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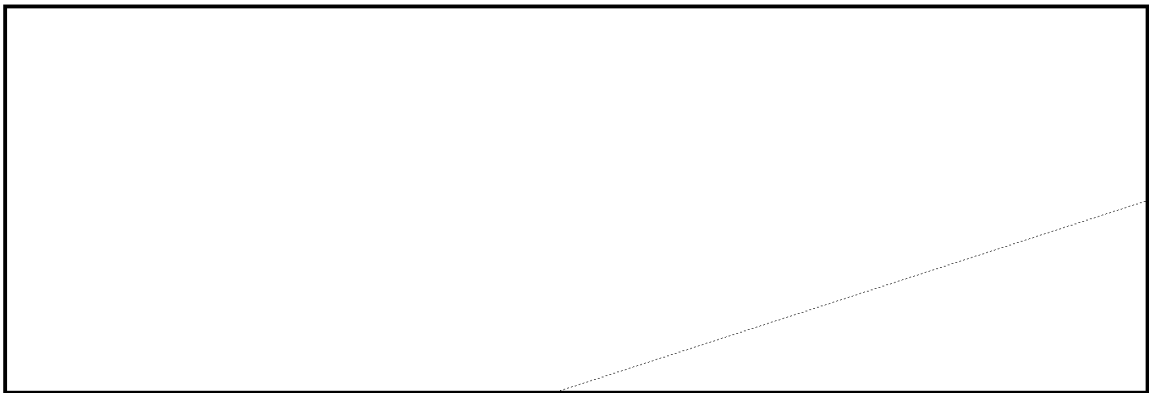
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MEMORANDUM FOR THE EXECUTIVE SECRETARY, USCIB

SUBJECT: Tentative Minutes for the 107th Meeting of USCIB

1. It is requested that the following changes be made in the subject minutes:


a. Page 1, under ALSO PRESENT, opposite NSA:, add Mr. William F. Friedman.



2. Subject to the inclusion of these changes, there is no objection to the minutes.

PL 86-36/50 USC 3605
EO 3.3(h) (2)

s/ D.M. AGNEW
D. M. AGNEW
Captain, US Navy
NSA Member, USCIBEC

cc: AG
C/S
DC/S
S/ASST (Mr. Friedman) 
P/P

M/R: Prepared in accordance with instructions from S/ASST (Mr. Friedman)
M/R prepared 12 Nov 54.

G.A. Walsh, P/P, 60548, gav

TOP SECRET
COPY 6 OF 8
PAGE 1 OF 1 PAGES

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

ONE HUNDRED SEVENTH (SPECIAL) MEETING.
OF THE
UNITED STATES COMMUNICATIONS INTELLIGENCE BOARD
Mr. Allen W. Dulles, Chairman

PRESENT:

DEFENSE: Mr. Wm. H. Godel
(for General G. B. Erskine, USMC (Ret.))

STATE: Mr. W. Park Armstrong, Jr.

NSA: Lt. General Ralph J. Canine, USA

FBI: Mr. Victor P. Keay
(for Mr. L. V. Boardman)

CIA: Mr. Frank B. Rowlett
(for Mr. H. D. Sheldon)

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

NAVY: RADM Carl F. Espe

AIR FORCE: Major General John A. Samford

EXECUTIVE SECRETARY: Captain Rufus L. Taylor, USN

SECRETARIAT: Mr. H. D. Jones
Mrs. D. O. Tucker

ALSO PRESENT:

STATE: Mr. T. Achilles Polyzoides

NSA: ~~Mr. William F. Friedman~~
Dr. Louis W. Tordella
Dr. Lawrence E. Shinn
Mr. Francis A. Raven

CIA: Mr. James Angleton

The 107th (Special) Meeting of the United States Communications Intelligence Board was held in the Projection Room, Administration Building, Central Intelligence Agency, at 1530, Tuesday, 5 October 1954.

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