

IBSEC -M -121 (Draft)
29 September 1970

UNITED STATES INTELLIGENCE BOARD

SECURITY COMMITTEE

Minutes of

One Hundred Twenty-First Meeting
Room 4E-64, CIA Headquarters Bldg.
Tuesday, 29 September 1970, 1030 Hours

Howard J. Osborn
Chairman
Central Intelligence Agency
Presiding

MEMBERS PRESENT:

<input type="text"/>	CIA Alternate	25X1
Mr. Clement Palazzolo	AEC Alternate	
Mr. Robert Eldridge	USAF Member	
Mr. Francis May	USAF Alternate	
Captain Warren H. Milberg	USAF Alternate	
* Mr. Merrill Kelly	Army Member	
<input type="text"/>	DIA Alternate	STAT
Mr. William O. Cregar	FBI Member	
Mr. Leon Schwartz	FBI Alternate	

~~SECRET~~

Captain Peter J. Foley

Navy Member

Mr. Donald Paschal

Navy Alternate

[Redacted]

NSA Alternate

STAT

Mr. G. Marvin Gentile

State Member

[Redacted]

Secretary

25X1

ALSO PRESENT:

Major Don Peterson

USAF

[Redacted]

DIA

STAT

DIA

NSA

NSA

Mr. Robert Brunet

Secret Service

Mr. Harrison Williams

Secret Service

[Redacted]

CIA

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CIA

CIA

CIA

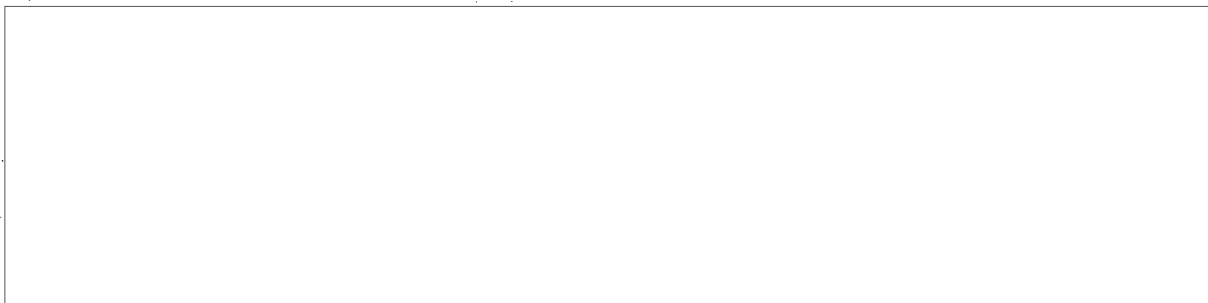
CIA

* Present for Part of Meeting

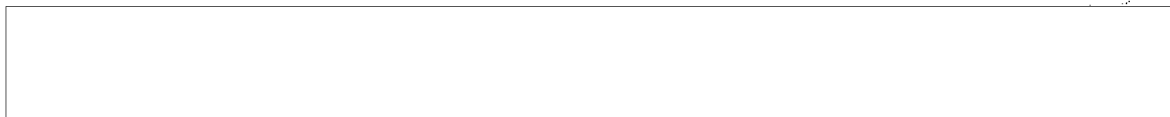
S-E-C-R-E-T

ITEMS INCLUDED

1. Approval of the Minutes of IBSEC-M-119, 30 June 1970 and IBSEC-M-120, 21 August 1970



5. Status Report - Computer Security Subcommittee



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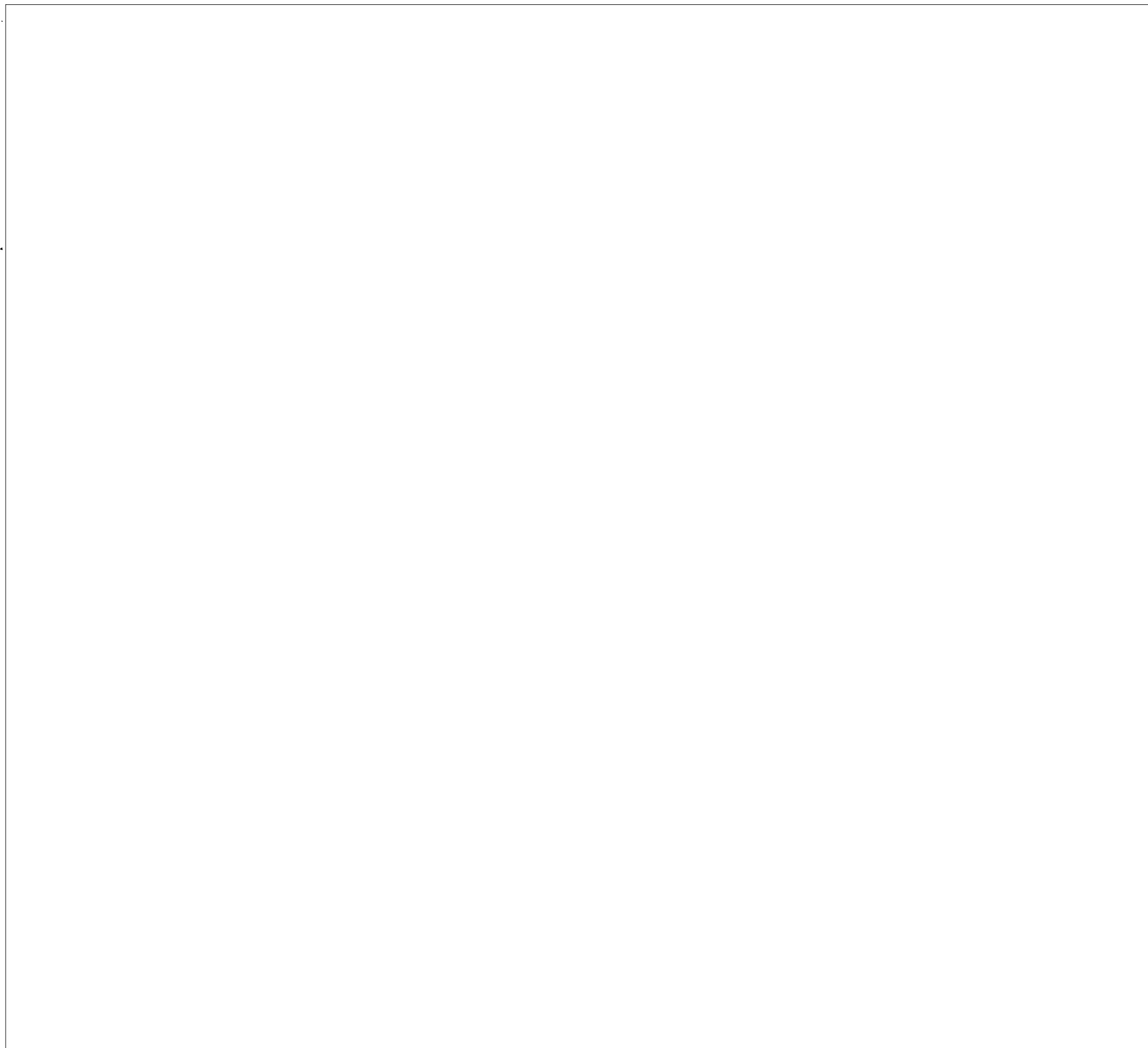
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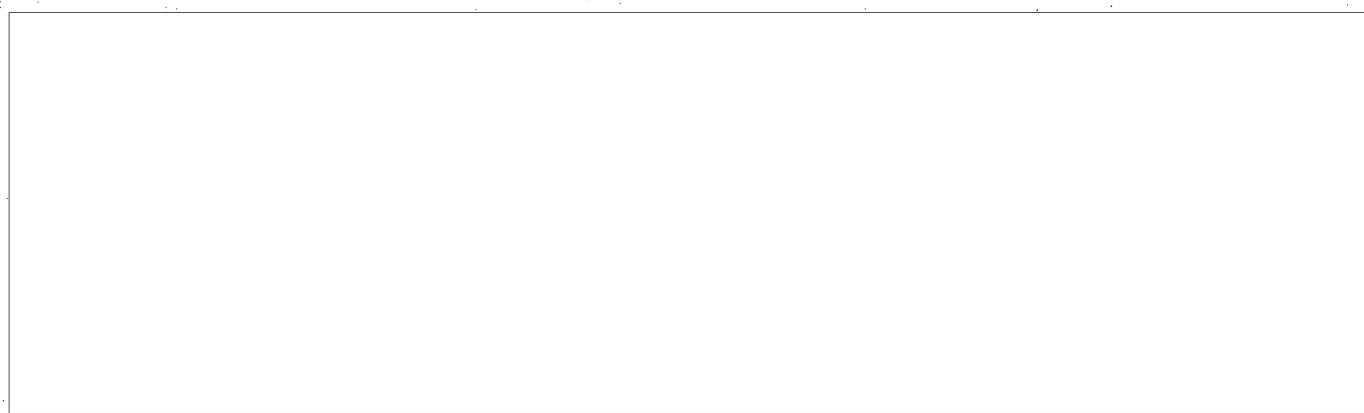
1. Approval of Minutes
(IBSEC-M-119, 30 June 1970 and
IBSEC-M-120, 21 August 1970)

The Minutes were approved as circulated.



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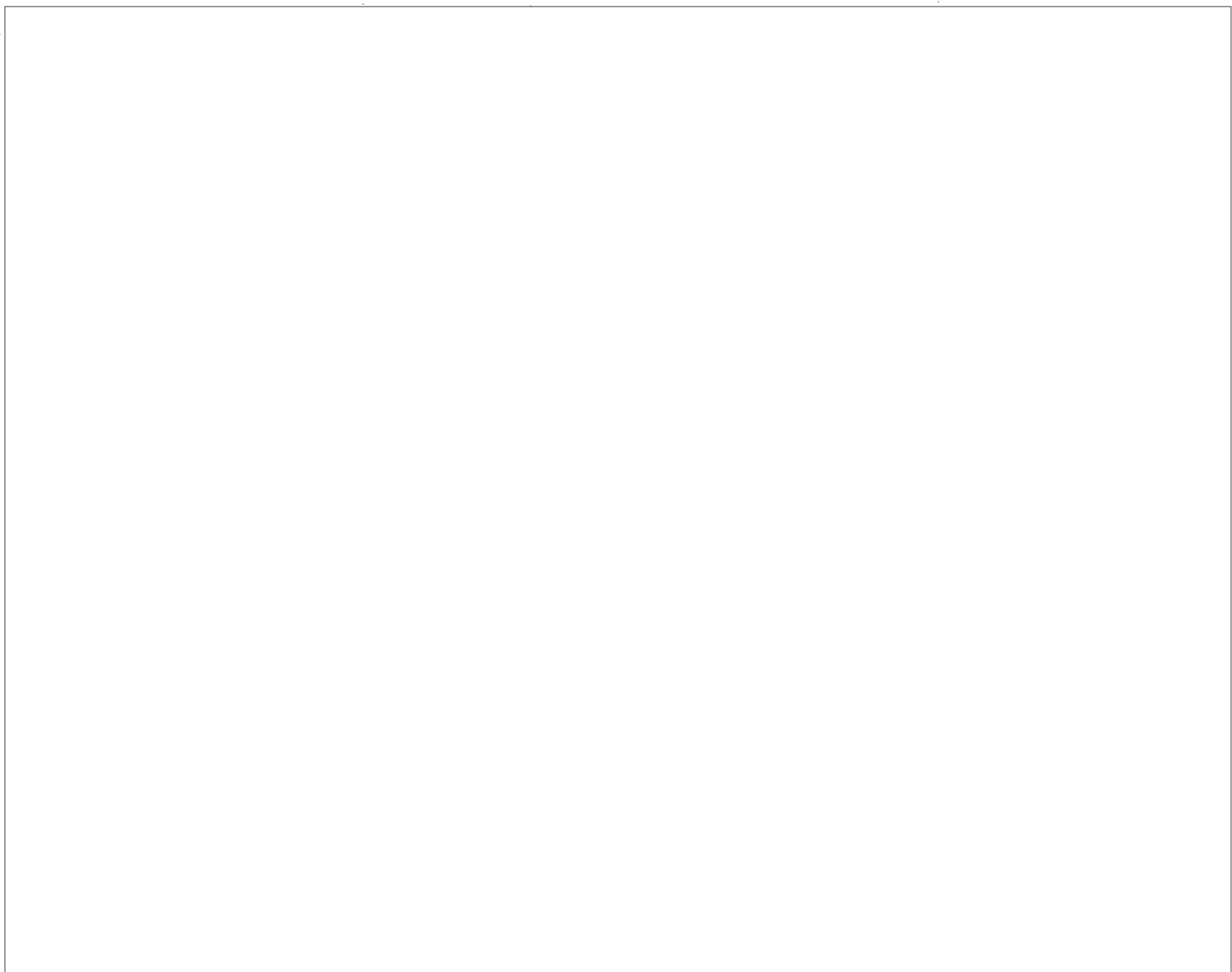


5. Status Report - Computer Security Subcommittee

The Chairman of the Computer Security Subcommittee reported the following actions completed or near completion by the Subcommittee since the SECOM meeting of 30 June 1970:

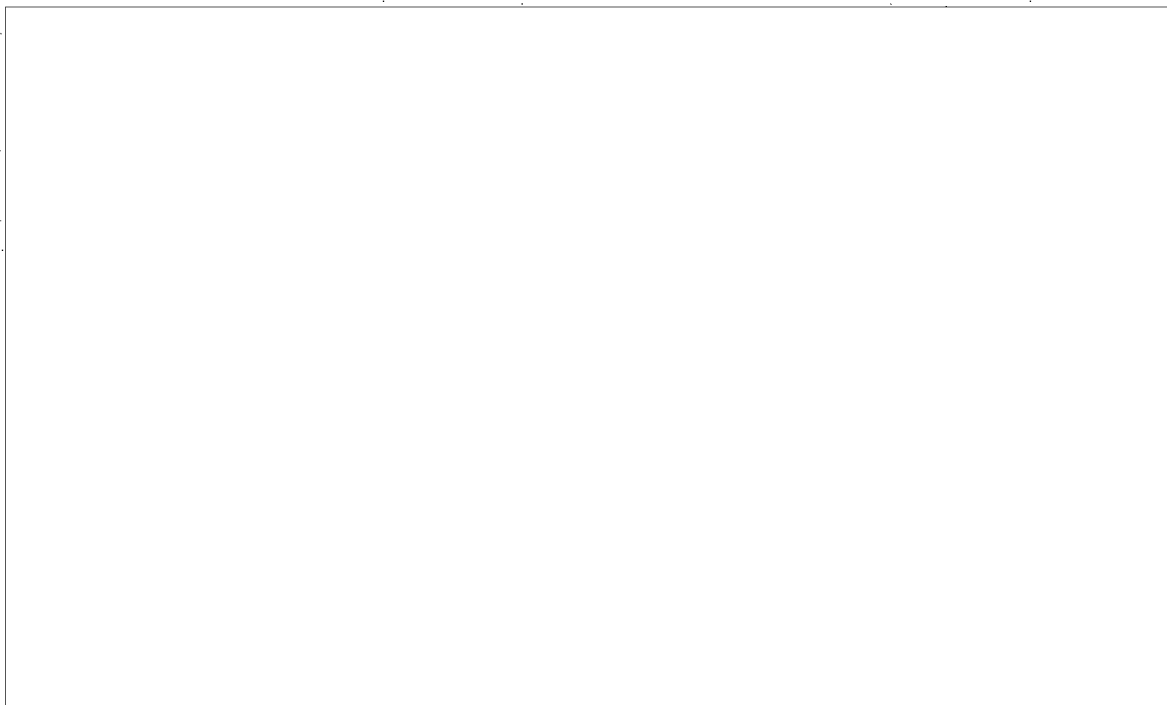
- a. Proposed Director of Central Intelligence Directive 1/16, "Minimum Security Requirements for Compartmented Operation of Remotely Accessed Resource-Sharing Computer Systems in a Controlled Top Secret Environment".
- b. Computer Security Guidelines for Security Test and Evaluation of Resource-Sharing Computer Systems for the Security Committee and the Intelligence Information Handling Committee.
- c. Security Threat Analysis of Computer Operations.

The SECOM Chairman commended the Subcommittee for its continued hard work during the summer vacation period and said that he was especially impressed with the Subcommittee's paper on the analysis of the security threat posed by the possibility of hostile exploitation of weak points in the computer operations of the intelligence community.



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The meeting was adjourned at 1200 hours with agreement among the members to convene again for the next meeting on 1 October 1970.



Secretary

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