

**SECRET**

14 October 1966

MEMORANDUM FOR THE RECORD

Morning Meeting of 14 October 1966

25X1 DD/I noted the completion of a memorandum with annex on the  
[redacted] in connection with the Presidential trip. In response to  
a question from the Director, the DD/I and Godfrey assured him  
that the proper studies are reaching the Executive Secretariat at  
State, where sixty briefing books are being prepared for the trip.

25X1 [redacted]

In connection with the [redacted] review, the DD/I noted  
that he is preparing a prospectus in order to give [redacted] alternatives  
on how he might best utilize the Intelligence Community. He expects  
to hear more on this from [redacted] today.

25X1 [redacted] 25X1  
25X6 [redacted] 25X1

25X1 DD/I reported that, as requested by the Director, he has examined  
with [redacted] DD/S&T, and the CS the possibility of reducing the U-2  
Cuban program. They have concluded that the program can be reduced  
as much as 50 percent. Discussion followed on what procedures should  
be utilized to effect this reduction. (See Action 1)

Godfrey called the Director's attention to a completed special re-  
port on Jamaica. The Director queried Godfrey about the conclusions  
and indicated that the Caribbean islands are a source of some concern  
to him.

The Director asked Godfrey about the status of the new covers for  
Agency publications and indicated that he wishes to move ahead with  
their use as expeditiously as possible.

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25X1 [redacted] for Kent said that the minor modifications to the "warning" Estimate, NIE 11-10-66, have been telephonically arranged. The Director agreed to its publication.

25X1 [redacted] mentioned that NSA has indicated an interest in taking over the [redacted]. He noted a letter from [redacted] concerning 25X1 the use of satellites for astronomical observations and suggested that this is a matter which should possibly go on the agenda of the NRO Executive Committee.

25X1 ADD/S briefed the Director on the differences in position between the Agency and the Army concerning [redacted] 25X1 [redacted]. The Director said to continue the program as is but to obtain the Army's agreement to 15 March as a cut-off date.

ADD/S noted that the paper-pulping machines at Headquarters are shredding 16,000 pounds of classified paper per day. (See Action 2)

Carver called attention to Joe Alsop's column this morning and noted that he will be talking with Stewart Alsop this afternoon.

Houston reported that a staff in the State Department is responsible for arranging international conferences but not for security review. He suggested that this might be a subject for examination by the USIB Security Committee. (See Action 3)

Parrott noted the inclusion on next week's USIB agenda of an item [redacted] 25X1 [redacted]. The Director said that there should be a preliminary discussion at USIB of all aspects of this problem and that appropriate non-USIB members should be present.

25X1 ADD/P briefed the Director on the arrangements and procedures taken at Headquarters and in the field for personnel and equipment involved with the President's trip. DD/S, in answer to a question, said that temporary close support stations are being moved into [redacted]

Executive Director reported on the Agency's success in restoring the pension of and helping to secure a small business loan for an ex-employee. The Director complimented Jack Earman on his handling of this case. He warned that there appeared to be an increasing number of cases involving reassignment or termination which become a source of embarrassment to the Agency. He pointed out that the consequences

of firing could have far more impact than those of hiring and could adversely affect the Agency's reputation. He warned that the Agency cannot tolerate such administrative practices.

Executive Director said that it is important for the Director's office to be kept up to date on contacts between Agency personnel and former Agency Directors and DDCI's. He asked that favors requested by these individuals be cleared through his office.

DDCI said that he will be out of town from noon today until noon on Monday.

The Director discussed a cable from [redacted] and asked the ADD/P to pass the sense of [redacted] concern to the State Department. He said that he would be glad to contact Secretary Rusk on this matter if the ADD/P at any time considers this necessary. (See Action 5)

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ACTIONS:

1. The Director requested that DD/I sound out General Carroll on his views concerning the reduction of the U-2 Cuban program. (DD/I by 19 October)
2. The Director requested that DD/S investigate the possibility of selling the shredded waste paper which the Agency daily discards.
3. The Director asked Houston to prepare a note for his signature to the USIB Security Committee concerning security procedures on information disseminated at international conferences. (OGC by 20 October)
4. The Director asked Houston to ascertain the details of how an Agency-controlled intelligence report received dissemination to unauthorized parties in connection with [redacted]
5. The Director told the ADD/P to convene an ad hoc committee of senior interagency officers in order to work out a solution to the problem raised by [redacted] on the future of [redacted]

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