

IBSEC-CSS-M-81
18 October 1974

COMPUTER SECURITY SUBCOMMITTEE
OF THE
UNITED STATES INTELLIGENCE BOARD
SECURITY COMMITTEE

Minutes of Meeting
Held at CIA Headquarters
Langley, Virginia
18 October 1974

1. The eighty-first meeting of the Computer Security Subcommittee of the United States Intelligence Board Security Committee was held between 0930 and 1120 hours on 18 October 1974 in Room 4E-64, CIA Headquarters Building. In attendance were:

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Mr. James Studer, Army Member
Mr. Carl F. Martz Navy Alternate
Capt. Frederick R. Tucker, Air Force Member

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Mr. Michael F. Murphy, Treasury/USSS Member

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2. The security level of the meeting was TOP SECRET SI/TK.

3. Approval of Minutes: The minutes of the 20 September 1974 Subcommittee Meeting (M-79) were approved as written.

4. Intelligence Community Policy Paper on Computer Security: The Subcommittee discussed the status of the preparation of the Policy Paper. The Acting Chairman reported that he had received a rewritten draft of the Policy Section from the DIA Member. He further indicated difficulty in reconciling the two drafts towards the intended all encompassing, single "paper" concept. This concept was modified, and it was agreed that the "paper" format would be a general policy paper with annexes covering specific problem areas.

The DIA Member addressed the concept, applicability, and need for inclusion of the "multi-level mode" of operation. It was agreed that this mode of operation would be addressed by the policy paper.

The Acting Chairman then indicated he expected to have a final draft prepared by mid November.

5. Contractor Presentations: The subject of Contractor Presentations to the Subcommittee was discussed, specifically one relating to the Systems Development Corporation surfaced by the Acting Chairman. Concensus of the Subcommittee was that they did not wish to allow such presentations to the Subcommittee.

6. Coast Guard Participation: A request for participation by the Coast Guard (Mr. William Ward) in the Subcommittee efforts was brought to the attention of the Subcommittee. The Chairman of the Security Committee was notified that the Coast Guard would be welcome.

7. The next meeting of the Computer Security Subcommittee was not scheduled.

[Redacted Signature]

✓ Acting Chairman
Computer Security Subcommittee

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