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DIRECTOR OF CENTRAL INTELLIGENCE
Security Committee

SECOM-M-211
1 May 1978

Minutes
Two Hundred and Eleventh Meeting
Wednesday, 26 April 1978, 0930 Hours
Room 7D32, Langley Headquarters Building

Robert W. Gambino
Chairman
Presiding

MEMBERS PRESENT

[redacted] Central Intelligence Agency
[redacted] National Security Agency
Mr. Dennis Southern, Department of Treasury
Mr. David Ryan, Federal Bureau of Investigation
Mr. Merrill T. Kelly, Department of the Army
Mr. Maynard Anderson, Department of the Navy
Col. Russell T. Newman, Department of the Air Force

ALTERNATES PRESENT

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

ALSO PRESENT

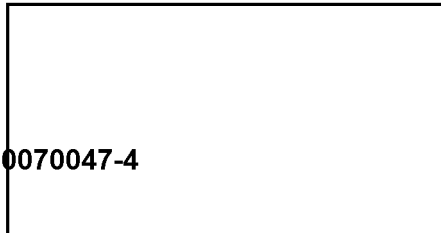
*Mr. Jack E. Blake, Central Intelligence Agency
[redacted] Central Intelligence Agency
Executive Secretary, R&D Subcommittee
Chairman, Computer Security Subcommittee
Mr. Donald Stigers, Department of State
Mr. Roger Teska, Department of Energy
[redacted] DCI Security Committee
[redacted] DCI Security Committee
[redacted] DCI Security Committee

*Present for part of meeting.

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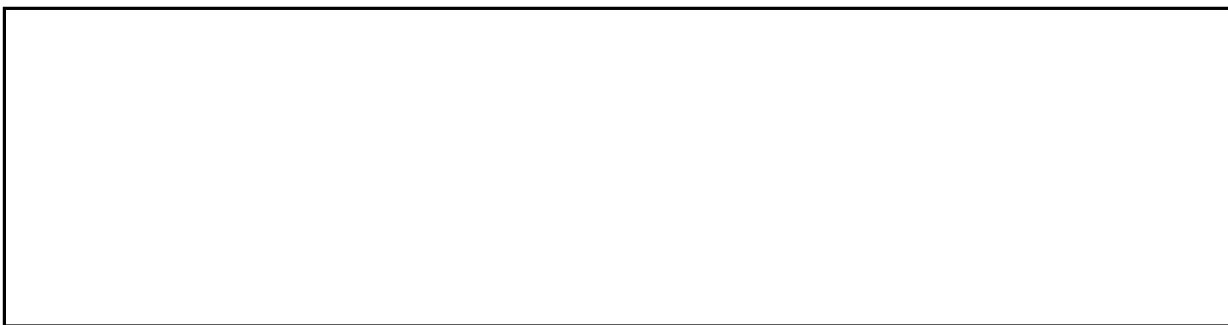
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Special Briefings

25X1 a. [] The Chairman introduced Mr. John Blake, Deputy Director for Administration, CIA, who welcomed the members. Mr. Blake said he was becoming increasingly concerned about leaks of sensitive intelligence, and said he believed the Committee had an important role to play in dealing with this problem. He advised that he would be looking to the Committee for the clear identification of issues and options on security matters. 25X1



Preliminary Comments

25X1 a. [] The Chairman noted that members of the Committee had been sent the following documents:

(1) A report of the Foreign Disclosure Working Group. He commended the thoroughness of the report, and asked members to be prepared to discuss it at the next Committee meeting.

(2) Two R&D Subcommittee studies, and a memorandum to Congressman Boland accrediting a room at the Capitol for SCI storage and handling.

(3) Draft update of the Committee's Harassments and Provocations Study against Americans travelling abroad. He noted that the Navy and DOE had concurred, and he solicited other responses on a timely basis.

25X1 b. [] The Chairman advised that the next meeting would include discussion of the Air Force request that a particular contractor be considered as a government-owned, contractor-operated laboratory for purposes of DCID 1/7 controls.

25X1 c. [] The Chairman asked Mr. McCabe, State, the status of the SF-86 Loyalty Questions issue, which was tasked to the Investigative Standards Working Group for further study. Mr. McCabe said he was not

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yet prepared to provide the members with a report on the pending deletion of these questions bearing on loyalty.

ITEM 1: Approval of Minutes

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The minutes of the 8 February 1978 meeting, distributed in SECOM-M-210, were approved with the deletion of the next-to-the-last sentence in Item 4 thereof.

ITEM 2: Reports of Subcommittee and Working Group Chairmen

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a. TSCS. Deferred due to absence of Chairman on emergency leave.

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c. Compartmentation Subcommittee. Chairman, advised of the following actions on assigned tasks:

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(1) The Subcommittee has reviewed the policy in DCID 1/7 on release of data to contractors, and suggests that directive be changed so as to make SCI subject to its provisions, which would make all foreign intelligence treated the same with regard to contractor release.

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(2) The Subcommittee has reviewed the list of countries within which duty and travel restrictions apply, and they have developed criteria for making changes to such a list. The criteria will be provided members at a later date.

25X1 d. [] Computer Security Subcommittee. [] Chairman, said the Subcommittee's working group on education and training was examining desirable curricula on computer security. He noted that he was working with the Department of Defense to develop computer security standards. []

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[] He noted that Community comments on the draft revision of DCID 1/16 showed that there was a need for more thorough policy guidance on networking.

25X1 e. [] Unauthorized Disclosures Working Group. [] Chairman, provided members a summary report on leaks. He noted that there was high-level concern about recent leaks of sensitive information [] Mr. Gambino advised that the DCI had asked for and been given a briefing on how leaks are investigated. He noted that the high frequency of leaks impacted on efforts to increase the dissemination of information held in codeword or other restricted channels. []

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25X1 f. [] Foreign Disclosure Working Group. Mr. Anderson, Navy, noted that their report had been disseminated to members earlier, and that the non-concurrence of the Group's NSA member would be provided for information to the Committee members.

25X1 g. [] Investigative Standards Working Group. Mr. McCabe, Chairman, advised that he had assigned some of their tasks to members of his group in the interests of timely handling. He said [] CIA, was their focal point on standards for investigations; and Mr. O'Neill, Air Force, on reviewing how the Community handles adjudications. Mr. McCabe said the computer cards needed to resume the statistical study of DCID 1/14 scope investigations were being printed. He said it appeared that the proposed revision of E.O. 10450 had a low priority at OMB. Mr. Anderson, Navy, noted that Defense's draft of an E.O. on military personnel security had been sent to OMB during April 1978. [] NSA, said he was concerned about the impact on security of restrictions placed on the Military Services in investigating misconduct allegations against Service personnel.

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25X1 h. [] SCI Turndown Working Group. No report due to absence of Chairman. Mr. Ryan, FBI, said he believed we had proper authority to maintain a record of SCI turndowns. Mr. Gambino said he thought we needed standards for adjudication to ensure that turndowns were made on a uniform basis.

ITEM 3: Executive Session

25X1 [] The Chairman called the meeting into executive session to discuss objectives and organizational arrangements approved by the DCI for the DCI Security Committee.

ITEM 4: New Business

25X1 a. [] NSA, asked about the results of CIA's program to administer follow-up polygraph examinations to cleared contractor personnel. Mr. Gambino said they had examined [] such personnel, and had revoked the clearances of [] of them based on suitability information. Mr. Gambino said he would arrange for [] CIA, to brief the Committee on CIA's new industrial security program.

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25X1 b. [] Mr. Stigers, State, noted that the security procedures for the Imagery Transmission System - Washington were giving them some problems. He asked what was being done about them. [] SECOM Staff, said those procedures had been developed in consultation with COMIREX and the Special Security Center, CIA, and that [] had very recently provided comments on them for the Compartmentation Subcommittee. [] said preliminary analysis suggested that the procedures might be more restrictive than necessary, and that the issue would be dealt with further.

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ITEM 5: Next Meeting

25X1 [] The Chairman scheduled the next meeting for 1000 hours on 24 May 1978 in Room 4E64 Langley Headquarters Building. Mr. Kelly, Army, suggested that some of the Committee's future meetings should be hosted by major member agencies, with hosts providing short briefings.

[]

Executive Secretary

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