

~~TOP SECRET~~

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USCIB: 5.3/57

~~APPENDED DOCUMENTS CONTAIN CODEWORD MATERIAL~~

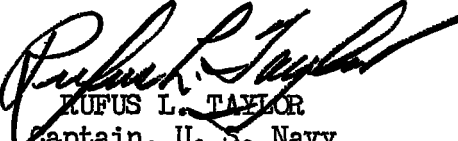
10 November 1954

~~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 Twentieth (Special) 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 26 November 1954 they will be considered approved.


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

USCIB Papers removed and filed
USCIB: 9.2/10
29.9/9

Enclosure

1 copy of Tentative Minutes,
Twentieth (Special) Meeting of
USCIBEC.

6 Dec 54

~~APPENDED DOCUMENTS CONTAIN CODEWORD MATERIAL~~

USCIB: 5.3/57

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MINUTES OF THE TWENTIETH (SPECIAL) MEETING

OF THE

USCIB EXECUTIVE COMMITTEE

Captain Rufus L. Taylor, USN, Chairman

PRESENT:

DEFENSE: Mr. Philip J. Patton
(for Mr. William H. Godel)

STATE: Mr. T. Achilles Polyzoides

FBI: Mr. S. Drake Ellis

NSA: Captain Dwight M. Agnew, USN

ARMY: Lt. Colonel Richard Leffers

NAVY: CDR Frederick Welden
(for Captain William M. McCormick)

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

CIA:

SECRETARIAT: Mr. Hamill D. Jones
Miss Regina Otto

OGA

ALSO PRESENT:

DEFENSE: Mr. Robert E. Drake

STATE: Mr. Robert G. Walker

NSA: Mr. Benson K. Buffham
Mr. Hugh S. Erskine
Mr. Nicholas M. Murphy

CIA:

ARMY: Mr. J. F. O'Gara
Mr. Richard Battey

NAVY: CDR John L. Holmes
LCDR Dora Davis

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

AIR FORCE: Captain Allen T. Miller

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

The Twentieth Meeting of the United States Communications Intelligence Board Executive Committee was held at 0900 on 13 October 1954, in Room 2054, Que Building, CIA.