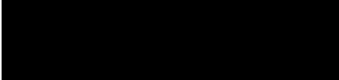
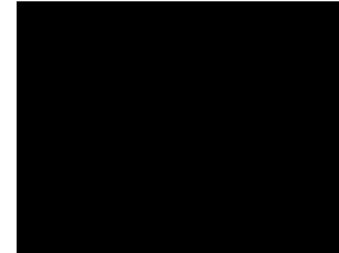



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STAR GATE OVERSIGHT PANEL MEETING

19 July 1991, Room B6-130
0900-1600 Hours

0900-0910	WELCOME		SG1J
0910-0915	REVIEW/APPROVE MINUTES OF LAST MEETING		SG1J
0915-0920	AGENDA		
0920-1000	LONG-RANGE PLAN: IN-HOUSE ACTIVITIES		
1000-1015	LONG-RANGE PLAN: OVERVIEW OF EXTERNAL SUPPORT (CURRENT AND PROJECTED)		
1015-1030	BREAK		
1030-1200	LONG-RANGE PLAN: RESEARCH SUPPORT DETAILS	Dr. Ed May (SAIC)	SG1J
1200-1245	LUNCH		
1245-1345	FOREIGN ACTIVITIES		
1345-1400	COLLECTION ISSUES		
1400-1415	OVERSIGHT PANEL CHARTER		
1415-1445	FUTURE MEETINGS/MINUTES		
1445-1500	CLOSING REMARKS		

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CONGRESSIONAL DIRECTION FY 1991

◆ DIA TO BE EXECUTIVE AGENT FOR:

- FORMULATING A LONG RANGE COMPREHENSIVE RESEARCH PROGRAM
- DEVELOPING AN INTEGRATED FOREIGN DATA BASE
- INITIATING A NEAR-TERM PROGRAM WITH:
 - SYSTEMATIC AND INDEPENDENT ASSESSMENT
 - PROPER DOCUMENTATION
 - SCIENTIFIC METHODOLOGY AND EVALUATION
- ARRANGING FOR APPROPRIATE LEVELS OF EXTERNAL ASSISTANCE

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UNKNOWNS

- How is the target located and accessed?
- How are target "form" and target "context" related?
- How are the "informational" and "energetics" aspects related?
- What are the phenomena limitations?
- What are the operational constraints?

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1445-1500	CLOSING REMARKS


SG1J


Dr. Ed May (SAIC)

SG1J


PROJECT PUBLICATIONS

REPORT No.	DATE	TITLE	
15.	DT-S-1021-SS	17 JAN 91	END OF TOUR REPORT
16.	DT-S-1026-SL	24 JAN 91	END OF TOUR REPORT
17.	DT-S-1028-SL	15 FEB 91	SECURITY PROCEDURES
18.	DT-S-1029-SL	15 MAR 91	SYMPOSIUM SUMMARY
19.	DT-S-1030-SL	5 APR 91	REVIEW OF PROJECT PROCEDURES
20.	DT-S-1031-SL	5 APR 91	PROCEDURES FOR SPECIAL PROFICIENCY TARGETS
21.	DT-S-1032-SL	9 APR 91	PROJECT OVERSIGHT PANEL
22.	DT-S-1033-SL	29 APR 91	OFF-SITE REVIEW
23.	DT-S-1034-S	28 JUN 91	PARAPSYCHOLOGICAL ACTIVITIES IN THE USSR AND THE PEOPLE'S REPUBLIC OF CHINA
24.	DT-S-1035-SL	28 JUN 91	LONG-RANGE COMPREHENSIVE PLAN - BASIC APPROACH
25.	DT-S-1036-SL	6 JUN 91	PROFICIENCY ENHANCEMENT PROJECT - PHASE I
26.	DT-S-1037-SL	22 MAY 91	STAR GATE BRIEFING
27.	DT-S-1038-SL	24 JUN 91	OPERATIONAL ACTIVITY AND NEAR-TERM PLANS
28.	DT-S-1039-SL	21 JUN 91	PROFICIENCY ENHANCEMENT PROJECTS - BASIC APPROACH
29.	DT-S-1040-U	28 JUN 91	SELECT TECHNICAL RESEARCH PAPERS

PROJECT PUBLICATIONS

REPORT No.	DATE	TITLE
1. DT-S-1003-S	9 NOV 90	COLLECTION REQUIREMENTS- PSYCHOENERGETICS
2. DT-S-1004-S	15 NOV 90	BASIC AND APPLIED RESEARCH- GENERAL PLAN
3. DT-S-1005-S	16 NOV 90	BIBLIOGRAPHIC DATA BASE- PSYCHOENERGETICS
4. DT-S-1006-SS	21 NOV 90	OPERATIONAL PROJECT PROTOCOLS
5. DT-S-1007-S	29 NOV 90	BASIC AND APPLIED RESEARCH- FIRST YEAR OBJECTIVES
6. DT-S-1008-S	20 DEC 90	AUTOMATIC DATA PROCESSING (ADP) SYSTEM REQUIREMENTS
7. DT-S-1009-S	19 DEC 90	PROTOCOL FOR BEACON PERSON TARGETING
8. DT-S-1010-S	13 DEC 90	EVALUATION METHODS
9. DT-S-1012-S	10 JAN 91	POTENTIAL TASKING MECHANISM
10. DT-S-1013-S	10 JAN 91	PRELIMINARY ASSESSMENT OF FOREIGN PSYCHOENERGETICS
11. DT-S-1015-SL	15 JAN 91	ACTIVITY DEMONSTRATION
12. DT-S-1016-S	15 JAN 91	INITIAL COLLECTION PLANS - PSYCHOENERGETICS
13. DT-S-1017-S	17 JAN 91	PROJECT REVIEW BOARD
14. DT-S-1019-S	18 JAN 91	PROJECT UPDATE

FY 1992 AUTHORIZATION

- \$2 million R&D funds provided to continue research
- DIA to realign ten civilian billets for project
- Even balance with foreign assessments, operational activities and research:
 - Foreign assessments to:
 - include Russia, China, Others
 - search for weaponization efforts
 - Operational activity to:
 - identify users, user interest
 - include DoD Special Operations Command, others
- 2 year architecture report within 120 days of enactment

ODT-S ACTIVITIES

- FOREIGN ASSESSMENTS
 - RUSSIA/PRC/OTHERS
 - PARAPSYCHOLOGICAL ACHIEVEMENTS
 - UNCONVENTIONAL WEAPONS RESEARCH
 - ENIGMAS
- EXTERNAL RESEARCH
 - BASIC
 - APPLIED
 - SUPPORT FOREIGN ASSESSMENTS
- IN-HOUSE INVESTIGATIONS
 - NEW APPROACHES
 - TRAINING/ADVANCED TRAINING
 - EXTERNAL RESEARCH SUPPORT
 - OPERATIONAL SIMULATIONS
 - OPERATIONAL/APPLIED RESEARCH PROJECTS
- DATA BASE/SUPPORT

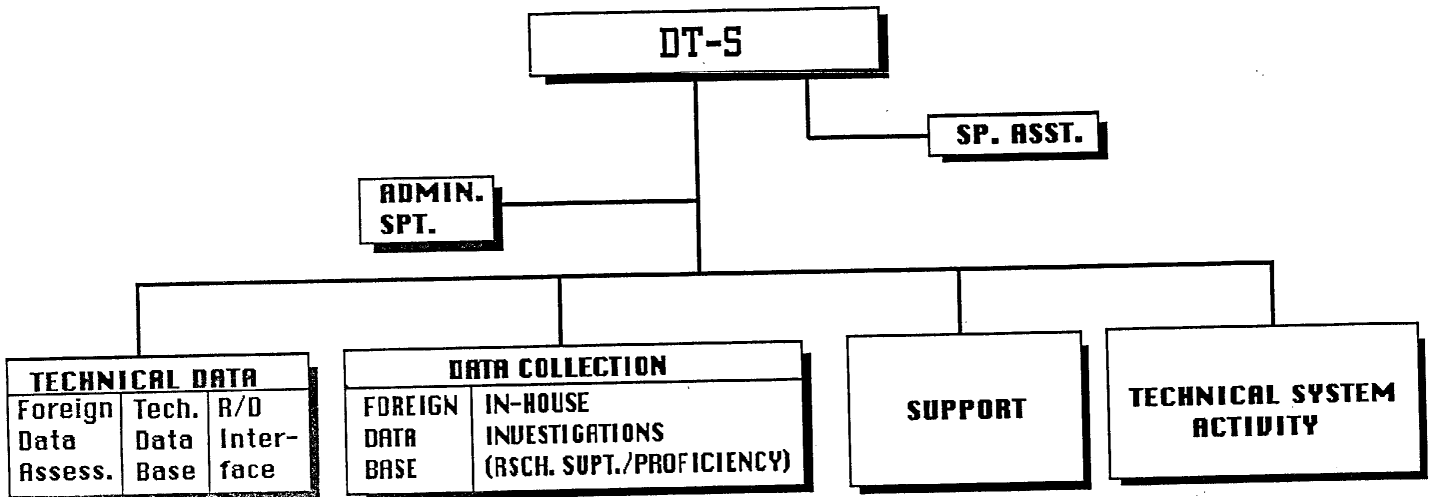
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ODT-S ACTIVITIES

- FOREIGN ASSESSMENTS
- EXTERNAL RESEARCH
- IN-HOUSE INVESTIGATIONS
- DATA BASE/SUPPORT

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DIA/DT-S
FUNCTIONAL CHART



OVERSIGHT PANEL CHARTER

The primary function of the Oversight Panel is to provide guidance on the evaluation and assessment process for the data generated by Project STAR GATE and to provide the Assistant Deputy Director for Scientific and Technical Intelligence advice/council on STAR GATE project activities, management, and procedures. The Oversight Panel will meet periodically to receive update briefings and to review relevant project documentation.