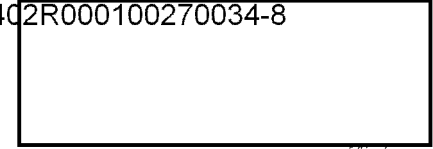


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CODIB-A-31  
5 March 1965

*3/4/65*

UNITED STATES INTELLIGENCE BOARD  
COMMITTEE ON DOCUMENTATION

AGENDA

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

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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 VIII (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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GROUP I  
Excluded from automatic  
downgrading and  
declassification