

USCIB: 5.2/68

~~APPENDED DOCUMENT CONTAINS
CODEWORD MATERIAL~~

24 November 1954


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

MEMORANDUM FOR THE MEMBERS OF USCIB:

Subject: ~~Tentative~~ ^{FINAL} Minutes. USCIB: 5.2/72

1. Attached is a copy of the tentative minutes for the 109th 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 December 1954 they will be considered approved.


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

Enclosure

1 copy of Tentative Minutes,
109th Meeting of USCIB.

Removed and filed

USCIB: 29.14/22
29.9/10
29.11/11
9.3/14
29.17/12
29.2/14

14 DEC 1954

USCIB: 5.2/68

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ONE HUNDRED NINTH MEETING
OF THE
UNITED STATES COMMUNICATIONS INTELLIGENCE BOARD
Lt. General C. P. Cabell, Acting Chairman

PRESENT:

DEFENSE: General Graves 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. Huntington D. Sheldon
ARMY: Major General Arthur G. Trudeau
NAVY: Rear Admiral Carl F. Espe
AIR FORCE: Major General John A. Samford
EXECUTIVE SECRETARY: Captain Rufus L. Taylor, USN
SECRETARIAT: Mr. Hamill D. Jones
Mrs. Daphne O. Tucker

ALSO PRESENT:

DEFENSE: Mr. Philip J. Patton
STATE: Mr. T. Achilles Polyzoides
Mr. Robert F. Packard
NSA: Major General John B. Ackerman, USAF
Captain Dwight M. Agnew, USN
Mr. Sidney Smith
Dr. Lawrence E. Shinn
Mr. Hugh S. Erskine
Mr. Benson K. Buffham
Mr. William Weedon

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OGA

CIA:

Mr. Frank B. Rowlett



ARMY:

Major General Harry Reichelderfer
Lt. Colonel Richard Leffers
Mr. John F. O'Gara

NAVY:

Captain Wm. M. McCormick

AIR FORCE:

Lt. Colonel Frank J. Harrold, Jr.
Captain Allen W. Miller

COMMITTEE CHAIRMAN:

Lt. Colonel Henry C. Simmons, USAF
(Intelligence)

The 109th Meeting of the United States Communications Intelligence Board was held in the Projection Room, Administration Building, Central Intelligence Agency, at 1430, Friday, 12 November 1954.