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4. Requirements for Next Meeting

It was agreed that at the next meeting members will table a list of those restraints which they consider hamper their intelligence-collection activities. The list should include the pros and cons of these restraints.

Mr. Buffham noted that in the outline distributed by Mr. Huston the Committee was called upon to define and assess the existing internal security threat. Mr. Buffham felt this was something that should be worked on immediately by the experts from the member agencies or departments. Mr. Huston suggested that the FBI prepare such a paper from the domestic standpoint and CIA from the foreign standpoint. All members concurred, and it was agreed CIA and FBI will distribute these papers for the Committee's consideration at the next meeting.

5. Security of Committee's Work

Members took cognizance of the necessity for tight security to insure the existence and work of the Committee not become known to unauthorized persons. As a result, it was agreed that the Committee would continue to meet in the CIA Headquarters Building.

6. Next Meeting

The next meeting will be at 1:30 p.m., June 12, 1970, Room 7D-64, CIA Headquarters Building.*

*Members please note change in room number.

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