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TWENTY-FIRST JOINT USIB COMINT/ELINT COMMITTEE MEETING
USIB Conference Room, Headquarters Building, CIA,
23 March 1962

Mr. T. Achilles Polyzoides, Department of State, Chairman, COMINT Committee

25X1A9a

COMINT COMMITTEE MEMBERS

ELINT COMMITTEE MEMBERS

PRESENT:

STATE:

STATE:

Mr. T. Achilles Polyzoides

Mr. Richard E. Curl

DIA:

DIA:

25X1A9a

NSA:

NSA:

FOIAb3c

NSA

CIA:

CIA:

25X1A9a

ARMY:

ARMY:

Mr. Herbert W. Taylor

Mr. Herbert W. Taylor

NAVY:

NAVY:

CDR. John Q. Edwards

CDR. John Q. Edwards

AIR FORCE:

AIR FORCE:

Colonel Philip G. Evans

Colonel Philip G. Evans

JOINT STAFF:

JOINT STAFF:

Captain C. R. Clark, USN

Captain C. R. Clark, USN

ACTING EXECUTIVE SECRETARY

Major Alva H. May, USAF

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ALSO PRESENT:

DIA: 25X1A9a



NSA:



FOIAb3c

NSA

CIA: 25X1A9a



ARMY:

Mr. Richard Battey

NAVY:

LCDR. Lonnie M. Barrow
LT. Jay R. Collins
Miss Dora A. Davis

SECRETARIAT: 25X1A9a



The Twenty-first Joint Meeting, held on 23 March 1962, came to order at 0930 and adjourned at 1225.

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SUBJECT NUMBER

USIB-CC-5.3/381
USIB-EE-5.3/190

Agenda Item #1, Considered at the 21st
Joint Meeting of the COMINT and ELINT
Committees, held on 23 March 1962.

Subject:

Minutes of the 18th Joint Meeting.

Reference:

USIB-CC-5.3/372 and EE-5.3/185, 6 February 1962.

PROBLEM:

To consider for approval changes proposed to the Minutes of the
18th Joint Meeting by the Army Member who had objected previously.

DISCUSSION:

The Army Member proposed that paragraph (c) page 5, USIB-CC-29.19/32,
and EE-29.19/20, Agenda Item 2, 18th Joint Meeting be amended by changing
the semi-colon to a period after "than [redacted] currently offers;" and
that the remainder of the paragraph be deleted.

25X1A2g

& NSA
25X9

DECISION: (23 March 1962)

To amend the Minutes of the 18th Joint Meeting as proposed.

ACTION FOR THE U.S. INTELLIGENCE BOARD

Note for information.

USIB-CC-5.3/381
USIB-EE-5.3/190

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HANDLE VIA COMINT CHANNELS ONLY

SUBJECT NUMBER

USIB-CC-5.3/382
USIB-EE-5.3/191

Agenda Item #2, Considered at the 21st
Joint Meeting of the COMINT and ELINT
Committees, held on 23 March 1962

Subject: Minutes of the 19th Joint Meeting.

Reference: USIB-CC-5.3/378 and EE-5.3/187, 14 March 1962

PROBLEM:

To consider for approval the Minutes of the 19th Joint Meeting
to which the Navy Member had previously objected.

DISCUSSION:

The Navy Member proposed that page 4, Paragraph (1), second
sentence, Agenda Item #1, after "Air Force official had" be
changed to read as follows: "said that he intended to request
the [redacted] for permission for the conduct of [redacted] airport
control zone proficiency flights".

25X1X7
& NSA
25X9

25X1A2g
& NSA 25X9

DECISION: (23 March 1962)

To amend the Minutes of the 19th Joint Meeting as proposed.

ACTION FOR THE U.S. INTELLIGENCE BOARD

Note for information.

USIB-CC-5.3/382
USIB-EE-5.3/191

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HANDLE VIA COMINT CHANNELS ONLY

SUBJECT NUMBER

USIB-CC-29.19/46
USIB-EE-29.19/33

Agenda Item #3, Considered at the 21st
Joint Meeting of the COMINT and ELINT
Committees, held on 23 March 1962.

25X1X7
& NSA 25X9

Subject:

[REDACTED]

References:

- (a) USIB-CC-29.19/33 and EE-29.19/21,
7 February 1962
- (b) USIB-CC-29.19/42 and EE-29.19/29,
14 March 1962
- (c) USIB-M-205, 16 March 1962
- (d) USIB-CC-29.19/44 and EE-29.19/31,
21 March 1962

PROBLEM:

To consider revisions necessary in reference (a) to bring it
into line with the discussion of the subject and direction resulting
from the Board Meeting on 16 March, reference (c).

DISCUSSION:

25X1X7
& NSA 25X9

[REDACTED]

In a detailed review of reference (a) while incorporating changes
proposed by reference (d) and other changes suggested, various points
were discussed at length and in considerable detail.

In regard to paragraph II.B.1., a., b., and c. (as revised) it was
specified for the record that the intent of paragraph c thereof was:

USIB-CC-29.19/46
USIB-EE-29.19/33

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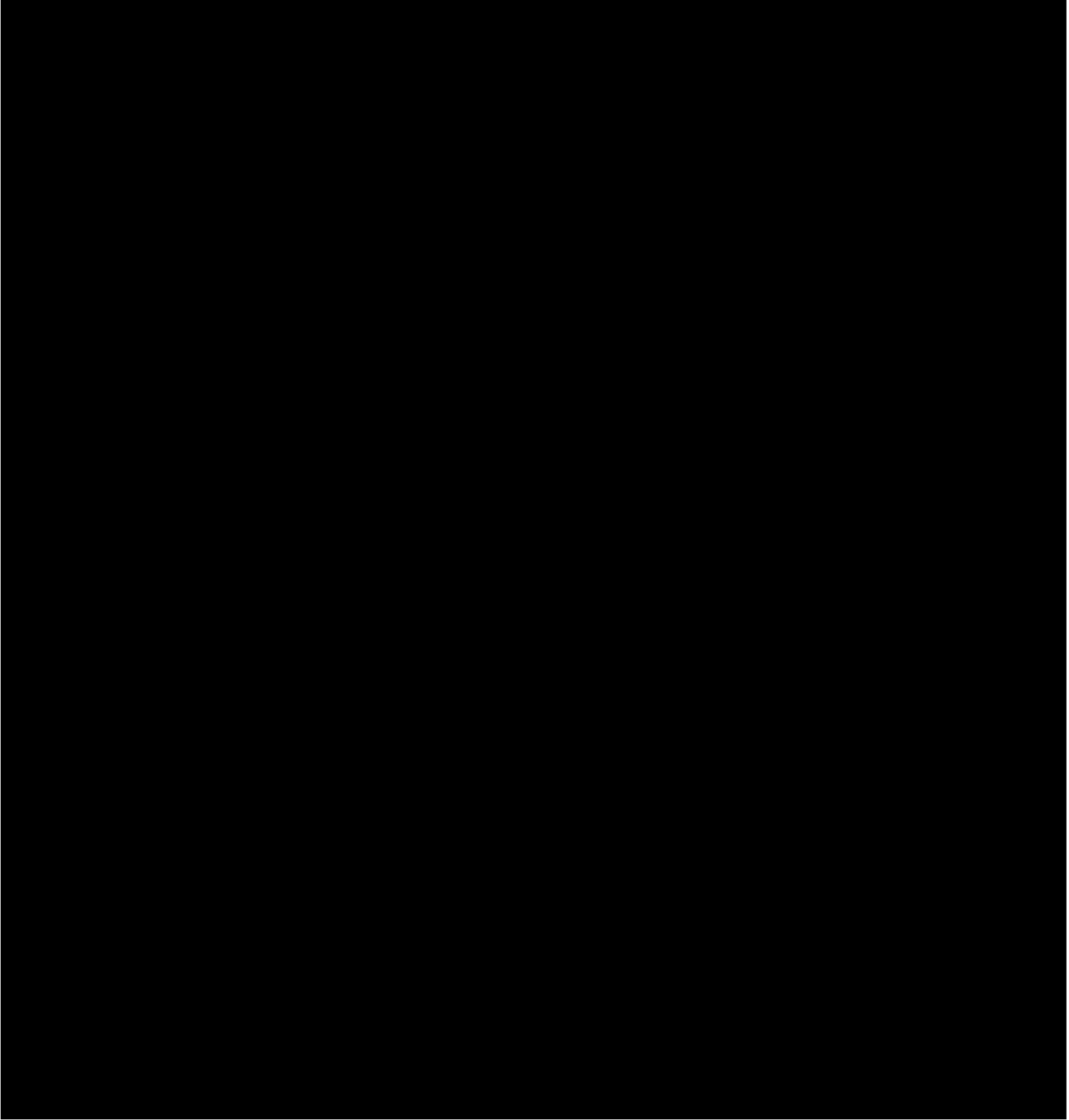
SUBJECT NUMBER

USIB-CC-29.19/46
USIB-EE-29.19/33

Agenda Item #3, Cont'd.

25X1X7

& NSA 25X9



USIB-CC-29.19/46
USIB-EE-29.19/33

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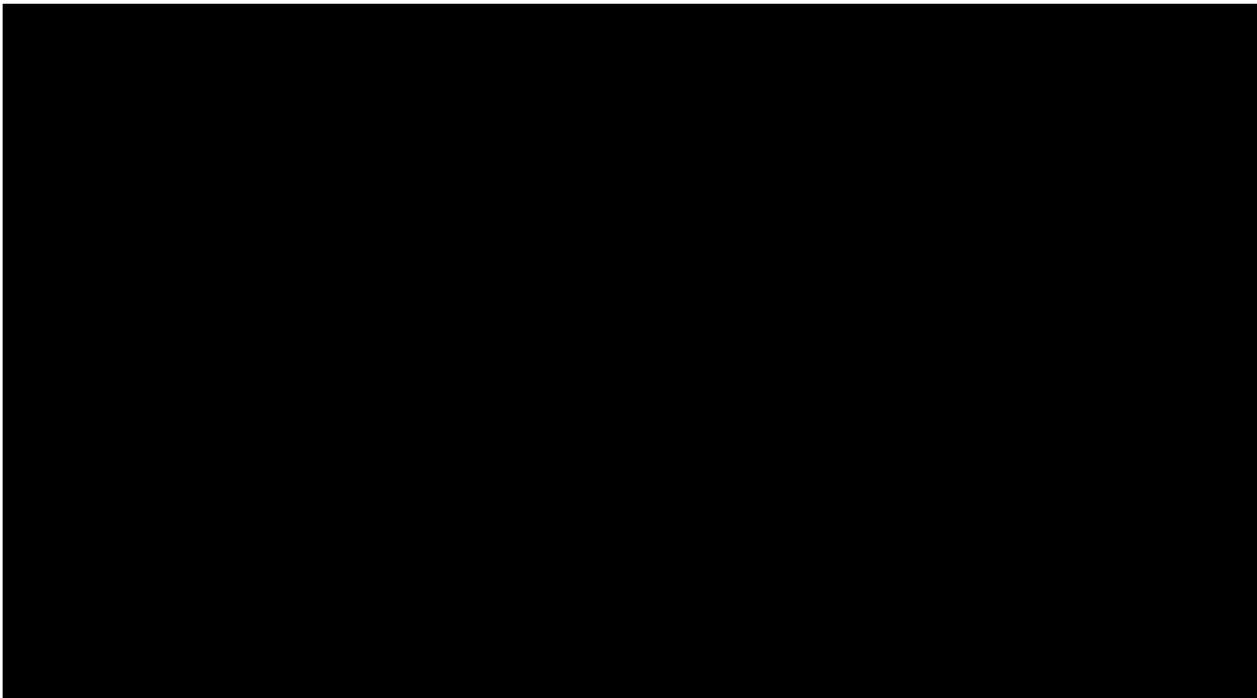
SUBJECT NUMBER

USIB-CC-29.19/46
USIB-EE-29.19/33

Agenda Item #3, Cont'd.

25X1X7

& NSA 25X9



ACTION FOR THE U.S. INTELLIGENCE BOARD

Note for information.

USIB-CC-29.19/46
USIB-EE-29.19/33

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SUBJECT NUMBER

USIB-CC-29.20/131
USIB-EE-29.20/67

Agenda Item #4, Considered at the 21st
Joint Meeting of the COMINT and ELINT
Committees, held on 23 March 1962.

25X1X7

Subject:



Reference:

USIB-CC-29.20/130 and EE-29.20/66, 20 March 1962

PROBLEM:

25X1X7

To consider the [redacted] Message circulated with the reference and
to formulate a decision as to concurrence or nonconcurrence.

DISCUSSION:

25X1X7



25X1X7

A proposed reply to [redacted] will be circulated to USIB on a no
objection basis recommending concurrence with the [redacted] proposals.

25X1X7

DECISION:

(23 March 1962)

25X1X7

To recommend to USIB that the Board concur in the [redacted] proposal
and to circulate a proposed reply for USIB consideration on a no
objection basis.

ACTION FOR THE U.S. INTELLIGENCE BOARD

To consider on a no objection basis the Committees' proposed
reply to [redacted]

25X1X7

NSA CONCURS IN ALL REDACTIONS ON THIS PAGE AS
25X9

USIB-CC-29.20/131
USIB-EE-29.20/67

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SUBJECT NUMBER

USIB-CC-29.11/57
USIB-EE-29.11/61

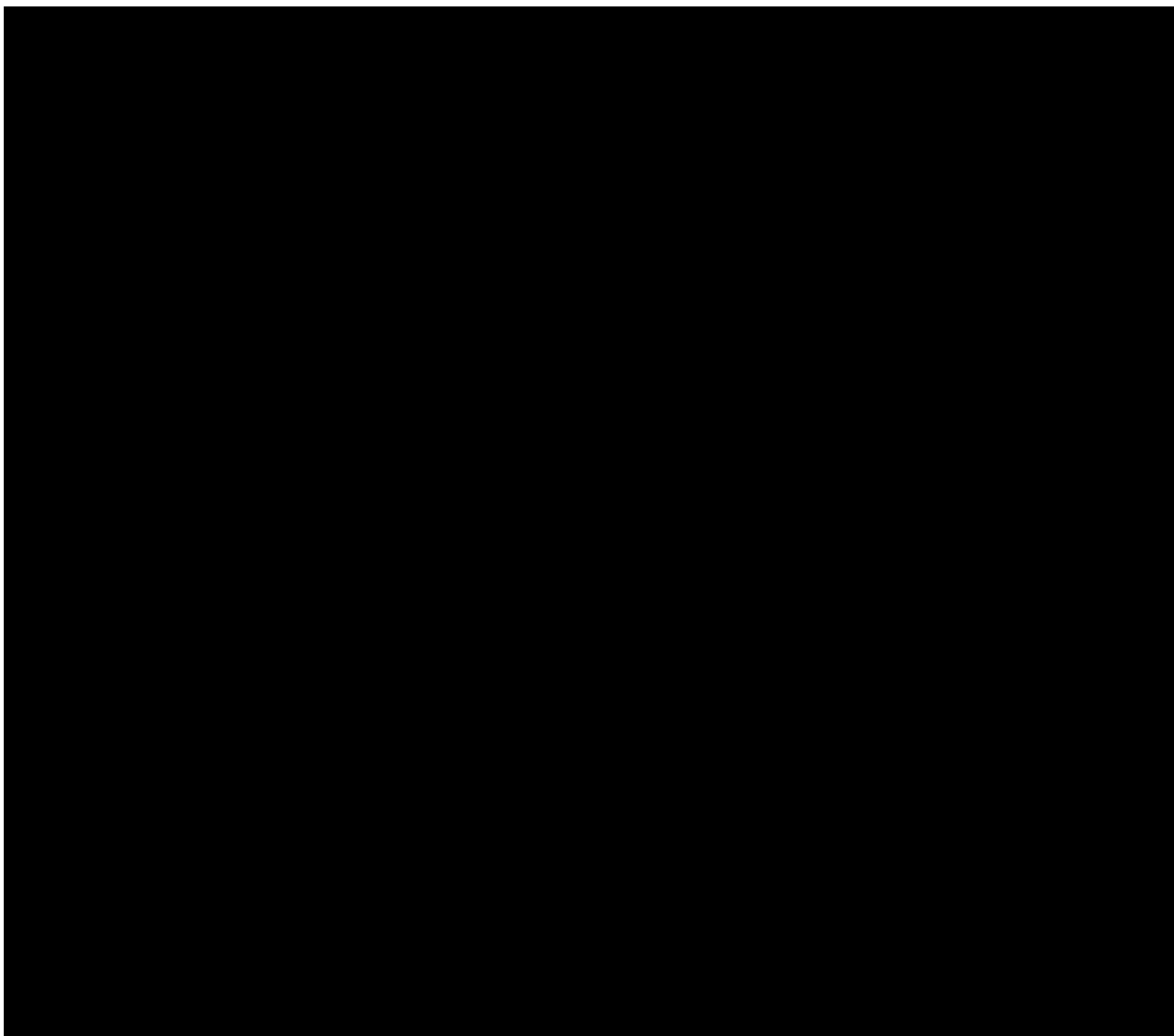
Item not on the Agenda, Considered at the
21st Joint Meeting of the COMINT and ELINT
Committees, held on 23 March 1962.

Subject: 25X1X7

References: & NSA 25X9

- (a) USIB-CC-29.11/56 and EE-29.11/60,
22 March 1962
- (b) USIB-M-191, Special Annex, Item #2,
20 December 1961
- (c) USIB-E-29.11/27, 12 December 1961

25X1X7 & NSA 25X9



USIB-CC-29.11/57
USIB-EE-29.11/61

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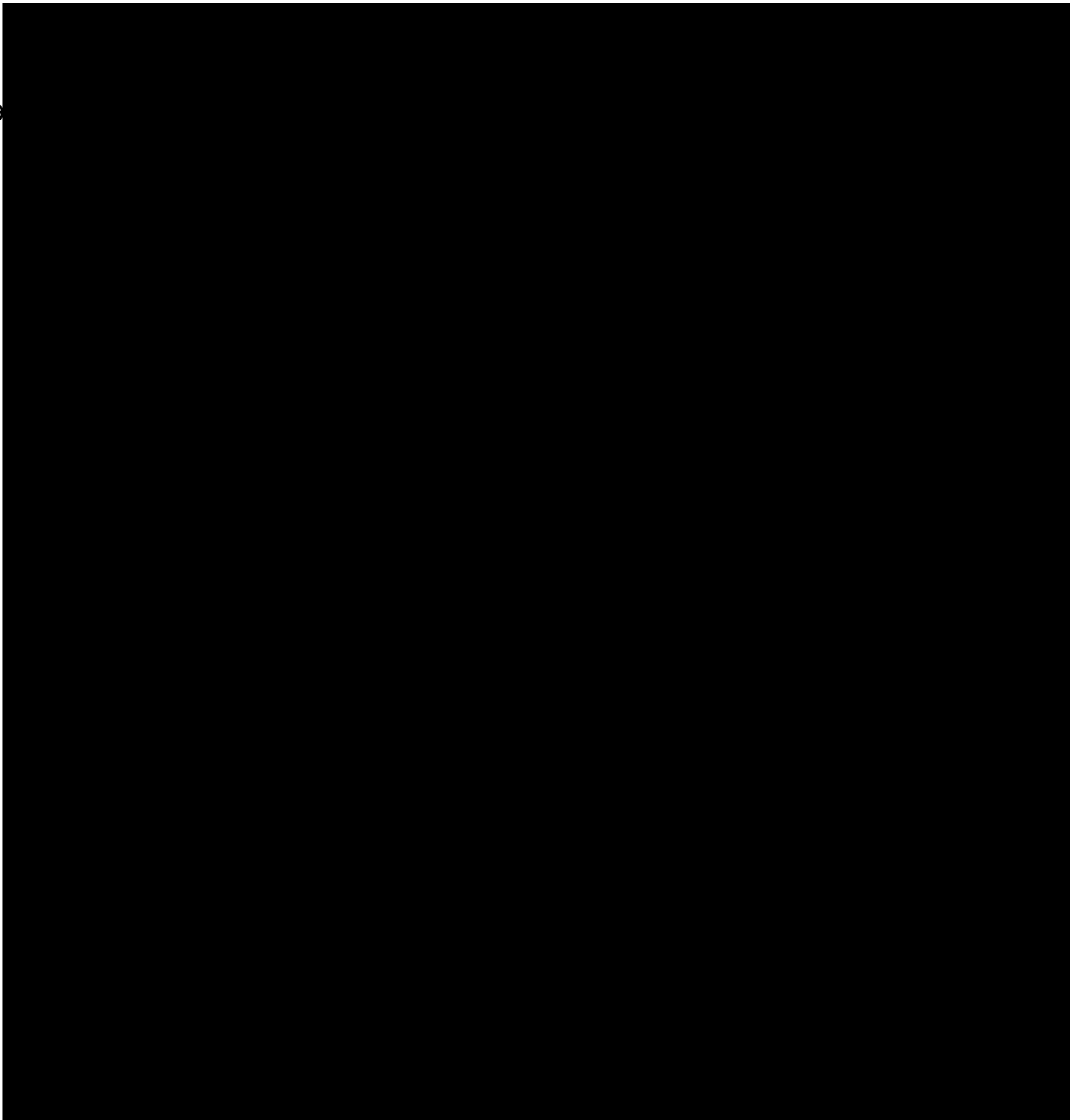
SUBJECT NUMBER

USIB-CC-29.11/57
USIB-EE-29.11/61

Item not on the Agenda, Cont'd.

25X1X7

& NSA 25X9



USIB-CC-29.11/57
USIB-EE-29.11/61

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