

~~TOP SECRET~~

USCIB: 5.2/67

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~~APPENDED DOCUMENT CONTAINS
CODEWORD MATERIAL~~

15 November 1954

~~TOP SECRET - U.S. EYES ONLY~~MEMORANDUM FOR THE MEMBERS OF USCIB:Subject: ^{FINAL}~~Tentative~~ Minutes. (By USCIB: 5.2/71)

1. Attached is a copy of the tentative minutes for the 108th (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 30 November 1954 they will be considered approved.

H. D. Jones
H. D. JONES
Deputy Executive Secretary, USCIB

Enclosure

1 copy of Tentative Minutes,
108th (Special) Meeting of USCIB.

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ONE HUNDRED EIGHTH (SPECIAL) MEETING
OF THE
UNITED STATES COMMUNICATIONS INTELLIGENCE BOARD
Lt. General Charles P. Cabell, Acting 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: Lt. Colonel Henry C. Simmons
Mrs. Daphne O. Tucker

ALSO PRESENT:

DEFENSE: Mr. Philip J. Patton

STATE: Mr. T. Achilles Polyzoides
Mr. Robert G. Walker

NSA: Captain Dwight M. Agnew, USN
Mr. Benson K. Buffham

FBI: Mr. S. Drake Ellis

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CIA:

[Redacted]
Mr. Frank B. Rowlett
[Redacted]

ARMY:

Lt. Colonel Richard Leffers
Mr. John F. O'Gara

NAVY:

CDR Frederick Welden

AIR FORCE:

Lt. Colonel Frank J. Harrold, Jr.
Captain Allen T. Miller

The 108th (Special) Meeting of the United States Communications Intelligence Board was held in the Projection Room, Administration Building, Central Intelligence Agency, at 1000, Tuesday, 26 October 1954.

~~CONFIDENTIAL~~~~CONFIDENTIAL - U.S. EYES ONLY~~FINAL
~~TEMPORARY~~SUBJECT NUMBER

USCIB: 5.2/66 Item 1 of the Agenda for the 108th (Special) Meeting
of USCIB, held 26 October 1954.

Subject: Approval of the Final Minutes of the 106th Meeting.

THE ACTING CHAIRMAN (Lt. General Cabell) asked if there were any
comments on subject minutes.

There were no comments.

DECISION: (26 October 1954) USCIB approved the Final Minutes of the
106th meeting as written.

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