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TSCC-M-91
1 February 1974

**UNITED STATES INTELLIGENCE BOARD
TECHNICAL SURVEILLANCE COUNTERMEASURES COMMITTEE**

Minutes of
Ninety-First Meeting
Room 6E0708 CIA Headquarters
Friday, 25 January 1974, 1030 to 1130 Hours

G. Marvin Gentile
Department of State
Acting Chairman

MEMBERS PRESENT

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[redacted]
Mr. Merrill T. Kelly, Dept of the Army
Lt. Col. Robert C. McGarey, Dept of the Air Force
Mr. Bruce Given, Dept of the Navy

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[redacted]
Mr. Alfred Wong, Secret Service

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[redacted]
Mr. Leon F. Schwartz, FBI

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[redacted] Acting Executive Secretary

Also Present:

Mr. Donovan G. Fischer, Dept of State
Mr. Bill S. Yamaki, Dept of the Army

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1. Approval of Minutes

The minutes of the 90th meeting were approved as published.

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2.

a. The Lock course is now being held for 5 CIA officers. The Audio Countermeasures Techniques course will start on 28 January. This will be followed by the Advanced Telephone and Signal Identification courses.

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b. The Center is expecting [] in mid-April as a replacement for []. The Center still has a staff of 5 instructors.

c. Contractors from Texas Tech University are due the week of 28 January to begin discussions on the video tapes to be made for the Center.

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3. [] Progress Report

[]

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4. [] Progress Report

The Department of State has notified the US Embassy, Moscow, of the status of plans for the new Chancery. The preliminary design concept on massing of buildings on site within height limitations has been completed and approved. Informal discussions with the Soviets on this preliminary concept are planned about 18 March.

5. Reports by Members

a. The Acting Chairman introduced a draft DoD Directive which recommended that Department of the Army Technical Surveillance Countermeasures personnel be given their advanced training at the ITC. Since this would involve training an additional 20 to 40 persons annually, which translates to 2 to 5 courses covering a six-month period, the Chairman suggested that Mr. Fischer check with [] of the ITC. Mr. Fischer said that the ITC would probably need additional instructors but would check with [] to determine if this additional training could be given without restructuring the ITC or disrupting its present training program.

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c. The Acting Chairman reported Security Committee progress on the draft DCID 1/11. A new draft was adopted by the Committee from a Department of the Navy draft recommending three permanent subcommittees, of which TSCC would be one. The Committee set a deadline of 25 January for its members to approve the draft or submit proposed changes.

6. Next Meeting

The next meeting of the TSCC is scheduled for 22 February at 1030 hours. It will be in Room 6E0708 CIA Headquarters.

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