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USCIB: 5.3/54

24

21 October 1954

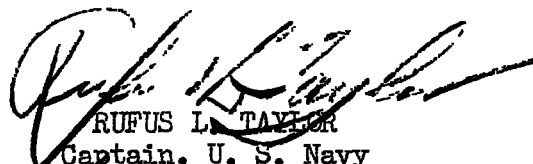
~~TOP SECRET - U.S. EYES ONLY~~MEMORANDUM FOR THE MEMBERS OF USCIBEC:

Subject: Tentative Minutes.

1. Forwarded herewith is a copy of the Tentative Minutes of the Eighteenth (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 8 November 1954 they will be considered approved.

3. THE ENCLOSURE WITH THIS DOCUMENT CONTAINS COMMUNICATIONS INTELLIGENCE INFORMATION AND SHALL BE HANDLED ONLY IN CHANNELS EXPRESSLY PROVIDED FOR COMINT.


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

Enclosure

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

Removed and filed USCIB papers

29.9/6

29.19/6

6 Dec 54



USCIB: 5.3/54

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MINUTES OF THE EIGHTEENTH (SPECIAL) MEETING
OF THE
USCIB EXECUTIVE COMMITTEE
Captain Rufus L. Taylor, USN, Chairman

PRESENT:

<u>DEFENSE:</u>	Mr. Philip J. Patton (for Mr. William H. Godel)
<u>STATE:</u>	Mr. T. Achilles Polyzoides
<u>FBI:</u>	Mr. S. Drake Ellis
<u>NSA:</u>	Captain Dwight M. Agnew, USN
<u>CIA:</u>	<div style="border: 1px solid black; width: 200px; height: 20px;"></div>
<u>ARMY:</u>	Lt. Colonel Richard Leffers
<u>NAVY:</u>	Captain William M. McCormick
<u>AIR FORCE:</u>	Lt. Colonel Frank J. Harrold, Jr.
<u>SECRETARIAT:</u>	Mr. Hamill D. Jones Mrs. Daphne O. Tucker

OGA

ALSO PRESENT:

<u>DEFENSE:</u>	Mr. Robert E. Drake
<u>STATE:</u>	Mr. Robert G. Walker
<u>NSA:</u>	CDR Frank V. Mason Mr. Benson K. Buffham Mr. Nicholas M. Murphy
<u>CIA:</u>	<div style="border: 1px solid black; width: 250px; height: 60px;"></div>

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ARMY: Major Arnie L. Millican
Mr. Richard Battey

AIR FORCE: Captain Allen T. Miller

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

The Eighteenth Meeting of the United States Communications Intelligence Board Executive Committee was held at 0900 on 15 September 1954, in Room 2054, Que Building, CIA.

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