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ROUTING AND RECORD SHEET

SUBJECT: (Optional)

25X1   ISB Offsite Minutes - 5-6 November 1987

25X1   **FROM:**

25X1   SA/EXDIR
7E12 HQS

EXTENSION	NO. ER 0800-88
	DATE 24 February 1988

TO: (Officer designation, room number, and building)	DATE		OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
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ER 0800-88
24 February 1988

MEMORANDUM FOR: Information Systems Board

25X1   FROM:

Special Assistant to the Executive Director

25X1   . SUBJECT: ISB Offsite Minutes - 5-6 November 1987

1. The Executive Director opened the meeting by reviewing
recent accomplishments of the Board. He also put forth his
agenda for the coming year. This was followed by a discussion of
25X1   opportunities for the Board.

2. Strategic plans relating to information technology were
reviewed and discussed. The plans were presented by:

25X1   DO

Special Assistant to the Chief, Systems Group, IMS

25X1   DCI

ADP Control Officer, DCI Area

25X1   DI

Chief, Information Handling Staff, OIR

DA   Mr. Ed Maloney
            Director of Information Technology

25X1   DS&T

Information Management Officer, DS&T

OIT   Mr. Ed Maloney
            Director of Information Technology

25X1   OC

Deputy Director of Communications

25X1   OS

Chief, Information Security Group, OS

25X1   This document is unclassified when
         separated from the attachment.

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25X1   SUBJECT: ISB Offsite Minutes - 5-6 November 1987

Copies of the presentation slides are included in the attachment.

25X1

3.   A proposed "strawman" statement of responsibilities related to management of information technology was discussed. There was consensus that the strawman was too narrowly focused and likely to be overtaken by change.

25X1

4.   The Deputy Comptroller described the approach being used to put together the FY90/91 program. A proposed a set of investment priorities for the information technology portion of the program was discussed. A copy of the priorities is included in the attachment. The Controller will prepare a "strawman" investment program to be reviewed by the Board following the submission of initiatives in January.

25X1

5.   During the course of the meeting, several issues requiring further attention were raised:

-- Integration of paper and electronic worlds.

-- Technology test-beds, including the need to focus upon Agency-unique problems (such as network gateways and large-scale text processing applications) and to share the results of test-beds more widely.

-- Data integrity, connectivity and usefulness, particularly in the context of the Corporate Data Program.

-- Telecommunications capacity and connectivity.

-- Support of information systems in the field and access to Headquarters information systems from the foreign field.

-- The aging base of Wang Alliances.

-- Auditing within SAFE.

25X1   -- Evolution of the registries.

Attachment

S-E-C-R-E-T

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25X1   SUBJECT: ISB Offsite Minutes - 5-6 November 1987 ☐

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