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A/B, 2, 10/9

12 November 1954

H-B/3

AGENDA - WORKING COMMITTEE MEETING, 15 NOV. 1954

Action Completed

1. Draft of paper on organization, functions and responsibilities to be submitted to the Senior Committee.

B/3
A

2. Memorandum received from [redacted] re visit of [redacted] and [redacted]

Action Pending

1. Briefing of [redacted] OSI. A

2. Selection of Research Assistant.

A

3. Briefing by [redacted] meeting, scheduled for meeting 22 November. B/3

A

4. Briefing by [redacted] on finances, scheduled for meeting 22 November.

Topics for Discussion

1. Paper for Senior Committee.

A

2. Possible compromise of [redacted] cover.

A

3. Disapproval by Security of clearances for [redacted] and [redacted]

B/3

4. Memorandum from [redacted] re [redacted] participation in field demonstrations. A

A/B, 2, 10/13

27 October 1954

H-B/3

MINUTES OF MEETING #11, WORKING COMMITTEE, 25 OCTOBER

1. [redacted] stated that the financial accountings have been submitted from 1 July to 1 October and will be passed to the Working Committee for signature and approval at the next meeting.

A

2. The briefing of Training personnel, i.e. [redacted] and [redacted], took place Wednesday, 20 October. [redacted] briefed them generally on the objectives and tasks of the project and arranged to have [redacted] brief the Working Committee on 1 November at the meeting of the Working Committee, on what Training is doing which is relevant to [redacted]. In this connection [redacted] said that he would like a list of the members of the Working Committee. In the absence of specific requirements from the committee, he will present what he feels are the activities of Training pertinent to [redacted]. [redacted] stressed that Training's liaison with [redacted] etc., should be discussed in view of our possible use of those channels. He also said that possibly some of OTR's people at [redacted] trained in operational type situations, might go to [redacted] to lecture to the group there.

A

B/3

B/3

A B/1

G B/3

3. [redacted] said that [redacted] had picked up indirectly the information that [redacted] had been approached by [redacted] to do an article on brain washing. [redacted] wants to stay clear of this, but informed our OO representative in [redacted] that he would be glad to slant anything for us. [redacted] is witting of our OO contact but his clearance has been disapproved by SO. This information has been passed on to [redacted] and when he makes a final decision he will advise SO.

A C

C B/3

G

4. [redacted] met with [redacted] Thursday, 21 October, and arranged to brief [redacted] AD/OSI, in [redacted]'s office Thursday, 28 October. [redacted] was with [redacted] at this meeting and will also attend, with [redacted], the briefing on 28 October. The purpose of this meeting is to establish liaison with [redacted] and [redacted], Chief, Medical Division, OSI. [redacted] stated that OSI had the ANTICHOKE responsibility originally, but that the files are now all in SO. [redacted] asked if there were any questions to be taken up with [redacted] and the Committee had none. [redacted] with the services may be

A

[redacted]

discussed -- channels used by [redacted] stated that we have liaison with the [redacted] and the other services through ARTICHOKE and they would explore re-activation of this contact. A
B/1

5. Interviews with the two candidates for Research Assistant at headquarters were discussed by [redacted]. [redacted] OS-12, has an excellent background but because he is a Lutheran minister it was felt that he might reject the job on ethical grounds. [redacted], CG-9, a young chap, FM type, felt that he would like to do research. He wants to stay at headquarters for two years before returning to the field. Both candidates were approved by SO. It was felt that a decision would be withheld until additional candidates could be interviewed. A
A

6. [redacted] stated that in view of the [redacted] meeting held Friday, 22 October, by the Working Committee, the two main points to cover in [redacted] were command relationships and the research activities to be taken up. He said that he would have a preliminary discussion with [redacted] on personnel and finances and any insoluble problems would be taken up at the full meeting. B/3
A

7. [redacted] felt it important that the Committee know the research proposed, the time schedule, etc. [redacted] stated that he will ask for a list of activities to be carried out. This list will be considered by headquarters in the light of our needs and then taken up with [redacted] and [redacted]. A

8. [redacted] stressed the security hazards of this work and the importance of having the people carrying out the experiments prepared for emergencies. A

9. [redacted] asked about the role of I&R in this project. [redacted] stated that in the review of [redacted] by I&R this project was not touched. [redacted] stated that administratively this project should be "clean" in the event of any flaps which might require investigation. G

A/B, 2, 10/14

22 October 1954

H-B/3

AGENDA FOR MEETING #11, WORKING COMMITTEE, 25 OCTOBER

1. Action Completed

a. Financial accountings submitted for [REDACTED] B/3

July 1 - October 1.

A b. Cancellation of [REDACTED] and [REDACTED] Travel orders.

c. Briefing of Training personnel.

A *d. Liaison with [REDACTED]

2. Action Pending

*a. Briefing of Working Committee by [REDACTED], Nov. 1.

A b. Recruitment of Research Assistant [REDACTED]

*c. Meeting with [REDACTED] of OSI Thursday AM, October 28.

3. Topics for Discussion

B/3 *a. Conference in [REDACTED] on Command Relationships.

*b. Briefing by Training representative November 1.

A *c. Briefing of [REDACTED] October 28.

*Requires discussion.

A/B, 2, 10/16

15 October 1954

AGENDA FOR MEETING NO. 10: WORKING COMMITTEE - [REDACTED] H-B/3

Action Completed

- A 1. [REDACTED] on board, [REDACTED] 18 October. B/3
- A 2. [REDACTED] joined Headquarter's staff.
- A *3. Conference with [REDACTED] re T/O.
- *4. Conference with ISS, [REDACTED] B/3
- G [REDACTED] representatives set up for October 25-28 1954. B/3

Action Pending

- 1. [REDACTED] personnel action (target date 29 October).
- A *2. Briefing of [REDACTED] and [REDACTED] of training for Wednesday, October 20th, set up.
- *3. [REDACTED] arrival.

Topics for Discussion

- 1. Briefing conference in [REDACTED] (October 25-28). B/3
- 2. Briefing conference with Training (future contact arrangements, etc.).
- 3. Field demonstrations (cable).
- A 4. [REDACTED] debriefing by Headquarters and [REDACTED] B/3
- 5. Conference with [REDACTED] A

A/B, 2, 10/17

27 September 1954

MEMORANDUM FOR THE RECORD

H-B/3

SUBJECT: Meeting of Working Committee [REDACTED] No. 8

Participants: [REDACTED]

A

1. In regard to [REDACTED] assignment to the project, [REDACTED] was concerned about protecting his career when the time comes that he will return to a slot. [REDACTED] will discuss this with [REDACTED] brought up the fact that [REDACTED] will aid [REDACTED] with the problem of his back. The job description for [REDACTED] will be re-presented at next Monday's meeting of the Working Committee.

A

2. The question of amending the Administrative Plan in regard to personnel, equipment and other changes was discussed and it was agreed that they should be incorporated into one memo which would be submitted about 1 November.

3. The question of the Field Demonstrations was discussed and the result was that [REDACTED] offered to draft a cable requesting 60 days TDI for [REDACTED]. If, after [REDACTED] is consulted with and advised, the [REDACTED] will not change his attitude regarding these Demonstrations, it was suggested by [REDACTED] that a memo be written, signed off by the Director. [REDACTED] was advised to let [REDACTED] and Mr. X know that the Demonstrations were officially postponed for about 4 months.

A

4. [REDACTED] reported that the [REDACTED] terminating its project concerning [REDACTED] indicated his readiness to photograph all files available. The bulk of material will probably go to Biographics Registry and OSI.

A

5. [REDACTED] stated that [REDACTED] had selected [REDACTED] to be the [REDACTED] Case Officer, and that [REDACTED] should continue to take responsibility for the project at the present time.

A B/3

6. It was agreed that the cryptonym [REDACTED] would be changed.

B/3

[REDACTED]

~~██████████~~ → A/B, 2, 10/11

29 October 1954

H-B/3

AGENDA FOR WORKING COMMITTEE MEETING, 1 NOVEMBER

Action Completed

B/3

1. ~~██████████~~ conference on command relationships, research activities, and TSS briefing.
2. Personnel action on ~~██████████~~ A
3. Financial accountings ~~██████████~~ 1 July - B/3
1 October 1954.
4. Administrative plan approved by appropriate offices.

Action Pending

A

1. Briefing of ~~██████████~~ D/OSI. G
2. Selection of Research Assistant
- * 3. Discussion on project headquarters organization.
- A 4. Completion date for ~~██████████~~'s debriefing by headquarters.

Topics for Discussion

B/3

1. Briefing on OTR's activities re ~~██████████~~ B/3
2. Modifications in organization of ~~██████████~~
3. Selection of Research Assistant.
4. Briefing policy re Agency activities and ~~██████████~~ requirements.
5. Tentative SOP for command relationships with ~~██████████~~

A/B, 2, 10/18
24 September 1954

Agenda for Meeting No. 8, Working Committee

H-B/3

Action Completed

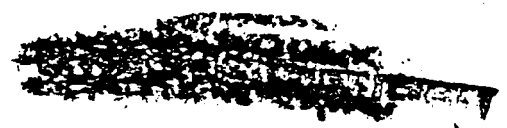
- 1. [redacted] released from O/Tr to [redacted] G
- 2. [redacted] meeting of September 14th.
- 3. [redacted]'s appointment as [redacted] Coordinator for [redacted] B/3
- 4. DIA's appointment of [redacted] as his representative. A
- 5. Additional Security clearances of [redacted] personnel. B/3

Action Pending

- 1. Personnel action on [redacted] A
- 2. Personnel action on [redacted] A
- 3. Field Demonstrations -- [redacted] position -- [redacted] position. G
- 4. [redacted]'s report on cover for [redacted] contacts. B/3

Topics for Discussion

- 1. Headquarters Case Officer [redacted] B/3
 - a. Duties
 - b. Slotting
 - c. Office space and personnel
- 2. Decision required on Field Demonstrations.
- 3. Opening of [redacted] headquarters 1 October. B/3
- 4. Change of Project name.
- 5. Additional CIA Staff Agent.



A/B, 2, 10/19

13 September 1954

Agenda, Meeting No. 7 [redacted] H-B/3

A. Action Completed

A

- 1. [redacted] and [redacted] interviewed by [redacted]
- 2. Memorandum delivered to [redacted] 9 September.
- 3. Memoranda to DDA, Director of Training and Chief TSS re-
written and discussed with [redacted]
- 4. Security Clearance on [redacted] approved.

B. Action Pending

A

G
F

- 1. Personnel action on [redacted]
- 2. Security OK on [redacted] and personnel action to be initiated -
for his release from [redacted]
- 3. Arrival of dispatch from [redacted] re Field Demonstration.

C. Topics for Discussion

B/3

- 1. Headquarters Case Officer for [redacted] B/3
 - a. Duties
 - b. Slotting
 - c. Office Space.
- 2. Report on Headquarters work re Field Demonstrations.
- 3. Additional clearances from SO.
- 4. Administrative report, salary, real estate, etc.
- 5. [redacted] role in support of [redacted]

A/B, 2, 10/21

7 September 1954

H-B/3

Agenda, Meeting No. 6

A. Action Completed:

- A 1. SO clearance for [REDACTED]
- A 2. [REDACTED] integrated into [REDACTED] as Research Analyst B/3
- 3. Cable re Field Demonstrations sent to [REDACTED] 31 August. F
- 4. Safehouse set for 1 October occupancy

B. Action Pending:

- G 1. Memorandum to [REDACTED]
- A 2. Memoranda to [REDACTED], O/Tr, OSI and TSS to be re-discussed as to proper addressee and signature
- 3. Purported dispatch re Field Demonstrations

C. Topics for Discussion:

- 1. Monthly Report, format, etc.
- A 2. How does [REDACTED] begin to collect research info from divisions, desks and outside agencies other than [REDACTED]
- G 3. [REDACTED]
- A

A/B, 2, 10/22

7 September 1954

MEMORANDUM FOR THE FILES

Subject: Meeting of Working Committee [redacted], No. 6 H-B/3

Participants: [redacted]

A

[redacted], present just for introduction.

A
B/3
A
A
G
B/3

1. [redacted] is agreeable to accepting a position with [redacted] and it was agreed by the Committee that it is highly advisable to have someone of his caliber and experience in [redacted]. [redacted] suggested that [redacted] talk informally to [redacted] regarding the changeover from [redacted] this could be followed up by having [redacted] talk with [redacted]. [redacted] is able to go to [redacted] tomorrow to meet with [redacted] and [redacted] as previously arranged by [redacted]. As [redacted] will not be able to go overseas with [redacted] because of a slipped disk in his back, it is hoped he can be used by [redacted].

B/3
A
G

A

2. In regard to [redacted]'s integration, it was decided that it should be on an administrative rather than a professional level; however [redacted] and [redacted] said they would be willing to give him any kind of appointment required by the Agency. [redacted] will go to [redacted] on 8 September to meet with these gentlemen.

B/3

A

3. [redacted] brought the signed lease for the house on [redacted] to the meeting. He stated that the owner must give 72 hours notice before she can enter. Security will take charge of changing the locks.

B/3

4. A few changes were made to the draft memo for the [redacted] and this will be hand-carried by [redacted].

G

A

5. [redacted] presented reports from [redacted] concerning expenditures, a new drug, and proposed use of various professional men in future activities. It was the consensus of opinion that all reports from [redacted] should be in as much detail as possible, including attachments of documents, contracts, receipts, etc. The Case Officer will prepare the Monthly Report, breaking it down into sections for Administrative matters, Operational Research, Finance, etc. Again it was stressed that a full-time Case Officer is needed to handle this work; [redacted] will endeavor to find a candidate from recent returnees of the [redacted] Division.

B/3

A
G

6. Pursuant to the problem of contacting [redacted] it was suggested that [redacted] ascertain the person or section in the [redacted] which has listings of [redacted] students which we can use as reference in sending out applications and conducting interviews.

B/3
B/3

A

IT
A/B, 2, 10/23

30 August 1954

MEMORANDUM FOR THE FILES

Subject: Meeting of Working Committee of [redacted] No. 5 H-B/3

Participants: [redacted]

A

1. Safehouse Procurement. The owner of the house at [redacted] B/3 has agreed to lease and the contract has been drawn up for her signature today. The rental figure of \$1200 per month is exorbitant but there is no other alternative. The first and last month's rent are to be paid in advance. The real estate people say the lease has to be honored even in the event that the owner dies. As for an interim place, two suggestions were offered: (1) two adjacent office suites and (2) a penthouse suite, both unsuitable as far as security is concerned.

2. Dummy Project Outline. It was agreed by the Committee that the outline drawn up by [redacted] can be released to those persons designated in the branches to be contacted, and that the man who is chosen to handle the introductions be given a complete briefing. [redacted] will prepare the memo to [redacted] which will be accompanied by memos for OSI, TSS, and O/Tr.

A

3. It was agreed that the memo to [redacted] should be hand-carried and that the Administrative Plan should be taken along at the same time.

A

4. Outline of Activities. [redacted] will write out a questionnaire to be used in obtaining applicants for the Fellowships. He stated that these people can be interviewed at [redacted]'s office and that they could see 4 or 5 a week from the [redacted]. The applicants must have the necessary background for academic appointment, and be suitable for [redacted] operations. The [redacted] will be used unwittingly. It was the opinion of the Committee that students could be approached by means of a form letter sent out by the [redacted]. In regard to security clearance for these students [redacted] stated that two months would be an approximate time limit, but that he could always try to push a few names through sooner. He suggested that what names we have now be given to him as soon as possible.

A
B

B/3

A
B

5. Dispatch from Field. [redacted] was to check the whereabouts of the [redacted] in question; it was agreed to send a cable to the field requesting the dispatch number.

A

A/B, 2, 10/24

30 August 1954

Agenda, Meeting No. 5

A. Action Completed:

1. Preparation of dummy project outline.
- A 2. Memorandum to [REDACTED]
- A 3. Name of [REDACTED] replacement for [REDACTED] sent to SO.
- A 4. Clearances granted Lab. Technician, [REDACTED]

B. Action Pending:

- H-B/3 1. Additional clearances of [REDACTED] personal.
- A 2. Completion of personnel action on [REDACTED]
- B/3 3. List of overt and covert material drawn up for future [REDACTED] purchases.

C. Topics for Discussion:

1. Safehouse procurement.
2. Dummy project outline.
- A 3. Memorandum to [REDACTED]
- A 4. Outline of Activities prepared [REDACTED] and [REDACTED]
5. Field Demonstrations and dispatch pertaining thereto.

23 August 1954

A/B, 2, 10/25

Agenda, Meeting No. 4

A. Action Completed:

H-B/3

A

A

B/3

A

A

1. Initiation of security check on house at [REDACTED]
2. List of replacements for [REDACTED] sent to Security Office for approval: [REDACTED] (12), [REDACTED] (13), [REDACTED] (9), [REDACTED] (9), and [REDACTED] (9).
3. Outstanding memos re (a) Liaison with Office of Training, (b) Liaison with OSI, and (c) Liaison with TSS prepared by [REDACTED] and [REDACTED]
4. Clearances granted by SO for [REDACTED] personnel; [REDACTED] and [REDACTED] additional names sent to [REDACTED]
5. Advances in the amounts of \$200 and \$585 drawn by [REDACTED] on instruction of [REDACTED] and with approval of [REDACTED] for initial operational equipment; bookkeeping started.

B. Action Pending:

A

A

B/3

1. Safehouse Procurement [REDACTED]'s report of 20 August 1954).
2. Appointment of replacement for [REDACTED]
3. Appointment of persons to make contacts re memos in A-3.
4. Additional clearances [REDACTED] personnel.

C. Topics for Discussion:

A

1. Methods of contact and designees, in accordance with memos to OSI, TSS, and O/Tr.
2. Outline of Activities prepared by [REDACTED] and [REDACTED]
3. Dispatch from Field re Field Demonstrations.

23 August 1954

A/B, 2/10/26

MEMORANDUM FOR THE FILES

Subject: Meeting of Working Committee of [REDACTED], No. 1

H-B/3

Participants: [REDACTED]

A

[REDACTED]

B/3

1. Safehouse Procurement. Security has completed the check on the [REDACTED] house and has sent a favorable report to [REDACTED] which should be there this morning. [REDACTED] stated as far as he is concerned the house is all right. It was agreed by the members of the committee that negotiations can be started as soon as [REDACTED] called [REDACTED]. It was the real estate man's advice to take the house (which he will try to obtain for as low a figure as possible) and he will continue to look for a better place for the future.

AA

A

A

A

2. [REDACTED] Replacement. [REDACTED] was recommended highly for this position. He is available and has Security's approval. The next candidate would be [REDACTED]. [REDACTED] will pass the folder on [REDACTED] to [REDACTED] and [REDACTED].

A

3. The memos drafted to O/Tr, OSI and TSS were read to the Committee. [REDACTED] suggested one of the Committee members draft a brief, limited description on a high theoretical level and let that be the basis for a briefing sheet. Further, that someone like [REDACTED], Deputy to [REDACTED], be chosen to contact the above branches by phone and introduce whoever will make the personal contact. The personal contact should be made by a Committee member who knows the designated man in these branches. The question of whether such a memo would be sufficient to cover acquisition of certain drugs, etc. was discussed. [REDACTED] stated he was confident his section could get all the drugs needed through OSI which is unwitting. It was agreed that [REDACTED] draft an incomplete dummy outline, listing objectives, have it approved by Security and pass it around to the Committee members. It would then be sent to [REDACTED] with the three memos already written and addressed to O/Tr, OSI and TSS.

A

B

4. [REDACTED] Clearances. There have been no additional clearances; however [REDACTED] stated they should be completed this week. [REDACTED] has two more names to submit through [REDACTED].

[REDACTED]

5. Reference to the acquisition of a conference table set off a discussion on future purchases. [redacted] said there will be a complete inventory and that [redacted] will represent the [redacted] in the matter of property, the SO man will represent the real estate broker and [redacted] will represent the Agency. Arrangements will be made that anything bought covertly will revert to Agency at liquidation time. [redacted] suggested making it SOP (1) to see what we can "scrounge" before the [redacted] group makes a purchase, (2) to make sure the Administration people are aware of our situation, and (3) to be aware of the security aspect. [redacted] suggested we buy second-hand and sell second-hand in order to curtail expenditures for equipment. [redacted] stated that an expensive machine could be amortized for 30 many years and charged off each year as part of running costs. It was agreed by all that an Administrative man is needed to sit in on the committee meetings or to be available to the Case Officer. [redacted] suggested [redacted] to represent Admin, Logistics, etc., or to let [redacted] who knows about the project, appoint someone to sit in with the Working Committee when required. [redacted] suggested a memo be sent to [redacted] outlining the problem and giving him a list of what type of material the Admin man will be dealing with.

6. The purported dispatch from the Field has not been seen yet. [redacted] said about 10 days ago he was informed that a cable had arrived, marked [redacted] and addressed to the Director of Security. [redacted] in [redacted] office has tried every means of tracking it down. [redacted] stated a cable, giving the dispatch number, had come in on Saturday. In regard to the problems in the Field [redacted] said it would have been better to have assigned [redacted] asked when one could expect dovetailing of [redacted] Project and receipt of the requirement [redacted] will place upon that project. He said clearances were in process for [redacted] bodies. [redacted] pointed out that the requirement is covered in the Outline of Activities written by [redacted] and [redacted] was assured that he could seek guidance and advice on [redacted] people. [redacted] stated that the interviewers, especially, needed guidance.

cc: Security

[redacted]

A

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B/B

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B/B

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B/B

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B/B

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B/B

A

A

A/B, 2, 10/27

16 August 1954

AGENDA FOR WORKING COMMITTEE, [REDACTED]

H - B/3

1. Discussion of report on proposed activities to be undertaken (prepared by [REDACTED] and [REDACTED]). A
2. Status of safehouse procurement.
3. Replacement of [REDACTED]. A
4. Memos that were to have been prepared according to instructions at last Monday's meeting.
5. Contact with Office of Training.
6. Clearances on [REDACTED] personnel. B/B
7. Policy for provisional Operational clearance.
8. Use of [REDACTED] by [REDACTED]. A
9. Change of cryptonym.

B/6

Copy 5 of 6.

others unchanged

A

[REDACTED]

[REDACTED]

A/B, 2, 10/28

16 August 1954

MEMORANDUM FOR THE FILES

Subject: Meeting of Working Committee of [REDACTED]

H-B/3

Participants: [REDACTED]

A

1. It was agreed to discuss the Outline of Activities prepared by [REDACTED] and [REDACTED] at the next meeting; copies were logged out and given to [REDACTED], [REDACTED], and [REDACTED].

A

2. Safehouse Procurement. The house on [REDACTED] was dropped for security reasons. The real estate man was concerned with Security's expediting the check before he makes any more definite moves. [REDACTED] had advised that we check on the house on [REDACTED], but it was found that the owner had already made other plans. The only other suitable house found was at [REDACTED]. The Security Check will be started as soon as the owner is ascertained. In the meantime [REDACTED] has inserted an ad in the [REDACTED]. Alternatives were discussed. Security will not permit use of space in occupied office buildings; we cannot expect cooperation from [REDACTED] who reportedly has safehouses in that area; [REDACTED] asked about club/boardng houses, [REDACTED] asked if it was possible to work outside of Logistics, and it was stated that if anyone found something they could then turn it over to Logistics.

B/3

A
B/3
B/3
A
B/3

3. Replacement for [REDACTED] reported that [REDACTED] the only candidate so far, had some editorial experience but was not a research man. There are about 6 more names available and these will be turned over to Security immediately for their approval.

A

4. The memos outstanding are to be prepared by [REDACTED] and [REDACTED] on Tuesday at 9:30 a.m., in room [REDACTED].

A

5. In regard to the contact with the Office of Training, it was decided that besides [REDACTED] and [REDACTED] who has charge of case histories would be cut in. A personal contact will be made.

A

[REDACTED]

6. Four names have been cleared of the list [redacted] personnel submitted: [redacted] and [redacted] stated that the bulk of the other names would come through this week. B/3

A

7. Regarding provisional operational clearances, it was decided that in specific cases [redacted] would write a request on an individual basis. In the case of the men who work in [redacted] department whose names have already been submitted, because they are not working with material directly relating to [redacted] it was deemed advisable to let [redacted] make use of them until their full clearances come through. (possibly)

A
B/3
A

8. The Working Committee was unanimous in its decision that [redacted] relationship with [redacted], was strictly on a professional and personal basis, and under no circumstances was this to be related to the project. The group went on record to state that insofar as the project was concerned no reports on the Subject per se were desired or to be submitted. It was pointed out that this involved an aspect of [redacted] private practice which was distinct and separate from any association with [redacted]. A
B/6

A
B/3

9. In regard to changing the name of the Project, [redacted] suggested that this be done after the move to [redacted]. B/3

A

10. [redacted], SO, was present at the meeting to report on his contact in the Field regarding the Field Demonstrations. He reported that a dispatch had come in on Friday. The gist of his report was that no "go-ahead" has been given pending a decision from Headquarters as to which place has the authority [redacted] or the [redacted]. G

A

August 9, 1954

A/B, 2, 10/29

SECOND MEETING WORKING COMMITTEE

H-B/3

Acting Chairman:

A

Agenda:

B/3

1. What is status of security clearance of the requested personnel.

2. Current status of space procurement for

B/3

3. Procedure for working liaison with TSS

A

4. Procedure for OSI/Med liaison

B/3

5. Procedure for liaison and contact with other area divisions

G

branches, Library, etc.

A

6. to advise re appointment with Director of Training concerning OTr's material about agent assessment and training.

7. Current status of projected Field Demonstrations.

8. Formulations of plans for basic activities.

9. Cover designation for project within Agency.

5 + 9 discussed together

[Redacted signature area]

A/B, 2, 10/31

18 August 1954

ATTN: Chief, [redacted] G A

Chief, Technical Accounting Staff
Office of the Comptroller

Accounting System for Project [redacted] H-B/3

Attached hereto are an original and 3 sterile and unclassified
copies of the accounting system for Project [redacted] for distribu- B/3
tion as follows:

- Original Copy to the Project
- 1 Copy for [redacted] Files G
- 1 Copy for SO Files
- 1 Copy for Finance Division

[redacted] A

[redacted]