

THE DIRECTOR OF CENTRAL INTELLIGENCE

WASHINGTON, D. C. 20505

DCI/IC 73-0254

Office of the Director

20 April 1973

MEMORANDUM FOR: Members of the NSCIC Working Group

SUBJECT: Next Meeting of the Working Group


1. Reference is the memorandum of 6 April, subject as above, which set the next meeting for 25 April. This date was premised on completion of a revised report and recommendations to the NSCIC on the three crisis situation case studies, but the committee which is preparing this report will not have it completed in time for review before 25 April.

2. The meeting has been rescheduled therefore and will be held on Wednesday, 9 May, at 1430 hours in the DCI Conference Room at CIA headquarters. It is expected that the recommendations on the crisis case studies will be distributed to members by 1 May.

3. The proposed changes in the Working Group terms of reference, copies of which were distributed at the 4 April meeting, will be an agenda topic at the next meeting. Lt. General Seith has recommended that the phrase "initiate for NSCIC approval" be used at the beginning of paragraph 5.c. and that paragraph 5.d. be deleted. Dr. Hall agrees with General Seith. Dr. Cline, on the other hand, would retain paragraph 5.d. and add the following at the end of the paragraph: "Refer papers not requiring NSCIC action directly to the individual agencies or organizations which the Working Group thinks would find them useful."

4. With respect to paragraph 3 of the terms of reference, Membership, Dr. Hall has commented as follows: "...the number of representatives is too large for the effective working of a consensus body. I propose instead that each NSCIC principal appoint one representative (who, in the case of the DCI's representative would also serve as Chairman) to the Working Group, and that each representative be authorized to bring up to two additional people to meetings as support, when and if required."

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Major General, USA
Chairman

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