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USCIB: 5.2/74

~~APPENDED DOCUMENT CONTAINS
CODEWORD MATERIAL~~

28 December 1954 24

~~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 110th 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 11 January 1955 they will be considered approved.

[Handwritten signature]
H. D. JONES

Deputy Executive Secretary, USCIB

Enclosure

1 copy of Tentative Minutes,
110th Meeting of USCIB.

Removed and filed 19 Jan 55:

- USCIB: 5.2/73
- 9.3/21
- 9.2/21
- 29.14/30
- 8.4/4
- 14./13

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CODEWORD MATERIAL~~

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~~CONFIDENTIAL U.S. EYES ONLY~~

ONE HUNDRED TENTH MEETING
OF THE
UNITED STATES COMMUNICATIONS INTELLIGENCE BOARD
Mr. Allen W. Dulles, Chairman

PRESENT:

DEFENSE: General Graves B. Erskine, USMC (Ret.)
STATE: Mr. W. Park Armstrong, Jr.
NSA: Lt. General Ralph J. Canine, USA
FBI: Mr. Victor P. Keay
(for Mr. L. V. Boardman)
CIA: Mr. Huntington D. Sheldon
ARMY: Major General Robert A. Schow
(for Major General Arthur G. Trudeau)
NAVY: Rear Admiral Carl F. Espe
AIR FORCE: Major General Millard Lewis
(for Major General John A. Samford)
EXECUTIVE SECRETARY: Captain Rufus L. Taylor, USN
SECRETARIAT: Mr. Hamill D. Jones
Mrs. Daphne O. Tucker

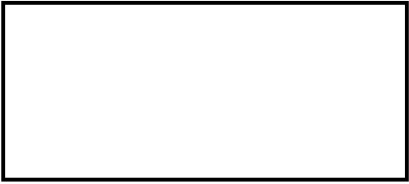
ALSO PRESENT:

DEFENSE: Mr. William H. Godel
Mr. Philip J. Patton
STATE: Mr. T. Achilles Polyzoides
Mr. Robert F. Packard
NSA: Major General John B. Ackerman, USAF
Captain Dwight M. Agnew, USN
Captain Jack S. Holtwick, USN
Mr. William F. Friedman
Mr. Benson K. Buffham
Dr. Lawrence E. Shinn

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OGA

CIA:



ARMY:

Major General Harry Reichelderfer
Lt. Colonel Richard Leffers
Mr. John F. O'Gara

NAVY:

Captain William M. McCormick

AIR FORCE:

Lt. Colonel Frank J. Harrold, Jr.
Captain Allen T. Miller
Mr. David S. Clark

COMMITTEE CHAIRMAN:

Lt. Colonel Henry C. Simmons, USAF
(Intelligence; Security)

The 110th Meeting of the United States Communications Intelligence Board was held in the Projection Room, Administration Building, Central Intelligence Agency, at 1430, Friday, 10 December 1954.

PL 86-36/50 USC 3605

INTRODUCTORY COMMENT

General Canine advised the members that he had just received information indicating that the Deputy Director, GCHQ [redacted] [redacted] is in serious condition as the result of an automobile accident in England.

The members noted this information with deep regret, and directed the Executive Secretary to prepare and forward an appropriate message to the Chairman, LSIB.

FINAL
PREPARATIVE

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SUBJECT NUMBER

USCIB: 5.2/73 Item 1 of the Agenda for the 110th Meeting of USCIB, held on 10 December 1954.

Subject: Approval of Final Minutes of the 107th, 108th, and 109th Meetings.

THE CHAIRMAN asked if there were any objections to the subject minutes.

There were no objections.

CAPTAIN TAYLOR advised the members that with approval of these minutes, the Secretariat is now up to date, having fallen somewhat behind during November due to the unusually large number of meetings of USCIB and USCIBEC and the pressure of work connected therewith.

DECISION: (10 December 1954) USCIB approved the final minutes of the 107th, 108th, and 109th Meetings as written.

USCIB: 5.2/73

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