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Series: O'Neil, John F., Files
Subseries: Telecommunications Files

OA/ID Number: 62105
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Folder Title:
Joint Telecommunications Resource Board Meeting 1/18/89

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EXECUTIVE OFFICE OF THE PRESIDENT
OFFICE OF SCIENCE AND TECHNOLOGY POLICY

WASHINGTON, D.C. 20506

February 21, 1989

MEMORANDUM FOR ASSISTANT SECRETARY OF DEFENSE FOR COMMAND,
CONTROL, COMMUNICATIONS AND INTELLIGENCE
ASSISTANT SECRETARY FOR COMMUNICATIONS AND
INFORMATION, DEPARTMENT OF COMMERCE
DEFENSE DIRECTOR, FEDERAL COMMUNICATIONS
COMMISSION
COMMISSIONER, INFORMATION RESOURCES MANAGEMENT
SERVICE, GENERAL SERVICES ADMINISTRATION
MANAGER, NATIONAL COMMUNICATIONS SYSTEM
ASSISTANT ASSOCIATE DIRECTOR FOR INFORMATION
RESOURCES MANAGEMENT, FEDERAL EMERGENCY
MANAGEMENT AGENCY

SUBJECT: JOINT TELECOMMUNICATIONS RESOURCES BOARD MEETING
MINUTES, JANUARY 18, 1989

Attached are the minutes from the Joint Telecommunications Resources Board meeting of January 18, 1989. The JTRB Standard Operating Procedures approved at that meeting will be distributed separately.

I think it would be beneficial to meet once again to consider the upcoming JTRB exercise scheduled for March 29, 1989. I propose that we review scenario development and provide final guidance to ensure the success of the exercise. I have directed the Executive Secretary to schedule such a meeting on February 27, 1989, at 3:00 p.m.



William R. Graham
Director

Attachment

cc: Jim Miskel, NSC

Withdrawal/Redaction Sheet

(George Bush Library)

Document No. and Type	Subject/Title of Document	Date	Restriction	Class.
01. Minutes	JTRB Meeting Minutes (4 pp.)	1/18/89	(b)(2)	

Collection:

Record Group: Bush Presidential Records
Office: Science and Technology Policy, Office of (OSTP)
Series: O'Neil, John F., Files
Subseries: Telecommunications Files
WHORM Cat.:
File Location: Joint Telecommunications Resource Board Meeting 1/18/89

Date Closed: 6/3/2010	OA/ID Number: 62015-013
FOIA/SYS Case #: 2005-0336-F	Appeal Case #:
Re-review Case #:	Appeal Disposition:
P-2/P-5 Review Case #:	Disposition Date:
AR Case #:	MR Case #:
AR Disposition:	MR Disposition:
AR Disposition Date:	MR Disposition Date:

RESTRICTION CODES

Presidential Records Act - [44 U.S.C. 2204(a)]

P-1 National Security Classified Information [(a)(1) of the PRA]
 P-2 Relating to the appointment to Federal office [(a)(2) of the PRA]
 P-3 Release would violate a Federal statute [(a)(3) of the PRA]
 P-4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
 P-5 Release would disclose confidential advice between the President and his advisors, or between such advisors [(a)(5) of the PRA]
 P-6 Release would constitute a clearly unwarranted invasion of personal privacy [(a)(6) of the PRA]

C. Closed in accordance with restrictions contained in donor's deed of gift.

PRM. Removed as a personal record misfile.

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(b)(1) National security classified information [(b)(1) of the FOIA]
 (b)(2) Release would disclose internal personnel rules and practices of an agency [(b)(2) of the FOIA]
 (b)(3) Release would violate a Federal statute [(b)(3) of the FOIA]
 (b)(4) Release would disclose trade secrets or confidential or financial information [(b)(4) of the FOIA]
 (b)(6) Release would constitute a clearly unwarranted invasion of personal privacy [(b)(6) of the FOIA]
 (b)(7) Release would disclose information compiled for law enforcement purposes [(b)(7) of the FOIA]
 (b)(8) Release would disclose information concerning the regulation of financial institutions [(b)(8) of the FOIA]
 (b)(9) Release would disclose geological or geophysical information

Joint Telecommunications Resources Board Meeting
Room 208, Old Executive Office Building
Wednesday, January 18, 1989, 3:00 p.m.

AGENDA

Opening Remarks	Chairman
JTRB SOP Recommended Changes/Approval	Bill Belford
JTRB Tabletop Exercise Concept	Bill Belford
Exercise Discussion	
Closing Remarks	Chairman

Joint Telecommunications Resources Board Meeting
Room 208, Old Executive Office Building
Wednesday, January 18, 1989 - 3:00 p.m.

List of Attendees

Office of Science and Technology Policy (OSTP)

Dr. William R. Graham
Dr. Thomas P. Rona
LtCol John F. O'Neil

Department of Defense (DoD)

Dr. Thomas P. Quinn
• John Robert Anderson

Department of Commerce (DoC)

Charles G. Schott
Richard Parlow

General Services Administration (GSA)

Michael Corrigan
George Flynn
Jordan (Jerry) Brilliant

Federal Emergency Management Agency (FEMA)

Bruce J. Campbell
Lawrence Berenson

Federal Communications Commission (FCC)

Edward Minkel

National Security Council (NSC)

John Grimes

National Communications System (NCS)

Ben Morriss
Col Robert Sparks
William Belford