

DIRECTOR OF CENTRAL INTELLIGENCE
Security Committee

SECOM-M-216

28 September 1978

Minutes
Two Hundred and Sixteenth Meeting
Wednesday, 27 September 1978, 1000-1220 Hours
Room 7D32, Langley Headquarters Building

Robert W. Gambino
Chairman
Presiding

MEMBERS PRESENT

25X1 [redacted] Central Intelligence Agency
Col. Russell T. Newman, Department of the Air Force
Mr. Jerry Rubino, Department of Justice
Mr. David Ryan, Federal Bureau of Investigation
Mr. Richard Welch, Department of the Navy
Mr. Merrill T. Kelly, Department of the Army

ALTERNATES PRESENT

25X1 [redacted] National Security Agency
Mr. Edward Grigalus, Federal Bureau of Investigation
Mr. David Humphrey, Department of the Treasury
Maj. Henry R. Koch, Department of the Air Force
Mr. David McCabe, Department of State

25X1 [redacted] National Security Agency
25X1 [redacted] Defense Intelligence Agency

ALSO PRESENT

Mr. Maynard Anderson, Office of Deputy Under Secretary of
Defense

Mr. John H. Mohardt, Federal Bureau of Investigation
Mr. Frank Larson, Department of the Navy
Mr. James F. Whalen, Federal Bureau of Investigation
Mr. Donald Stigers, Department of State

25X1 [redacted] National Security Agency
Mr. Roger Smith, Department of the Air Force

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ALSO PRESENT (Continued)

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	Defense Intelligence Agency
Mr. Maclyn Musser,	Department of State
	Central Intelligence Agency
	Central Intelligence Agency
	Executive Secretary, Security Committee
	Security Committee
	Security Committee
	Security Committee
	Security Committee

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PRELIMINARY COMMENTS

25X1 1. [] The Chairman advised that the DCI had signed a memorandum sent to NFIB Principals inviting them to submit nominations for persons to serve rotational, reimbursable tours in two senior position on the Community Security Group (CSG). Some responses to this have been received. The Chairman asked members to remind any of their Principals who wish to offer nominations to do so as soon as possible if they have not yet sent them in.*

25X1 2. [] The Chairman noted that the DCI had tasked [] to develop a plan for simplifying compartmentation while continuing to protect sensitive source information. [] advised that [] report is due by about 6 October, and that [] is being assisted by senior personnel from Intelligence Community agencies. [] noted that the [] had presented a draft of his report to these personnel on 26 September. The general direction of this tasked effort seems to be towards reducing the extent of compartmented controls for product, while enhancing the security protection of sensitive aspects of sources and methods. Mr. Gambino advised that he planned to withdraw the proposed DCID on compartmentation from further NFIB consideration until such time as [] [] recommendations are acted upon.

25X1 3. [] The Chairman advised that a Presidential announcement publicly acknowledging the "fact of" US photographic satellite reconnaissance could come as early as 1 October during a speech to be given at Cape Canaveral. Mr. Gambino said he had been tasked to assist in developing implementation guidelines on security related to actions associated with and subsequent to the announcement.

25X1 4. [] The Chairman advised that the working group reviewing [] security was now fully formed under Mr. [] with Maj. Henry Koch, USAF, and []

*Note: The Committee Staff, CSG, is now located in CIA Headquarters in Rooms 3E05 and 3D39, with telephone numbers []

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[] NSA, as members. Unified and Specified Commanders have been queried on their views of the [] security system, and selected Security Committee members have been asked to poll their agency users for comments on how well the system works and on problems they see in it. Mr. Gambino asked Committee members to ensure that responses were submitted by 29 September.

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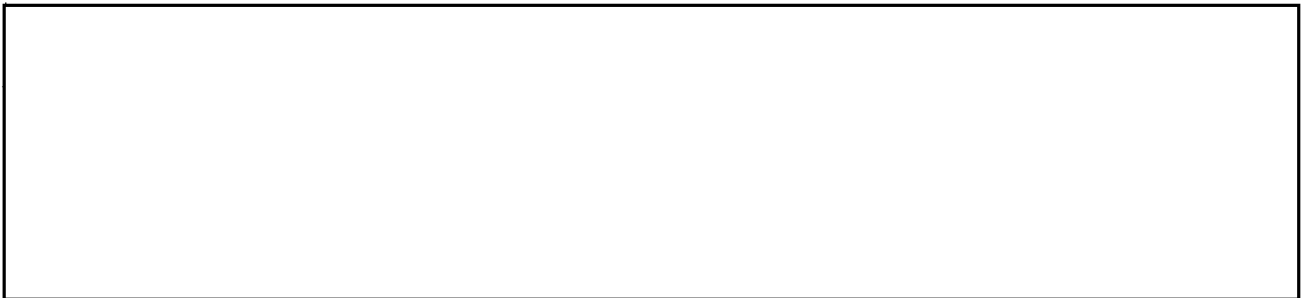
25X1

5. [] The Chairman advised that a security inspection program would be put into effect at CIA buildings on/about 9 October. All briefcases and packages leaving the buildings will be inspected. Exceptions will be made for authorized couriers. Persons from other agencies who serve in a liaison capacity to CIA will have their badges coded appropriately. Visitors to CIA buildings may get one-time passes from their CIA host to take material out. Mr. Gambino said the object of this is to have a constant, visible reminder of the need for good document security. He noted that when CIA has gained enough experience with the program, the results may be briefed to members so that other agencies wishing to do so can set up comparable programs.

25X1

6. [] The Chairman advised that the increased detail and scope of intelligence submissions to OMB indicated a need for Community security officials to ensure that budget documents display, in a conspicuous manner, all classification and security controls appropriate to their contents.

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8. [] The Chairman advised that [] NSA, had agreed to serve as chairman of the Computer Security Subcommittee.

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ITEM 1: Approval of Minutes

25X1 [] The Chairman advised that the minutes of the August meeting were approved as written in the absence of any requests for change.

ITEM 2: Subcommittee and Working Group Reports



25X1 b. (C) R&D - [] said they had convened a working group to explore means of controlling reproduction of sensitive documents. He noted that this objective had been previously addressed without success both by CIA and by leading manufacturers of reproduction equipment. He said they were now coordinating an exploratory proposal for tagging particularly sensitive documents as a security control measure. Mr. Gambino asked if limitations on the number of makes of reproduction machines would help in resolving the copy control problem. [] replied that it would, but that previous proposals to do so had been ruled to be impermissible limits on open competition.

25X1 [] advised that his subcommittee would explore, at their next meeting, opportunities for Security Committee inputs to the major Department of Defense R&D program on physical security.

25X1 25X1 c. [] Unauthorized Disclosures - [] after introducing [] who is in charge of attache security and terrorism matters in his office, discussed the findings and recommendations of his report to the Chairman. (Copies of that report, bearing serial number S-5609/RSS-3 and dated 31 August 1978, were provided members at the meeting). Mr. Gambino expressed his appreciation to [] and his group for the comprehensive and constructive nature of the report, and said he planned to see that it was disseminated to senior officials to aid them in gaining a better appreciation of the problem. In response to a member's question, [] advised that the study of damage assessments being done by a CIA contractor had been completed for circulation as a working draft.

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In general discussion, members agreed that it was highly desirable to proceed vigorously against those identified as responsible for unauthorized disclosures in the interests of maintaining basic credibility for our security programs.

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d. [] Investigative Standards - [] advised that the Community statistical study of DCID 1/14 cases would begin on 2 October 1978 for a two-month period. He said he would like to see the study extended indefinitely, if inputs to it do not constitute an unreasonable burden, in the interests of identifying long-term trends.

25X1

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e. [] SCI Turndown - [] advised that positions with regard to this subject were still being solidified. Mr. Maynard Anderson, Defense, noted that it had been agreed in his department there should be a uniform system of appeals on turndowns, and that such should be referenced in a change to DCID 1/14. Mr. Ryan noted that the FBI believed that they had adequate authority under current Executive Orders to establish and maintain a central registry of SCI turndowns.

25X1

ITEM 3: State Briefing on Moscow Embassy Security

25X1

[] The Chairman introduced Mr. Maclyn Musser, Chief of State's Technical Security Division, to brief the members on security plans for the new US Embassy to be built in Moscow; and Mr. John Mohardt, FBI Washington Field Office, to give a briefing on Soviet security practices during construction of their new Embassy at Mt. Alto in Washington.

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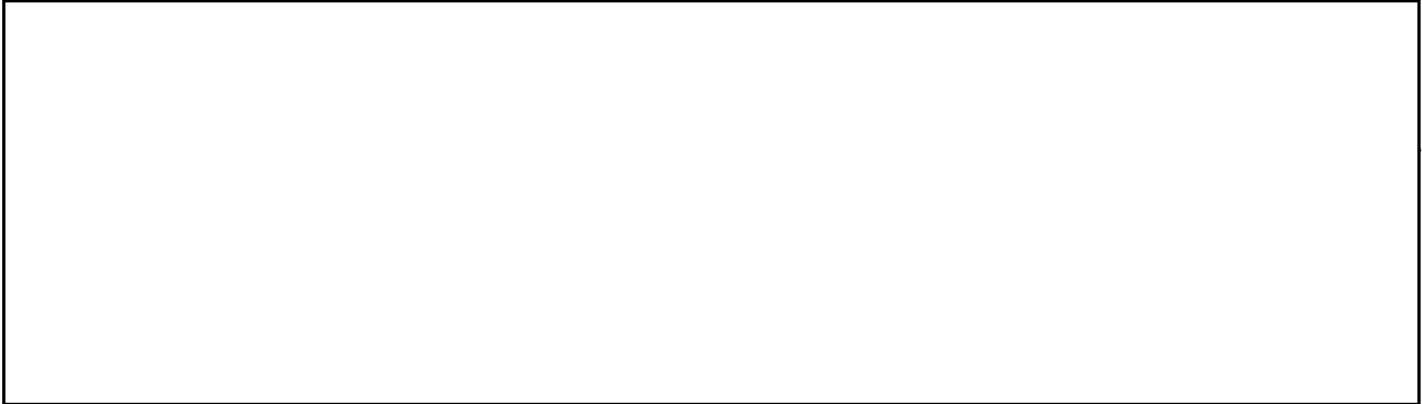


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ITEM 4: Impact of EO 12065 on Community Security procedures.

25X1 [redacted] reported that the Compartmentation Subcommittee had identified 16 areas of actual or potential impact on Community security policy procedures which they believe should be considered for review. He said they had ranked these in priority order, and that they considered the first six the most important. He submitted a memorandum identifying these areas (copies provided to members at the meeting), and said that the subcommittee would continue to examine these matters and report on their findings. Mr. Gambino asked that checks be made to ensure that this effort stays abreast of last minute changes in the implementing directive being drafted for EO 12065.

ITEM 5: DCID 1/14 Adjudication Policy Guidance.

25X1 [redacted] noted that comments on the draft guidance would be addressed in a new draft which would be provided for coordination in October. Mr. Gambino said he doubted that a Community approach could be employed with regard to SCI denials and authorizations unless we had a common policy on adjudications. Discussion showed that some members believed the current draft needed revision to make it suitable for issuance as Community policy. Mr. Gambino asked members who shared such concerns to provide specific suggestions for improvement. He noted that since the discussion showed a consensus in favor of Community policy guidance in this area, we would work towards that goal.

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25X1 [redacted] suggested that the proposed policy be keyed to the
25X1 elements of DCID 1/14 with illustrative examples on adjudication
determinations. [redacted] said he thought we needed to have
the guidance state a nexus between behavior of security concern and national security considerations.

ITEM 6: New Business

25X1 [redacted] No new business was brought up.

ITEM 7: Next Meeting

25X1 [redacted] Mr. Gambino thanked Mr. Ryan for his memorandum
inviting the Committee to meet at FBI Headquarters, and said
he'd like to hold the next meeting there. He said he particularly
appreciated the offer to try to have Judge Webster address the
committee, and said he'd defer to the latter's schedule for a
meeting date. The Chairman said members would be advised of
the date selected.

[redacted]

25X1

Executive Secretary

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