-BEERLED -: A57549

24

USCIB: 5.3/71

HANDLE VIA COMINT CHANNELS ONLY

27 January 1955

-SECRET

MEMORANDUM FOR THE MEMBERS OF USCIBEC:

Subject: Tentative Minutes.

1. Forwarded herewith is a copy of the Tentative Minutes of the Twenty-third (Special) Meeting of USCIBEC. Please advise the Secretary if any changes are desired.

2. In the event there is no objection to these Minutes on the part of USCIBEC members by 16 February 1955 they will be considered approved.

L. TAYLOR

Captain, U. S. Navy Executive Secretary, USCIB

Enclosure l copy of Tentative Minutes, Twenty-third (Special) Meeting of USCIBEC.

removed and filed USCIB: 9.3/24

USCIB: 5.3/71

HANDLE VIA COMINT CHANNELS ONLY

-CONFILEEFTIAL: A57549

CONFIDENTIAL - U.S. EYES ONLY

MINUTES OF THE TWENTY-THIRD (SPECIAL) MEETING

OF THE

USCIB EXECUTIVE COMMITTEE

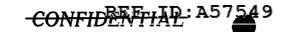
Captain Rufus L. Taylor, USN, Chairman

PRESENT:

| | DEFENSE: | Mr. William H. Godel |
|----|------------------|---|
| | STATE: | Mr. T. Achilles Polyzoides |
| | FBI: | Mr. S. Drake Ellis |
| | <u>NSA</u> : | Captain Dwight M. Agnew, USN |
| | CIA: | |
| | ARMY: | Lt. Colonel Richard Leffers |
| | NAVY: | Captain William H. McCormick |
| | AIR FORCE: | Lt. Colonel Frank J. Harrold, Jr. |
| | SECRETARIAT: | Mr. Hamill D. Jones Miss Regina Otto OGA |
| AL | O PRESENT: | |
| | <u>DEFENSE</u> : | Mr. Philip J. Patton Mr. Robert E. Drake |
| | STATE: | Mr. Robert F. Packard Mr. Richard E. Curl |
| | <u>NSA</u> : | Captain John S. Holtwick, USN Mr. Benson K. Buffham Lt. Commander Paul J. Karl, USN |
| | <u>CIA</u> : | |
| | ARMY: | Major Arnie L. Millican |

Mr. John F. O'Gara

-CONFIDENTIAL



CONFIDENTIAL - U.S. EYES ONLY

| <u>NAVY</u> : | Commander John L. Holmes Commander William F. Bringle Commander P. H. Teeter |
|---------------------|--|
| AIR FORCE: | Colonel J. F. Setchell Colonel M. A. Berry Major Howard L. Shonting Captain Allen T. Miller Mr. David S. Clark |
| COMMITTEE CHAIRMEN: | Lt. Colonel Henry C. Simmons, USAF (INTCOM) Major William R. Culmer, USA (SECCOM) |

The Twenty-Third (Special) Meeting of the United States Communications - Intelligence Board Executive Committee was held at 1330 on 7 January 1955, in Room 2E687, The National Defense Building, Washington, D. C.



CONFIDENTIAL