

USCIB: 5.2/50

~~APPENDED DOCUMENTS CONTAIN  
CODEWORD MATERIAL~~


9 July 1954

~~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 104th 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 23 July 1954 they will be considered approved.

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

Enclosure  
 1 copy of Tentative Minutes,  
 104th Meeting of USCIB.

*USCIB PAPERS ATTACHED WERE:*

*USCIB: 5.2/49  
 USCIB: 29.18/12  
 USCIB: 29.14/18  
 USCIB: 8/2*

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ONE HUNDRED FOURTH MEETING  
OF THE  
UNITED STATES COMMUNICATIONS INTELLIGENCE BOARD

Mr. Allen W. Dulles, Chairman

PRESENT:

DEFENSE: General Graves B. Erskine, USMC (Ret.)

STATE: W. Park Armstrong, Jr.

NSA: Lt. General Ralph J. Canine, USA

FBI: Mr. Victor P. Keay  
(for Mr. L. V. Boardman)

CIA: Mr. Robert Amory, Jr.  
(for Mr. Huntington D. Sheldon)

ARMY: Major General John M. Willems  
(for Major General Arthur E. Trudeau)

NAVY: Rear Admiral Carl F. Espe

AIR FORCE: Colonel Craven C. Rogers  
(for Major General John A. Samford)

EXECUTIVE SECRETARY: Captain Rufus L. Taylor, USN

SECRETARIAT: Mr. Hamill D. Jones  
Miss Regina Otto

ALSO PRESENT

DEFENSE: Mr. Randolph V. Zander

STATE: Mr. T. Achilles Polyzoides  
Mr. Robert F. Packard  
Mr. Richard E. Curl

NSA: Brigadier General John B. Ackerman, USAF  
Captain Dwight M. Agnew, USN  
Mr. William F. Friedman  
Mr. Francis Raven  
Mr. Benson K. Buffham

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OGA

FBI: Mr. S. Drake Ellis

CIA:

Mr. Frank B. Rowlett

ARMY: Major General Harry Reichelderfer  
Brigadier General Stanhope B. Mason  
Colonel John P. Kaylor  
Lt. Colonel Glen C. Long  
Mr. John F. O'Gara

NAVY: Captain William M. McCormick

AIR FORCE: Colonel Charles M. Townsend  
Lt. Colonel Frank J. Harrold  
Major William S. J. Curley  
Captain Allen T. Miller

COMMITTEE CHAIRMEN: Lt. Colonel Henry C. Simmons, USAF  
(Intelligence)  
Major William R. Culmer, USA (Security)

The One Hundred Fourth Meeting of the United States Communications Intelligence Board was held in the Projection Room, Administration Building, Central Intelligence Agency, at 1430, Monday, 14 June 1954.

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~~TENTATIVE~~ FINAL

SUBJECT NUMBER

USCIB: 5.2/49      Item 1 of the Agenda for the 104th Meeting of USCIB,  
held on 14 June 1954.

Subject:            Approval of Final Minutes of the 102nd Meeting.

The CHAIRMAN (Mr. Dulles) asked if there were any comments on the subject minutes.

There were no comments.

DECISION: (14 June 1954) USCIB approved the final minutes of the 102nd Meeting as written.