

~~APPENDED DOCUMENT CONTAINS
CODEWORD MATERIAL~~

USCIB: 5.3/67

3 January 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-second 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 17 January 1955 they will be considered approved.

H. D. JONES
Deputy Executive Secretary, USCIB

Enclosure

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

Following USCIB papers removed and filed:

- USCIB: 5.3/65
- 5.3/66
- 9.2/22
- 29.19/16
- 29/11
- 14.1/33
- 13.8/32
- 9.6/2

USCIB: 5.3/67

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

MINUTES OF THE TWENTY-SECOND MEETING
OF THE
USCIB EXECUTIVE COMMITTEE
Captain Rufus L. Taylor, USN, Chairman

PRESENT:

DEFENSE: Mr. Philip J. Patten
(for Mr. William H. Godol)

STATE: Mr. T. Achilles Polyzoides

FBI: Mr. S. Drake Ellis

NSA: Captain Dwight M. Agnew, USN

CIA:

ARMY: Lt. Colonel Richard Leffers

NAVY: Captain William M. McCormick

AIR FORCE: Lt. Colonel Frank J. Harrold, Jr.

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

OGA

ALSO PRESENT:

DEFENSE: Mr. Robert Drake

STATE: Mr. Robert F. Packard

NSA: Mr. Hugh S. Erskine
Mr. Benson K. Buffham
Mr. Willis B. Ryan

CIA:

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

ARMY: Lt. Colonel E.E. McBride
Mr. Richard Battey
Captain N.J. Campbell

NAVY: LCDR Dora Davis

AIR FORCE: Captain Allen T. Miller

COMMITTEE CHAIRMAN: Lt. Colonel Henry C. Simmons, USAF
(Intelligence and Security)

The Twenty-second Meeting of the United States Communications Intelligence Board Executive Committee was held at 1400 on 2 December 1954, in Room 2E 687, The Pentagon, Washington 25, D.C.

~~CONFIDENTIAL~~~~CONFIDENTIAL - U.S. EYES ONLY~~Final
~~CONFIDENTIAL~~SUBJECT NUMBER

USCIB: 5.3/66 Item 1 of the agenda for the 22nd Meeting of USCIBEC held on 2 December 1954.

Subject: Approval of Final Minutes of the 18th, 19th, 20th, and 21st Meetings.

The Chairman invited comments on the subject minutes.

DECISION: (2 December 1954) USCIBEC approved the Final Minutes of the 18th, 19th, 20th, and 21st Meetings as written.

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USCIB: 5.3/66

~~CONFIDENTIAL~~

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

USCIB: 5.3/65 Administrative item considered at the 22nd Meeting of USCIBEC, held on 2 December 1954.

Subject: Change in Date and Time of USCIBEC Meetings.

At the suggestion of the Chairman, the members considered the advisability of having regular meetings of the committee convene at an earlier hour. The members also considered a possible change of the regular meeting day from Friday to Thursday.

DECISION: (2 December 1954) USCIBEC agreed that the regular meeting date will continue to be Friday, instead of Thursday, as suggested.

USCIBEC agreed, further, that future meetings will convene at 1330, rather than at 1400.

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USCIB: 5.3/65

~~CONFIDENTIAL~~