

1. Approval of Agenda

The proposed agenda was approved with the addition of two discussion items.

- Status of Missions [REDACTED]
- [REDACTED]

2. Approval of Report of Meeting on June 4, 1976

The Report of Meeting on June 4 was approved as written.

3. Approval of Statement on "Proper Use"

The policy statement is still under review by the CIA.

[REDACTED] will provide a report at the next Committee meeting.

4. Committee Position on Policy Paper

It was agreed at the January 23, 1976, meeting that the Committee should not take an official position on the unclassified systems included in the study on the Civil Uses of Satellite Sensor Data. It was agreed, however, that it would be appropriate for Committee members to review the report and to submit individual agency comments. It was also agreed that when unclassified items affect the areas of concern to the CAC, the Committee will take an official position.

In compliance with the Committee's position, the draft of the Remote Earth Imagery Policy Paper, dated June 25, 1976, was circulated to interested civil agencies for review and comment.

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Items of concern to the Committee are as follows:

- Issue Number 2, Sub-option B-1, "Extend the charter of the Interior chaired committee to cover domestic requirements for high resolution imagery of all United States civil users."

The Committee believes that to expand the charter to include State and local governments as well as commercial enterprises would result in an unmanageable task for the Committee as presently structured.

- Issue Number 2, Sub-option B-2, "Explore the possibility of expanding the [redacted] program, making a portion of the capacity available for domestic requirements of civil users."

The Committee is in agreement with this recommendation and is awaiting further contacts from the Director of Central Intelligence.

- Recommendation Number 1, "That civil programs be permitted to utilize acquisition resolution of no better than 10 meters on an open worldwide basis with better resolution being considered on a case-by-case basis."

The Committee has no objection to this recommendation.

All other recommendations (Number 2 through Number 5), were

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considered not within the area of responsibility of the CAC.

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5. Status of Security Manual

[redacted] stated that the comments received from the CAC concerning the draft TALENT-KEYHOLE Security Control Manual were being incorporated into the final draft. Although

[redacted] indicated that the document may be issued within the next month, issuance could be delayed by the ongoing review of the document at a higher level. There may also be a delay if the [redacted] included in the manual.

6. Status of Plans for User Agency Briefing

The User Agency Briefing is now scheduled for presentation on October 15, 1976, 1330 hours, at CIA Headquarters, McLean, Virginia.

The letters from the Secretary of the Interior to the other agencies inviting representation at the briefing have been typed and are ready for distribution. In addition to those agencies now being invited, the Committee agreed to include the Tennessee Valley Authority.

The Committee was advised that the Working Group has scoped the briefing and had a "dry run" on August 18. The Committee agreed that another "dry run" at the CIA facility would be appropriate and should be included on the agenda for the next CAC meeting. Mr. Fordham will make arrangements for the meeting to be held at the CIA Headquarters, either October 5,

6, or 7. (Note: Subsequent to this meeting, arrangements

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were confirmed to have the meeting at the CIA auditorium on October 6 at 0930 hours.)

7. Status of [REDACTED]

The materials from [REDACTED] have been received at SMC. All civil agencies that have received [REDACTED] are to provide Mr. Fordham a report on utilization of materials as soon as possible.

Requirements for [REDACTED] have been received from the civil agencies. A total of 42 separate targets were requested by the civil community and all were incorporated into the file and transmitted to ICRB.

[REDACTED] briefed the Committee on the United States coverage obtained to date on [REDACTED] Preliminary evaluations indicate that the expanded panoramic film will return a higher amount of cloud free photography than had been predicted by the mission simulation.

SMC has received one set of film positives and negatives of the [REDACTED] coverage, including color exposures.

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[REDACTED] indicated that the [REDACTED] subcompartment was terminated on July 23. TCO/T50's of Interior, NASA, Commerce, Agriculture, and EPA have been informed of the termination

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and have been issued guidelines for the handling and control of [REDACTED] (TCS P-34269-76). The intent of this action is to make [REDACTED] information and supporting data more broadly available in the general T-KH compartment. It was emphasized that this action did not reflect any diminution of the high sensitivity and continued need for maximum protection of [REDACTED] information.

Dr. Daugherty reported that DMA had developed an MC&G Assessment Plan for the [REDACTED]. He indicated that the civil agencies could have an input to the plan and the assessment of the materials through the civil agency representative (Roy Fordham) to the MC&G Working Group. He also indicated that the evaluation of the [REDACTED] materials for "non-mapping" purposes by the civil agencies could be included in their assessment report.

9. Next Meeting

The next meeting of the Committee will be at the CIA auditorium in McLean, Virginia, on October 6 at 0930 hours.

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