



OFFICE OF THE ASSISTANT SECRETARY OF DEFENSE
WASHINGTON, D. C. 20301

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[Signature]
20 SEP 1972

INTELLIGENCE

MINUTES OF TACTICAL WARNING/ATTACK ASSESSMENT TASK FORCE MEETING

The second meeting of the Tactical Warning/Attack Assessment Task Force of the Defense Science Board convened at 1015, 13 September 1972 in the Pentagon under the chairmanship of Mr. Fred A. Payne. The agenda and list of attendees are shown on Enclosures 1 and 2.

The "expanded outline" of the Task Force report furnished by the Chairman was accepted and assignments were made for "filling out" the outline. The members are to furnish their inputs by 1 October directly to the Chairman who will compile them into a draft report. The draft report will be mailed to the members for their perusal before the next meeting.

It was decided that the group required further information in the following areas: (1) Warning of bombers and SLCM; (2) Warning of SLBM; (3) Ocean surveillance, and (4) technical intelligence systems. Briefings and tours will be scheduled by OASD(I) to satisfy this requirement.

The next meeting will be at the end of October, probably at the Naval Intelligence Support Center, Suitland, Maryland. Details will follow.

The meeting adjourned at 1615, 14 September 1972.

Norman W. Sparks
Norman W. Sparks
LTC, USA
Secretary

Enclosures:

- Encl. #1 - Agenda
- Encl. #2 - Attendance Roster

Distribution:

- Task Force Members
- Secy., DSB

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DEFENSE SCIENCE BOARD
TACTICAL WARNING/ATTACK ASSESSMENT TASK FORCE

0930-1630 hours, 13-14 SEPTEMBER 1972
Room 3C200, The Pentagon

AGENDA

- 13 September - 1015 - Improved Tactical Warning System
TRW Systems Group
- 1130 - Credible Tactical Warning
System Development Corporation
- 1245 - Lunch
- 1340 - Attack Assessment System
Col. Dunn, SAMSO
Col. Miller, SAMSO
- 1530 - Review of Work Assignments
Task Force Members
- 1730 - Adjourn
- 14 September - 0930 - Early Warning Technology Program
Radio Corporation of America
- 1015 - Task Force Report Outline
Discussion
- 1200 - Lunch
- 1400 - NMCS Overview
RADM James, J32
- 1415 - Analysis of Warning System Performance
LTC Hannan, Joint Staff
- 1445 - NMCC Tour
- 1615 - Adjourn

Enclosure 1

DEFENSE SCIENCE BOARD
TACTICAL WARNING/ATTACK ASSESSMENT TASK FORCE

13-14 September 1972

ATTENDANCE ROSTER

Mr. Fred A. Payne (Chairman), Martin Marietta Corporation
Dr. Davis B. Bobrow, University of Minnesota
Mr. Robert R. Everett, MITRE Corporation
General James Ferguson, USAF (Ret), United Aircraft Corporation
Dr. David E. Mann, ARPA
Dr. Dominic A. Paolucci, Lulejian and Associates, Inc.
Dr. Joseph F. Shea, Raytheon Company
Dr. Donald H. Steininger, CIA
Dr. Lloyd H. Wilson, R&D Associates

Guests

Dr. Charles M. Herzfeld, International Telephone & Telegraph Corp.
Dr. Leon Green, Executive Secretary, Defense Science Board

Observers

Col. Hubert S. Stees, Jr., ODDR&E
Dr. Robert M. Langelier, OASD(T)
LTC Anthony F. Albright, Joint Staff
LTC Leonard J. Riley, Joint Staff
Mr. Clarke A. Magruder, Navy Staff, OP-009Z
Col. William W. Dunn, SAMSO