

DIRECTOR OF CENTRAL INTELLIGENCE  
Security Committee

SECOM-M-230

26 FEB 1980

Minutes  
Special Meeting  
Friday, 22 February 1980, 1400-1450 Hours  
Room 6E13, Langley Headquarters Building

[Redacted]

Acting Chairman  
Presiding

STATINTL

MEMBERS PRESENT

[Redacted]

Col. Herbert Kamm, Department of the Air Force

[Redacted]

Mr. Richard L. Welch, Department of the Navy

ALTERNATES PRESENT

[Redacted]

Mr. James W. Gerblich, Federal Bureau of Investigation

Mr. Albert J. Vada, Department of Energy

ALSO PRESENT

Mr. Maynard C. Anderson, Office of Secretary of Defense

Maj. Arthur Davis, Office Secretary of the Air Force

(Space Systems)

[Redacted]

Mr. Henry W. Kemp, Department of State

[Redacted]

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STATINTL The acting chairman referred to material available at the meeting bearing on security policy responsibilities set forth in S. 2284, the Bill introduced by Senator Huddleston as the proposed "National Intelligence Act of 1980." [redacted] said this special meeting was called to obtain SECOM views on the security portions of the Bill in order to provide comments for DCI consideration.

STATINTL [redacted] commented that neither section 304 (j) of the Bill, dealing with security responsibilities of the Director of National Intelligence [as the DCI would become under this Bill], nor section 613 (c), on security responsibilities of the Director, National Security Agency, appeared to be consistent with Executive Branch policy reflected in Executive Orders 12036 and 12065 and in P.D. 55.

Proposed changes to section 304 (j) were offered to bring it into conformance with E.O. 12036. Changes were proposed to section 613 (c) to relieve perceived inconsistencies with P.D. 55.

STATINTL [redacted] then took up each section in turn, advising that he was not asking members to commit their Principals to positions but was seeking to determine whether members, as the senior security officers of Community departments and agencies, shared concerns about the existing language of the Bill and whether they inclined to support of the proposed fixes.

No one present said they thought section 304 (j) was satisfactory as drafted, or objected to possible change to it. All members or alternates, except the NSA representative, supported the proposed change. [redacted] NSA, said he would have to defer taking a position. STATINTL

In discussion about section 613 (c) members noted the Bill's lack of definition for the term "United States signals intelligence system" and consensually opined that this could cause problems.

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Only the NSA representative said he thought section 613 (c) was satisfactory as drafted in the Bill. All other members or alternates wanted to see it changed, and were agreeable to the deletions suggested by

Mr. Anderson, Defense, commented that the deletions took nothing away from essential Secretary of Defense authorities, and that the change was preferable to the existing language.

Copies of the Bill's pages containing sections 304 (j) and 613 (c), and showing the suggested changes, are attached.

STATINTL

Executive Secretary

Attachment

THE NATIONAL INTELLIGENCE ACT OF 1980

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(3) ensure access of each entity of the intelligence community to national intelligence relevant to that entity's authorized activities which has been collected or produced by any other entity of the intelligence community.

(g) The Director shall ensure the appropriate implementation of special activities and sensitive foreign intelligence, counterintelligence, and counterterrorism intelligence activities outside the United States designated under section 133 of this Act.

(h) The Director shall--

(1) formulate policies with respect to intelligence arrangements with foreign governments, in consultation with the Secretary of State; and

(2) coordinate intelligence relationships between the various entities of the intelligence community and the foreign intelligence or internal security services of foreign governments.

(i) The Director shall promote the development and maintenance of services of common concern by designated foreign intelligence organizations on behalf of the intelligence community.

(j) The Director shall be responsible for the protection from unauthorized disclosure of intelligence sources and methods and shall establish for departments and agencies <sup>COMMON</sup> (minimum) security standards for <sup>AND ACCESS</sup> (the management) <sup>MANAGING</sup> and handling <sup>FOREIGN INTELLIGENCE SYSTEMS,</sup> of information <sup>PRODUCTS</sup> and ~~(material relating to intelligence sources and methods.)~~

(k) No provision of law shall be construed to require the Director or any other officer or employee of the United States to disclose the organization, function, name, official title, salary, or affiliation with the Office of the Director of National Intelligence of any person employed by the Office, or the numbers of persons employed by the Office.

(l) The Director may appoint and separate such civilian personnel or contract for such personal services as the Director deems advisable to perform the functions of the Office of

and enforce for the (United States signals intelligence system and (SMT)  
for the communications security activities of the United States  
Government security rules, regulations, procedures, standards, and  
requirements with respect to personnel security clearances,  
authorizations for access to facilities and information, physical  
security of facilities, equipment, and information, and the  
transmission, processing, and reporting of information, in order to  
protect signals intelligence and communications security information  
from unauthorized disclosure. All such rules, regulations,  
procedures, standards, and requirements shall be in accord with  
applicable law and with policy guidance from the Director of  
National Intelligence with respect to signals intelligence  
activities and the Secretary of Defense with respect to  
communications security activities. Enforcement of all such rules,  
regulations, procedures, standards, and requirements shall be  
coordinated with the head of each concerned department or agency.

(d) To assist the Director in the fulfillment of his  
responsibilities under this section, the heads of all departments  
and agencies shall furnish the Director, upon request and in  
accordance with applicable law, such data as the Director may  
require and the Director shall take appropriate steps to maintain  
the confidentiality of any information which is so provided.

GENERAL COUNSEL; INSPECTOR GENERAL

Sec. 614. (a) There shall be a General Counsel of the  
National Security Agency appointed by the President, by and with the  
advice and consent of the Senate, who shall discharge the  
responsibilities of general counsel under this Act for the Agency.

(b) There shall be an Inspector General of the National  
Security Agency, appointed by the Director, who shall discharge the  
responsibilities of inspector general under this Act for the Agency.