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MEMORANDUM FOR THE RECORD

26 September 1967

SUBJECT: Minutes of COINS Committee Meeting of 21 September 1967.

- 1. The COINS Committee met at DIA on 21 September 1967. Attending were:

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- 2. Discussions

- a. Minutes of the meeting of 7 September 1967 were reviewed and accepted.

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- (1) Reference paragraph 2c (3). [redacted] stated that the NPIC file entitled, "All Source File" will initially include only SECRET classified data.

- (2) Paragraph 2c (5). [redacted] questioned the status of the short COINS quarterly status report to be issued. This report has yet to be completed, but will be issued as soon as possible.

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- c. [redacted] questioned if any information was known on USIB action to discontinue CODIB and establish the Information Handling Committee. No further information is available.

- d. [redacted] reported that COINS circuit activation between DIA and all COINS agencies (except NSA which is currently connected) would be available approximately 1 March 1968. There is some question if the NIC terminal will be ready at that time.

- e. In view of developments subsequent to preparation of Technical Memorandum of Agreement Number 1 on COINS communications, and the fact that TMA has not yet been signed by participating agencies, it will be redrafted to eliminate historical information and distributed for signature.

- f. The Remote Computer Transmission Panel recently published and distributed the document, "DIA Test Facilities and Implementation Guide" part one of which contains information of interest to and affecting all COINS participants. Due to the technical complexity of the information, the committee decided against formalization of the document by means of a TMA. Any system changes will be coordinated within the Remote Computer Transmission Panel. Any dissents will be referred to the COINS Committee for resolution.

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GROUP-3
Downgraded at 12 year
intervals; not
automatically declassified

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g. In the spring of 1968 DIA will replace the IBM 1410 used in its information retrieval system with an IBM 360/50H, however the IBM 7740 (switch) will remain.

25X1 h. [redacted] reported that the ambiguities of CIA representation on the Biographic Panel had been cleared up, and that CIA would be officially represented, probably in the person of [redacted] 25X1

25X1 [redacted]

25X1 i. A lengthy discussion was held on possible methods of COINS management. [redacted] briefed the Committee on the DOD System/Project Management approach. No conclusions were reached.

25X1 k. Pending action on dissolution of CODIB and establishment of the information Handling Committee (if this is the case) a suggestion was made by [redacted] for the Committee to formulate a statement of COINS objectives and plans. The chairman requested that members formulate a list of realistic, short term (1969-1970 period) COINS objectives for discussion at the next meeting.

3. The Committee will meet again on Thursday, 5 October, at 1000 hours at NPIC.

[redacted]

Executive Secretary

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