

DIRECTOR OF CENTRAL INTELLIGENCE

Security Committee

SECOM-D-149

Physical Security Working Group
Minutes of Third Meeting
Wednesday, 13 July 1983, 1000 - 1150 Hours
Room GK-57, CIA Headquarters Building

Members Present

Mr. Gerald L. Berkin, Chairman
Mr. Ward Albro, Department of the Army
[] National Security Agency
Mr. Bernard Gattozzi, Department of Justice
[] Defense Intelligence Agency
Mr. Neil Price, Federal Bureau of Investigation
Mr. Richard Schmeltz, Department of the Navy
Mr. Thomas Thounhurst, Department of State
[] Central Intelligence Agency

Members Not Present

Mrs. Elizabeth Hall, Department of the Air Force
Mr. Anthony Mitchell, Office of the Secretary of Defense
Mr. Stephen Slaughter, Department of Energy

Alternates Present

Mr. Richard Feltault, Department of State

Also Present

[] SECOM Staff

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1. Mr. Berkin opened the meeting requesting changes, corrections or approval of the minutes of the 15 June meeting. The minutes were approved as written.

STAT 2. He then addressed the matter of speakers and attendees at the pilot Intelligence Community Physical Security Seminar during 8-12 August. The final schedule and designated speakers are noted on the attached seminar schedule. [] requested to be informed as soon as possible of any requirements for visual media or other training aids at the seminar, to include handouts for participants. Funding for handouts would be considered where funds are required. Identity of attendees was impossible at this point; the Working Group representatives who were uncertain were to contact STAT [] by 15 July. Mr. Berkin emphasized the importance of all organizations being represented at the seminar, so the optimum critique could be developed. Mr. Berkin acknowledged that contractors and non-Intelligence Community Government people will become interested in this seminar. He stated that we will "gingerly" recognize that interest as the Working Group develops.

STAT 3. [] reviewed administrative details relative to [] Maps and administrative notes were furnished to all present, and are also attached to the copies of these minutes addressed to the members not present at the meeting. Mr. Berkin requested that copies of the schedule and maps be included with letters of invitation to speakers at the seminar.

4. Mr. Berkin then proposed a formal seminar critique and furnished a strawman for consideration. The strawman was generally considered satisfactory. It was proposed that presentations be scored separately on content and presentation; and also that the use of visual aids be considered in each critique. Mr. Berkin took the proposals and agreed to develop a final critique for use at the seminar.

STAT 5. The meeting adjourned and the next meeting will be scheduled on a date to be determined following the August seminar.

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Staff Advisor, SECOM

Attachment: As stated

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