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EXECUTIVE COMMITTEE MEETING NO. 13

Monday, 20 August 1962 - 3:00 p.m.

Present were: General Carter
Colonel White
Mr. Cline
Mr. Karamessines for DD/P
Dr. Scoville
Mr. Kirkpatrick
Mr. Bross
Mr. Warner for General Counsel
[redacted] for IG

25X1

also: Dr. Wheelon
[redacted]

25X1

1. Supergrade Proposal

General Carter advised that the DCI has approved the proposal with the DCI's only question whether it is enough of an increase. Colonel White recommended that a letter now be sent to the Bureau of the Budget indicating our intention to go ahead with the program. Mr. Bross will first inform Mr. Amory by telephone.

[redacted]

25X1

3. OSI External Research Program for FY 1964

Dr. Wheelon briefed the Committee on the projected program for 1964 indicating high costs of semi-autonomous contracts, such as Soviet missile studies, and also of reporting and surveillance types of contracts. He discussed external research budget problems: those in which there is so little money it does not pay to conduct research, as well as those areas where the return from outside research would be more than can be handled by in-house capabilities, if money were no object.

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Safeguards against duplication were discussed and difficulties in getting other services to obtain the product we need through their research. Mr. Kirkpatrick recognized that OSI's external research is highly essential, but believes the Executive Committee must decide on overall priorities.

The DD/I was directed to provide a vigorous review of the OSI program.

4. External Research Coordination in the Social and Behavioral Sciences

The DD/I was charged with investigating State Department's desire to expand in this field and to recommend action for the Agency either to increase its [redacted] or to withdraw from the program. 25X1

[redacted] 25X1

[redacted] 25X1

Executive Secretary

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Tentative Executive Committee
Agenda for
Monday, August 20, 1962
3 p.m.
DCI Conference Room

1. Discussion of OSI External Research.
(OSI has proposed an external research program for FY 1963 of [redacted] and under present plans will double this figure in FY 1964. If the Agency is to hold the FY 1964 expenditures to the present level the OSI proposal will create problems. AD/SI will be present to discuss the matter.)

25X1

2. External Research Coordination in the Social and Behavioral Sciences.
(Since 1948 State has recorded through its External Research Division the activities of the various government agencies in this field. CIA's contribution in FY 1962 was [redacted] 58 per cent of cost, State 32 per cent, Defense 10 per cent. State now wants to expand its effort in this field to other agencies outside the intelligence community. The question is whether the Agency wants to back this proposal, is willing to put up more money, and feels that it has sufficient say in the effort.)

25X1

CAS is the boss — Signal Systems — ✓

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GROUP 1
Excluded from automatic downgrading and declassification

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Next 2 Page(s) In Document Exempt

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