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21 January 1963

DE/R
STAFF MINUTES
21 January 1963

Present: Scoville
Giller
Hooper

Miller
Ledford

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1. Colonel Giller gave a brief review of the status of our budget.

[redacted] but the over-all approval still stands and the provision of these final amounts will be delayed awhile longer before any reduction of other non-DD/A programs is ordered.

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3. General Carter called on the intercom shortly after the beginning of the meeting requesting written comments by noon for the DCI on our relations with DOD.

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4. Dr. Scoville expressed some concern regarding security practices in connection with a [redacted] USA. It was agreed that Colonel Giller would brief [redacted] on the particulars as known and request him to arrange for a security investigation of this matter. ACTION - Col. Giller.

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5. The members present were requested to give some thought to possible candidates to succeed [redacted] as the [redacted] in view of his stated desire to be relieved of his duties no later than April.

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6. Brief mention was made of the Executive Director's memorandum of 18 January on the subject of an Agency-wide all source operations room. A copy of this memorandum will be forwarded to the AD's for their comments by 24 January.

7. Dr. Scoville gave back to Colonel Ledford the NSA paper on their various projects and contracts, for clarification of one of the paragraphs concerning attitudes and relations. It was agreed that this was a very useful compilation and should be provided the Comptroller, General Counsel, the G/DD/E and at least called to the attention of the Director which will be handled by Dr. Scoville following the requested clarification.

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9. The Director's 9:00 a.m. Meetings - Colonel Giller and Dr. Scoville pointed out that we should on appropriate occasions take the initiative to bring up items of important interest, or problems, at these meetings. It was requested that any item which it was desired or considered appropriate for the DD/E to bring up at these meetings be furnished the DD/E's office by close of business the day before.

10. Colonel Giller mentioned the receipt of a memorandum from the Executive Director stressing the necessity for internal coordination before relaying information to the Director. In this connection, Dr. Scoville suggested that Colonel Giller arrange a get together with the key representatives on air defense matters; i.e., OEL, OSA, OGI and any others that might be appropriate to clarify ways and means of handling the coordination of such problems.

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25X1 11. [] requested that each member present, review the minutes of previous staff meetings for the purpose of ascertaining the status of actions, and that we attempt to have a status review of these actions at future staff meetings. Joan has been asked to provide a follow-up on these actions.

[]
SIGNED

Executive Assistant
Deputy Director (Research)

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Distribution:

- 1 - Scoville
- 2 - Giller
- 3 - []
- 4 - []
- 5 - Miller
- 6 - Ledford
- 7 - []
- 8 - DD/R Subj
- 9 - DD/R Chrono

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OFFICE OF THE DIRECTOR

Action Memorandum No. A-182

Date 18 January 1963

**TO : Deputy Director/Intelligence
Deputy Director/Plans
Deputy Director/Research
Deputy Director/Support**

SUBJECT : Agency-wide All-source Operations Room

REFERENCE:

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2. The purpose of this memorandum is to solicit your views on this subject. In considering it, I would stress that we would obviously prepare such a facility with due considerations for compartmentation and need to know.

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Lyman B. Kirkpatrick
Executive Director

1 February 1963