

USCIB: 5.2/24

19 January 1954


*29.1/14
attached*~~TOP SECRET U.S. EYES ONLY~~MEMORANDUM FOR THE MEMBERS OF USCIB:

Subject: Tentative Minutes.

1. Attached is a copy of the tentative minutes for the 99th (Special) 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 4 February 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,
99th (Special) Meeting of USCIB.

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NINETY-NINTH (SPECIAL) MEETING
OF THE
UNITED STATES COMMUNICATIONS INTELLIGENCE BOARD
Allen W. Dulles, Chairman, USCIB

PRESENT:

DEFENSE: Mr. Randolph V. Zander
(for General Graves B. Erskine, USMC (Ret.))

STATE: Mr. W. Park Armstrong, Jr.

FBI: Mr. V. P. Keay
(for Mr. D. M. Ladd)

NSA: Brigadier General J. B. Ackerman, USAF
(for Lt. General Ralph J. Canine, USA)

CIA: Mr. H. D. Sheldon

ARMY: Brigadier General Mark McClure
(for Maj. General A. G. Trudeau)

NAVY: CDR John L. Holmes
(for RADM Carl F. Espe)

AIR FORCE: Brigadier General Millard Lewis
(for Major General J. A. Samford)

EXECUTIVE SECRETARY: Captain Rufus L. Taylor, USN

SECRETARIAT: Mr. H. D. Jones
Major William R. Culmer

ALSO PRESENT:

STATE: Mr. T. A. Polyzoides
Mr. R. F. Packard

FBI: Mr. S. D. Ellis

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NSA: Mr. F. C. Austin
Mr. C. C. Corry
Mr. Frank Raven

OGA

CIA: Lt. General C. P. Cabell

Mr. W. M. Wheeler

ARMY: Major General H. Reichelderfer
Lt. Colonel Richard Leffers
Lt. Colonel G. C. Long

AIR FORCE: Colonel C. M. Townsend

The Ninety-Ninth (Special) Meeting of the United States Communications Intelligence Board was held in the Projection Room, Administration Building, Central Intelligence Agency, at 1430, on Monday, 11 January 1954.

~~TOP SECRET~~