

USCIB: 5.3/83

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12 April 1955


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

MEMORANDUM FOR THE MEMBERS OF USCIBEC:

Subject: Tentative Minutes.

1. Forwarded herewith is a copy of the Tentative Minutes of the Twenty-seventh Meeting of USCIBEC. Please advise the Secretary if any changes are desired.

2. In the event there is no objection to these Minutes on the part of USCIBEC members by 20 April 1955 they will be considered approved.


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

Enclosure

1 copy of Tentative Minutes,
Twenty-seventh Meeting of USCIBEC.

Removed + filed
USCIB: 5.3/82
USCIB: 4.2/42
USCIB: 9.3/40

USCIB: 5.3/83

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MINUTES OF THE TWENTY-SEVENTH MEETING

OF THE

USCIB EXECUTIVE COMMITTEE

Captain Rufus L. Taylor, USN, Chairman

PRESENT:

DEFENSE: Mr. William H. Godel
STATE: Mr. T. A. Polyzoides
FBI: (Not represented)
NSA: Captain J. S. Holtwick, Jr., USN
ARMY: Lt. Colonel Richard Leffers
NAVY: CDR William F. Bringle
AIR FORCE: Lt. Colonel Frank J. Harrold, Jr.
GIA:
SECRETARIAT: Mr. Hamill D. Jones
Mrs. Daphne O. Tucker

OGA

ALSO PRESENT:

DEFENSE: Mr. Philip J. Patton
Mr. Robert E. Drake
STATE: Mr. Robert G. Walker
NSA: Mr. Hugh S. Erskine
Mr. Benson K. Buffham
LCDR Paul J. Karl, Jr., USN
ARMY: Lt. Colonel Edwin E. McBride
Major Arnie L. Millican
Mr. John F. O'Gara
NAVY: LGDR Dora Davis

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AIR FORCE:

Colonel Maurice A. Berry
Major Howard L. Shonting
Major David Morris
Captain Allen T. Miller
Mr. David S. Clark

CIA:



OGA

COMMITTEE CHAIRMEN:

Lt. Colonel Henry C. Simmons, USAF
(Intelligence)
Major William R. Culmer, USA
(Security)

The Twenty-Seventh Meeting of the United States Communications Intelligence Board Executive Committee was held at 1330 on 25 March 1955, in Room 2E687, the National Defense Building, Washington, D. C.

FINAL
~~TENTATIVE~~

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

SUBJECT NUMBER

USCIB: 5.3/82 Item 1 of the Agenda for the 27th Meeting of USCIBEC,
held on 25 March 1955.

Subject: Approval of the Final Minutes of the 24th and 25th
Meetings.

The CHAIRMAN (Captain Taylor) invited comments on the subject
minutes.

There were no comments.

DECISION: (25 March 1955) USCIBEC approved the final minutes of the
24th and 25th meetings without change.

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