TAB



DETAILED AGENDA

Approved of Minutes of Neeting of 20 December 1955.
 No changes anticipated.

TAB B

2. Appropriements of Cheirmen.

You wished to mention the visit of the Executive Secretary of the EIC Subconstitute on Requirements and Collection to several 25X1A9a recent meetings of the Subconstitute on Electronics and Telecommunications — to assist them in working out their survey of collection requirements on Communist Chins. Including of collection requirements and 25X1A9a procedures seemed greatly appreciated by the substantive analysts on this Subconstitue who expect to subsit their completed research and collection surveys in the immediate future. We should encourage more of this sort of thing.

3. Armsments Subcormittee

TAB C

Actions Desired:

- (a) Approval of the continuation of the present Shipbuilding Subcommittee as a separate subcommittee but with the Chairman requested to
 meet with the over-all Armaments Subcommittee when it considers questions
 of total armaments capabilities and/or production.
- (b) The Armsments Subcormittee should be reconstituted (at least in part) and instructed to take a <u>broader overview</u> of their responsibilities in light of the new EIC paper on "General Concepts and Functions of the <u>TAP C-1</u>
 EIC Subcommittees." They should be asked to emphasize their <u>review</u> and

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supervisory functions - recommending particular "ed hoc" working groups to undertake such detailed exemination of research as has tended to beg them down in the pest (i.e., on Coviet Armed Sighting Vehicles).

- (a) The Shipbuilding Subcommittee is actively proceeding with a relatively independent program for developing better coordination of shipbuilding estimates; and this initiative should not be discouraged by down-grafting them into a working group. Furthermore, estimates of shipbuilding capabilities and production at least in the short run period are primarily dependent upon existing shippards and ways; whereas capability and production estimates for the most other forms of munitions are dependent to a great extent on estimates of total economic activity and need therefore be examined together.
- to speak briefly to the report of his subcommittee TAB C-2
 you should call on Col. Saird to summarize the conclusions which he has
 reached after informal discussions with several of the EIC rembers. It
 is expected that Col. Saird will stress the need for a review and supervisory
 approach by the subcommittee. (But he cannot at this time nominate
 Colonel Norman of AFOIN to be the Chairman accordingly he will probably
 propose we examine the community's personnel resources to find a high-level
 over-all Chairman for the reconstituted group. Tou should then say that
 you are preparing to appoint your Deputy Division Chief, as the 25X1A9a
 CIA member of such a reconstituted group and would ask the other numbers to
 consider whether they also might not have available individuals who more

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clearly <u>out across</u> the three principal areas of work expected from this group, i.e., (1) Lend Arasmenta, (2) Air Arasmenta, (3) Estimation of over-all munitions expebilities and production. You may ensure Howard Wiedemann will continue to be the State representative in any case but G-2 and ONI should be saked to consider this matter and let you know if they can strengthen their representation (call on G-2 first, since it is hoped that they will be prepared to appoint a full Colonel from Ordnence - though probably not today - whereas ONI will probably wish to keep Mr. Selear as their representative. The latter, though junder, has been most cooperative and should be acceptable if a more senior ONI officer is not available.)

4. Revised Report of Oulded Missiles Working Group. Action Desired:

TAD D

1 D1(b)

- (2) Approval by the SIC of proceeding with the counterpart collection request on the MIXE ground-to-eir missile (as outlined in the revised report).

Community Two principal criticisms of the Group are expected - perticularly from JIU 488 CMI:

(a) That the Group has not met since the SIC sent it instinctions to revise its report but proceeded by interim coordination through its Chairman and Secretariat (who were not always accessable).

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(b) That the final report does not comply with the instructions in the SIG Minutes of 18 October to "identify more precisely its recommentations " as called for under Paragraph) of its original terms of reference - which called for "recommendations as to the objectives of economic TAB D-2 intelligence research ... including descriptions of specific collection requirements necessary ... and of analytical methods which might be supplayed most effectively."

Discussions You should express regret that the Working Group had not met, and that it did not attempt to specifically detail the recommendations which Hevy (and Mr. Hamilton of Mir Force) consider were called for. But you should explain the compelling reasons shy the Working Group acted as it had,

(a) The principal MIC assignment to the group at our October meeting was to revise its report on the basis of a fuller investigation of the present availability of counterpart data in Department of Defense files, and to include estimates of costs of further collection of counterpart.

Fr. Charles 3. Wester of the Office of the Assistant Secretary for Defense, Research & Development, who was specifically appointed to this Morking Group in order to make such information available, repeatedly failed to attend seatings of the group even when his presentation of the facts about counterpart was listed as the principal item on the agends. The officers of the Working Group were unable to arrange any appointment with Hr. Weaver — either to speak to the Group as a whole or to meet with the officers of the Group — and it was necessary eventually to obtain the information required from Nr. Ferris Ball and Dr. R. S. Stegmeier of the Department of the TAB D-3 Array and OASD (RED) respectively. [It is believed that Mr. Weaver is

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him on 6 October 1955 - contrary to the Working Group's revised report; TAB D-L and indeed the unsvailable Mr. Weaver is understood to have been the principal fomenter against the whole counterpart collection activity which he was appointed to facilitate. The information so obtained was immediately dispatched to the members by the Secretariat on 21 December - but unfortunately did not reach some members until Christmas week. Members generally did not wish to try to meet during the short week between Christmas and New Year's, and the JIO member took the position that the Working Group had no authority to call a meeting after 31 December. It was his choice to handle further discussion within the Working Group by writing memorands.

(b) In the view of the Air Force and CRI staffs conducting economic research on Soviet guided missile production, well-conceived resonantations on research objectives, foreign collection requirements or analytical methods are possible until after the U.S. counterpart economic data have been theroughly analyzed to identify "indicators " - i.e., the more critical economic relationships involved in guided missile research and production. This was stated by the Working Group in Paragraph 9 of the revised report. While you should recognize that perhaps the Group would have been better advised to have attempted at least a preliminary set of recommendations on these points, you should ask the EIG manhers who critised the Group for not doint so to recognize that in the judgment of those most actively involved in this type of work such an effort at this point would have been waste motion and probably misleading.

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5. Other Business.

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6. Announcement of New Members.

TAB E

Lists to be distributed to members.