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USCIB: 5.2/63

4 November 1954

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One Hundred Ninth Meeting at 1430, on Friday,
12 November 1954, in the Projection Room,
Administration Building, CIA, Washington, D.C.

Mr. Allen W. Dulles, Chairman

EO 3.3(h)(2)

PL 86-36/50 USC 3605

PART I - Agenda Items

<u>Date of Initial Consideration</u>	<u>Subject Number</u>	<u>Subject</u>	<u>Submitted by</u>
15 Oct 1954	29.14/		Director, NSA
12 Nov 1954	29.9/		Director, NSA
12 Nov 1954	29.11/		CIA Member
12 Nov 1954	9.3/	4. USCIB Master Requirements List (USCIB 9.3/11)	Director, NSA
12 Nov 1954	29.19/		Exec. Secy.

* Paper in preparation by CIA Member.

** May be withdrawn prior to meeting if agreement reached informally.

Declassified and approved for release by NSA on 06-30-2014 pursuant to E.O. 13526

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- | <u>Item No.</u> | <u>Subject and Summary</u> |
|-----------------|--|
| 1. | [REDACTED] At the 107th meeting of USCIB this subject was reopened for consideration by virtue of a memorandum from LSIB (USCIB 29.14/19). Discussion of the subject is reported in USCIB 29.14/20. USCIB 29.14/21 contains further recommendations by the Director, NSA, and has been distributed pursuant to USCIB decision at the 107th meeting. |
| 2. | [REDACTED] Based upon a decision by USCIBEC at its 19th meeting (see USCIB 29.9/4), approved by USCIB (USCIB 29.9/5), discussions with General Musco were held. USCIB 29.9/8, which indicates the nature of these discussions, will be supplemented by an oral report by General Ackerman. |
| 3. | [REDACTED] Background information is contained in USCIB 29.11/8, submitted by the Director, NSA. Additional paper on subject, to be submitted by CIA member, is now in preparation and will be distributed at earliest possible date. |
| 4. | <u>USCIB Master Requirements List:</u> At the time of publication of the USCIB Master Requirements List (dated 3 July 1953) it was agreed that the List would be reviewed at a later date to determine the extent to which it satisfies existing requirements, and to consider any amendments which might assist the National Security Agency in the production of intelligence based thereon. The comments of the Director, National Security Agency are contained in USCIB 9.3/11. |
| 5. | [REDACTED] Current status of this problem and references to earlier discussions are contained in USCIB 29.19/8. |

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for [Signature]
 RUFUS L. TAYLOR
 Captain, U. S. Navy
 Executive Secretary, USCIB

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