Army member, the Chapter IX for NIS 39B^M was transferred from the FY 1961 to the FY 1963 schedule because of major topographic mapping programs in the Area which will not be concluded in time for coverage in an earlier appraisal. After some discussion, NIS 25A (formerly in the 1962 forecast) was substituted for NIS 39B^M.

b) At the request of the CIA contributor, the date for initial contributions to NIS 103 was changed from January 1960 to March 1960; the due date at OBI will remain October 1960.

The Subcommittee agreed to recommend the following Chapter IX schedule for FY 1961 to the NIS Committee:

<u>NIS No. and Area</u>	<u>Contributions due at D/CG</u>	<u>Chapter to OBI</u>
103 South Pacific Islands	Mar 60	Oct 60
50A Ghana and Togoland	Sep 60	Jan 61
25A Gibraltar	Oct 60	Mar 61
26 ^M U.S.S.R.	Jul 60	Jun 61

5. Forecast for FY 1962

In reconsidering the forecast for FY 1962, three changes were made by the Subcommittee:

a) NIS 56A was substituted for NIS 51 after first considering NIS 7^M, NIS 21^M, NIS 22^M, NIS 45^M, NIS 60^M, and NIS 68. NIS 56A was preferred because, variously, it is in the same general geographic area as NIS 51, it would not impose an undue burden on producers, it was regarded as presently more important from the mapping appraisal point of view, and it would not add a fifth maintenance study to the schedule for the year.

b) NIS 68^M was substituted for NIS 25A, which had been moved to the FY 1961 schedule. In deciding upon NIS 68^M, consideration was also given to NIS 7^M and NIS 67, but the Army member considered NIS 68^M most important because of the status of the mapping programs there.

c) At the suggestion of the Army member, the submittal dates of NIS 42^M and NIS 89 were reversed.

The forecast for FY 1962 as agreed upon by the Subcommittee is as follows:

<u>NIS No. and Area</u>	<u>Contributions due at D/GG</u>	<u>Chapter to OBI</u>
68 ^M Iceland	Mar 61	Aug 61
56A Kenya and Zanzibar Protectorate	Apr 61	Nov 61
89 Chile	May 61	Jan 62
42 ^M Thailand	Jun 61	Feb 62
52 Equatorial Africa	Aug 61	Mar 62
39A ^M Communist China	Sep 61	Apr 62
14 ^M Poland	Oct 61	May 62
88 Peru	Nov 61	Jun 62

6. Forecast for FY 1963

The chairman pointed out that the forecast proposed to the Subcommittee by the Chapter IX Coordinator represented a departure from previous schedules in that it includes only three new Chapters IX. All members concurred in the desirability of this change. Most of the new area selections are based on the JCS priority list rather than on actual mapping situations. After also considering the possibility of including NIS 40^M, NIS 49^M, NIS 51^M, NIS 56B, NIS 67^M, and NIS 78, the following forecast was agreed to by the Subcommittee. The studies are listed in order of anticipated due dates.

<u>NIS No. and Area</u>
39B ^M Nationalist China
19 ^M Hungary
50D Sierra Leone, Gambia, and Portuguese Guinea
75 Nicaragua
33 ^M Iran

NIS No. and Area (con.)

7^M Denmark
56C Tanganyika
21^M Yugoslavia

NIS 39B^M was placed first in priority at the request of ACIC and AWS, so that work on NIS 39B^M and 39A^M will be as close together in time as possible.

7. Scheduling of Section 19 of NIS 26 (U.S.S.R.)

The AWS representative asked whether Section 19 of NIS 26 might be rescheduled so as to fall due after the Chapter IX for the Area. It was determined that such a proposal was outside the province of the Subcommittee and should be made through the NIS Committee member.

8. Subcommittee Meeting on 26 August 1959

The chairman reminded the group of the Subcommittee meeting scheduled for Wednesday, 26 August, at 1400, to consider the pending aerial photography question.

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NIS Chapter IX Coordinator