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USCIB: 5.2/82

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2 March 1955


~~TOP SECRET - U.S. EYES ONLY~~

MEMORANDUM FOR THE MEMBERS OF USCIB:

Subject: Tentative Minutes.

1. Attached is a copy of the tentative minutes for the 112th Meeting of USCIB. Please advise the Secretary if any changes are desired.

2. In the event there is no objection to these minutes on the part of USCIB members by 9 March 1955 they will be considered approved.


RUFUS D. TAYLOR
Captain, U. S. Navy
Executive Secretary, USCIB

Enclosure

1 copy of Tentative Minutes,
112th Meeting of USCIB.

Removed and filed
USCIB: 5.2/81
29.3/42
29.17/19
7./14
13.6/25
13.2/53

USCIB: 5.2/82

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~~CONFIDENTIAL - U.S. EYES ONLY~~

ONE HUNDRED TWELFTH MEETING

OF THE

UNITED STATES COMMUNICATIONS INTELLIGENCE BOARD

Lt. General Charles P. Cabell, USAF, Acting Chairman

PRESENT:

STATE: Mr. W. Park Armstrong, Jr.

DEFENSE: General Graves B. Erskine, USMC (Ret.)

FBI: Mr. S. Drake Ellis
(for Mr. L. V. Boardman)

NSA: Lt. General Ralph J. Canine, USA

ARMY: Major General Robert A. Schow
(for Major General Arthur G. Trudeau)

NAVY: Rear Admiral Carl F. Espe

AIR FORCE: Major General Millard Lewis
(for Major General John A. Samford)

CIA: Mr. Huntington D. Sheldon

EXECUTIVE SECRETARY: Captain Rufus L. Taylor, USN

SECRETARIAT: Mr. Hamill D. Jones
Mrs. Daphne O. Tucker

ALSO PRESENT:

STATE: Mr. T. Achilles Polyzoides
Mr. Robert F. Packard
Mr. Robert G. Walker

DEFENSE: Mr. Philip J. Patton

NSA: Major General John B. Ackerman, USAF
Captain Jack S. Holtwick, USN
Mr. William F. Friedman
Mr. Benson K. Buffham

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ARMY: Major General Harry Reichelderfer
Lt. Colonel Richard Leffers

NAVY: Commander William F. Bringle

AIR FORCE: Lt. Colonel Frank J. Harrold, Jr.
Captain Allen T. Miller

CIA:
Mr. Frank B. Rowlett

COMMITTEE CHAIRMEN: Lt. Colonel Henry C. Simmons, USAF
(INTCOM)
Major William R. Culmer, USA
(SECCOM)

The 112th Meeting of the United States Communications Intelligence Board was held in the Projection Room, Administration Building, Central Intelligence Agency, at 1030, Friday, 11 February 1955.

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~~PRELIMINARY~~ FINALSUBJECT NUMBER

USCIB: 5.2/81 Item 1 of the Agenda for the 112th Meeting of USCIB,
held on 11 February 1955.

Subject: Approval of the Final Minutes of the 111th Meeting.

THE ACTING CHAIRMAN (General Cabell) asked if there were any comments on subject minutes.

There were no comments.

DECISION: (11 February 1955) USCIB approved the final minutes of the 111th meeting without change.