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USIB-M-402

16 September 1965

UNITED STATES INTELLIGENCE BOARD

Minutes of
Four-hundred-second Meeting
United States Intelligence Board
USIB Conference Room
Central Intelligence Agency, at 1030 hours, 16 September 1965

Director of Central Intelligence
W. F. Raborn
Presiding

MEMBERS PRESENT

Mr. Richard Helms, Deputy Director of Central Intelligence
Mr. Thomas L. Hughes, Director of Intelligence and Research,
Department of State
Lieutenant General Joseph F. Carroll, Director, Defense Intelligence
Agency
Lieutenant General Marshall S. Carter, Director, National Security
Agency
Dr. Charles Reichardt, acting for Atomic Energy Commission
representative to USIB
Mr. William C. Sullivan, acting for Federal Bureau of Investigation
representative to USIB

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1. Deputy Executive Secretary,
USIB
(USIB -D-1.3/6, 9 September)

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The Chairman announced that, as reported in the reference, [] who has been Deputy Executive Secretary of USIB since November 1962, has been succeeded in that position by []

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Chairman Raborn noted that [] who had been on assignment from the Defense Intelligence Agency, was scheduled for retirement from the U.S. Air Force at the end of this month after a career spanning 30 years, more than 15 of them in the intelligence community. The DCI expressed on behalf of the Board sincere appreciation for the outstanding and dedicated service which [] had rendered to the USIB and its activities, and extended very best wishes for his future.

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The Chairman further commented that [] who has also been assigned from DIA, was similarly well qualified with over 15 years of duty in Air Force and joint intelligence activities. The DCI added that he welcomed him to the USIB Secretariat and looked forward to his continuing the fine contribution made by []

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Chairman Raborn also expressed his personal appreciation to General Carroll for providing such well qualified staff support to assist the USIB in carrying out its mission.

2. USIB-D-41.11/4 (COMOR-D-36/4), 1 June 1965,
Limited distribution through restricted channels
(USIB-D-41.11/5 (COMOR-D-36/5), 11 June 1965 and USIB-D-41.11/6 (COMOR-D-36/6), 24 August 1965, distributed through restricted channels)

Chairman Raborn informed the Board that, based on discussions

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between Dr. Cline and General Carroll, it had been agreed that it would be best to defer completion of USIB action on the subject paper pursuant to the references, pending completion of a major study of photo-interpretation facilities which has been requested by the Bureau of the Budget. He noted that this study would be a joint effort by DIA and CIA along with other interested agencies.

3. Approval of Minutes

- a. 10 September Meeting,
1030 hours
(USIB-M-400; and record
of action in USIB-D-41.14/260
(COMOR-D-25/184), limited
distribution through restricted
channels)
- b. Special 10 September
Meeting, 1500 hours
(USIB-M-401)

Approved the referenced minutes and associated paper, subject to a clarifying amendment requested by the State member in paragraph 3 of USIB-D-41.14/260. *

4. Comments on the Oral Report
of the Strategic Weapons
Intelligence Panel
(USIB-M-401, 10 September
1965, item 1)

Director Raborn informed the Board that he was having a paper prepared to be brought to the attention of this Panel which was designed

*A revised page incorporating the approved amendment subsequently circulated by Memorandum to Holders of USIB-D-41.14/260.

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to clarify or rectify some of the comments made by the Panel members at the 10 September USIB meeting. The DCI also stated that he planned to have the Panel henceforth submit a written report.

General Carroll and Admiral Taylor expressed their support of the need for a written report by the Panel. General Carroll said that he had advocated this procedure for three years, and that the oral report by the Panel this year had underlined this need. It was noted, however, that a summary report of the Panel's presentation and discussion last week will be distributed to USIB as has been done in previous years.

5. Watch Report No. 786

Approved as circulated.

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7. Prospects of Chinese Communist
Involvement in Indo-Pakistan
War
(SNIE 13-10-65)

Following a brief substantive discussion the Board approved the subject estimate as amended.

No member raised objection to the release of this estimate to USIA.

8. Prospects for Greece
(SNIE 29.1-65)

Following a brief discussion the Board approved the subject estimate as amended.

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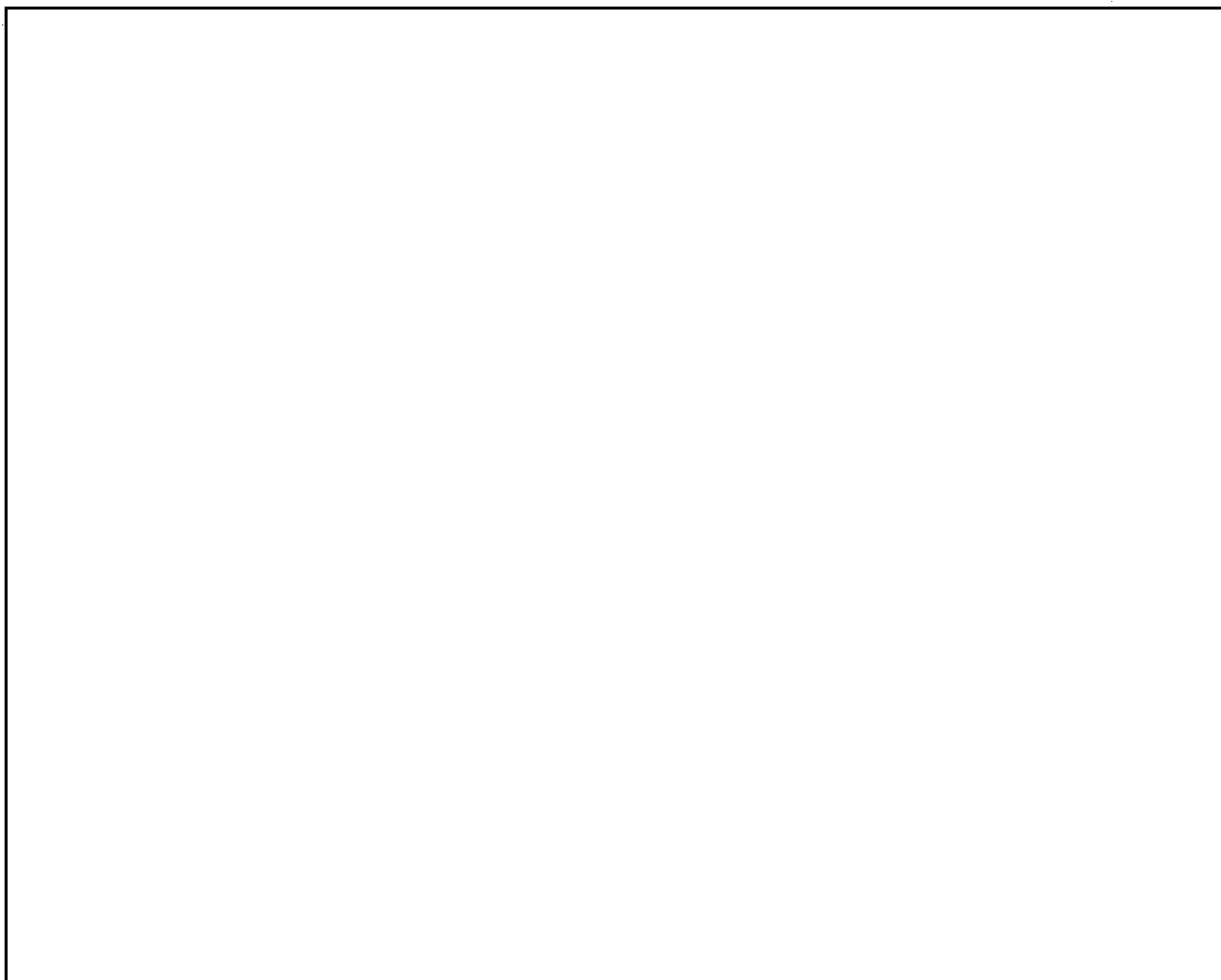
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No member raised objection to the release of this estimate to
USIA.

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10. USIB-D-41.14/262
(COMOR-D-25/187)

(A summary of the discussion of this item is being circulated
by the subject document through restricted channels.)

Adjournment: 1155



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Executive Secretary

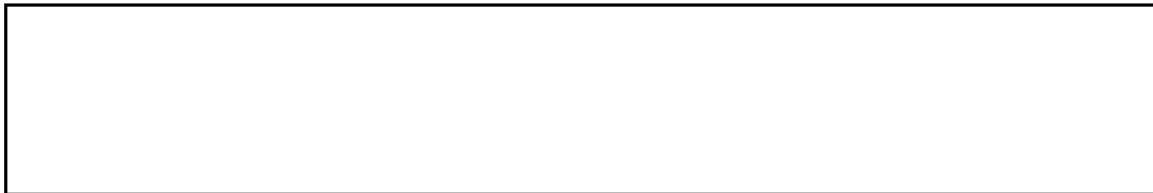
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SECRETARY'S NOTES

1. Communications for
Intelligence Alerts
(USIB-D-31.1/42, 31 August,
limited distribution)



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2. USIB-D-41.12/14 (COMOR -
D-7/40), 28 August
(Limited distribution through
restricted channels)

On 15 September 1965, all USIB members had concurred in the COMOR recommendation in paragraph 2 of the attachment to subject paper. The office of the Chairman, COMOR has been informed of this Board action.

3. Memorandum for Holders of
USIB-D-41.17/55, 2 September
(Limited distribution through
restricted channels)

On 16 September 1965, all USIB members had concurred in the COMOR recommendations in paragraph 2 of the attachment to subject document, and the office of the Chairman, COMOR has been so advised.

4. USIB-D-41.18/37 (COMOR -
D-25/177-8), 14 September
(Limited distribution through
restricted channels)

No USIB member having requested that the subject COMOR paper be placed on the agenda for a USIB meeting, the report is being recorded as having been noted by the Board on 16 September 1965.

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