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5 March 1965

UNITED STATES INTELLIGENCE BOARD
COMMITTEE ON DOCUMENTATION

Task Team VI - Research and Development

Minutes of the Seventh Meeting - 4 March 1965

Members or Their Representatives Present

DEFENSE	- Dr. Ruth Davis, Chairman
CIA	- Mr. [redacted]
DIA	- Mr. [redacted]
ARMY	- Mr. Norman J. Taupeka
NAVY	- Mr. Richard L. Bragan
NSA	- Mr. [redacted]
CSS	- Mr. [redacted]

Others Present

[redacted]

1. The meeting was opened by the team considering the draft minutes of the sixth meeting. They were approved with some minor changes.

2. The revised draft ^TTerms of ^RReference, dated 17 February, which had been provided the team members was considered line by line by the team. The new revised draft ^TTerms of ^RReference, as agreed upon by the team members, is attached to these minutes. Copies of this draft are also being sent to CODIB members ~~in preparation~~ for their consideration ~~of these terms of reference~~ at the next CODIB meeting planned for 18 March 1965. The chairman requested that if there are any important changes that ~~are felt to be necessary~~ by the team members or their respective CODIB members ^{feel that are necessary, they} ~~that this fact~~ should be brought to the attention of the chairman of the team in time for possible

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resolution before the CODIB meeting. The chairman stated that she had been in conversation with the Department of State team member who had indicated that he did not agree with the terms of reference being considered by the team at this meeting. The State member further indicated he would further discuss the matter with his CODIB representative but that his position would probably be that although he did not agree with the terms of reference he would not interpose an objection.

3. In response to the request ^{for} additional pertinent material to be brought to the attention of the team, the Secretary distributed copies of the following documents to each of the members present (those members not present are being sent these documents along with these minutes):

1. Chart - Basic Processes in Utilization of Intelligence Information.
2. Chart - A Mechanized Intelligence Information Storage Search and Selection System.
3. Chart - Integrated USIB Research, Development and System Planning. (The above three charts are attachments A, B, C. respectively of CODIB document D-82/9 dated 11 July 1961.
4. Excerpt from CODIB second annual report to USIB, July 1961, "Overall problem and outlook".
5. A listing of 44 CODIB problem areas excerpted from SCIPS briefing ^{aids} ~~material to CODIB.~~
6. A listing of ^{search} categories, types of processing and modes of transmission -- excerpted from ~~material used by~~ SCIPS briefing ^{material} ~~to CODIB~~ aids.

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7. A listing of 30 potential areas of improvement in the intelligence processing area of interest to CODIB -- excerpted from ~~material used by~~ SCIPS briefing of ~~CODIB~~ *aids*.

8. CODIB-D-107/4 excerpt from DCI report of assessment of programs and plans supporting the intelligence objectives

9. CODIB-D-107/5, 18 October 1963, a letter from Lt. Gen. Carter to Dr. Wiesner referring to the ^{Foreign} Intelligence Objective No. 3 outlined in CODIB-D-197/4.

10. CODIB-D-107/6, 4 March 1964, response to ^{Lt.} General Carter's letter from Dr. Weisner and an information copy of a letter dated 20 November 1963 from Dr. Fubini, OSD (R&E) to Dr. Weisner commenting on ^{Lt.} General Carter's letter.

11. CODIB-D-107/8, 9 March 1964, CODIB progress ^{Report} on Foreign Intelligence Objective No. 3.

4. The Secretary also brought to the attention of the team members additional reports and studies that are available for review by the members from the CODIB Support Staff. The DIA member also provided to the Secretary several documents felt to be pertinent which will be available ^{to} for the members at the CODIB Support Staff. All of the documents cited by the secretary and those provided by the DIA member are listed in the attachment which is considered an addition to the bibliography accompanying the minutes of the 4th meeting. The items listed start at number 31 as a continuation of that bibliography listing.

5. The chairman distributed to all the members copies of a two-page questionnaire which was prepared after considering the questions submitted by several of the team members since the last meeting. The chairman requested that each of the members fill out

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this questionnaire, which basic^{ally} goes to questions of R&D management, before the next meeting. In addition, the members were asked to critically evaluate the effectiveness of these questions and provide any additional questions or comments as they may think applicable. The Questionnaire is being considered for ^{the} purposes of ~~both~~ being given to any additional speakers as well as possibly to a group of selected individuals in the information processing, R&D and intelligence areas.

6. The chairman further requested that the members ~~to~~ come to the next meeting with any additional questions or comments about the R&D goals referred to in the terms of reference so that the group may consider the broadest possible spectrum of subjects relevant to the ^{mission} team. The members were asked to come prepared to discuss the proposed objectives in the ~~Terms~~ ^R of Reference and the methods by which the team can now proceed further in its mission.

7. The chairman provided a short review of the attendance record of the various agencies in the last 6 meetings and urged those who have not been able to attend regularly to try very hard to do so or, failing that, to have an alternate to provide continuity of attendance. The team adjourned by agreeing to meet again on 15 March 1965 at 1400 hours at CIA Headquarters.

Secretary

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Attachments: a/s

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