

CONFIDENTIAL

DCI/IC 74-0371

**INTELLIGENCE RESOURCES ADVISORY COMMITTEE
WORKING GROUP**

Minutes of
74-2 Meeting

DCI Conference Room
Central Intelligence Agency
29 March 1974 at 1000 hours

Director, Management, Planning and Resource
Review Group, Intelligence Community Staff

[Redacted]

Presiding

25X1

MEMBERS PRESENT

- Mr. Richard Curl, Department of State
- Mr. Jack Iams, Central Intelligence Agency
- Mr. James Vance, Department of Defense
- Dr. William Mitchell (Alternate), Office of Management & Budget

OBSERVERS PRESENT

Mr. Richard Ober, National Security Council Staff

[Redacted]

Defense Intelligence Agency

National Security Agency

Air Force Special

Intelligence Community Staff

Intelligence Community Staff

Executive Secretary, IRAC

Intelligence Community Staff

Executive Secretary, IRAC Working Group

25X1

MORI/CDF

[Redacted]

25X1

CONFIDENTIAL

CONFIDENTIAL

1. The Chairman opened the meeting with the third agenda item, IRAC Management Objectives. He read a letter related to this subject which the DCI had just received from the President. (Copies of the letter are being distributed separately to USIB and IRAC principals.) Relating this letter and its charge to IRAC Management Objectives, he proposed creation of another sub-group to revise the existing IRAC objectives. [redacted] [redacted] was designated chairman.

25X1

25X1

2. Mr. Vance reported on the work of the Issue Study sub-group. He passed out papers (a) setting forth the ground rules of his sub-group, and (b) identifying the issue studies already underway or intended which fall under the ground rules. It was established that neither IRAC nor the Working Group were initiating studies.

25X1

3. [redacted] reported on the work to date by the Resource Package sub-group, noting that a concept paper is under development. It was established in the discussion that resource packages would consist of disciplines and functions falling in two or more programs and will not address resources wholly within only one program.

4. The Chairman proposed the next Working Group meeting to be in two weeks (12 April). In addition to hearing reports from the three sub-groups, this meeting will formulate recommendations for an agenda for an IRAC meeting to be scheduled during the fourth week in April.

5. The meeting adjourned at 1100.

[redacted]

25X1

D. M. Showers

CONFIDENTIAL