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MEETING

CS HISTORICAL BOARD

AGENDA: 16 February 1965 - 10:00 - Rm. 3E-30

25X1A

1. Review of activity
 - a. Investigation and profile of problems
 - b. Records, research and drafting considerations
 - c. Identification of essential people and source centers
 - d. Brick wall vs. cloud approach
 - e. Example of one "brick in the wall"--Vietnam
 - (1) Periods, components and operational approaches
 - (2) Locate document repositories and pinpoint the gaps
 - (3) Contact knowledgeable individuals--fill gaps and cross-check for depth and reliability
 - (4) Provide special treatment to agents, unilateral operations and sensitive activities
 - (5) Construct each story (historical segment) within its appropriate security framework
 - (6) Prepare attachment to each segment, if warranted, on vital experiences and object lessons
 - (7) Bring together operations, trends and cogent points into an historical summary of the Agency in Vietnam
2. The establishment of the Clandestine Services group in the Historical Staff (HS/CSG)
 - a. Personnel
 - b. Responsibilities
3. The establishment of the Clandestine Services Historical Board (CSHB)
 - a. Responsibilities of the CSHB
 - b. Means of accomplishment
 - c. Meeting time and place
 - d. Location of CSHB files and records

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