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25X1A9a DCI/IC/PRG/ [redacted] : vdm 10 May

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MEMORANDUM FOR: Mr. Tweedy, D/DCI/IC

SUBJECT: NSCIC Working Group Terms of Reference

1. Attached is a proposed memorandum for dispatch to members of the NSCIC Working Group, and an accompanying redraft of the Working Group Terms of Reference.

2. Also attached for your reference are copies of the comments received from Al Hall, Ray Cline, Ed Proctor, Andy Marshall and Admiral Weinel.

3. The amended paragraphs reflect the following:

Paragraph 2: As proposed by Ray Cline.

Paragraph 3: A compromise. It goes part of the way proposed by Al Hall who would have eliminated the producer representatives. It does not designate which of the State representatives is actually the Under Secretary's man, as proposed by Ray Cline. It makes provision in paragraph 3.d. for inviting others to attend when appropriate, without specifically naming them as members, as Ed Proctor has suggested be done for Commerce, Treasury, and perhaps the CIEP.

Paragraph 5.c.(2): As proposed by Andy Marshall.

Paragraph 6: This shortened version reflects Ed Proctor's concern that the original paragraph was overly specific. Paragraph 6.c., by limiting decisions to consensus among the "Principals" as defined in paragraph 3.a., goes far toward meeting the objective of Al Hall. It also should answer Andy Marshall's concern about some better way of handling the decision-making process.

Paragraph 7: As proposed by Ray Cline.

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[redacted]

Chief, PRG/IC

Attachments:

1. Memo for signature with attachment, Terms of Reference

2. Comments of Working Group on

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*not sent - sent as attachment
agenda for 13 June
meeting*

GROUP 1
Excluded from automatic
downgrading and
declassification