

C-O-N-F-I-D-E-N-T-I-A-L

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CODIB-A-31
5 March 1965

3/8/65

UNITED STATES INTELLIGENCE BOARD
COMMITTEE ON DOCUMENTATION

AGENDA

Meeting, Thursday, 18 March 1965, 10:00 A.M.
Room 2E62, CIA Headquarters

1. Approval of the minutes of the last meeting (CODIB-M-60, 21 Jan 65).
2. Approval of Revised Draft Terms of Reference for the Photo Chip Task Team VII (CODIB-D-111/1.8/2, 3 March 1965).
3. Approval of Revised Draft Terms of Reference for the Research & Development Task Team VI (CODIB-D-111/1.6/2, 5 March 1965).
4. Comment and/or guidance to Analyst Communication Task Team VII re draft Terms of Reference (CODIB-D-111/1.7/1, 1 March 1965).
5. Status: other task teams (brief summary by Chief/CSS).
6. Comment on Proposed USIB Community Central Records Storage Facility (CODIB-D-75/1, 1 March 1965).
7. Other business.



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