TOP SECRET : A57557

APPENDED DOCUMENT CONTAINS CODEWORD MATERIAL 24

USCIB: 5.3/67

مسلمه ا

3 January 1955

TOP SECRET - U.S. EYES ONLY

MEMORANDUM FOR THE MEMBERS OF USCIEEC:

Subject: Tentative Minutes.

1. Forwarded herewith is a copy of the Tentative Minutes of the Twenty-second 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 17 January 1955 they will be considered approved.

Deputy Executive Secretary, USCIB

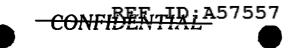
Enclosure 1 copy of Tentative Minutes, Twenty-second Meeting of USCIBEC.

> Following USCIB papers removed and filed: USCIB: 5.3/65 5.3/66 9.2/22 . 29.19/16 29/11 14.1/33 13.8/32 9.6/2

USCIB: 5.3/67

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Declassified and approved for release by NSA on 11-06-2014 pursuant to E.O. 13526



OCHPIDENTIAL - U.S. EYES ONLY

MINUTES OF THE TWENTY-SECOND MEETING

OF THE

USCIB EXECUTIVE COMMITTEE

Captain Rufus L. Taylor. USN. Chairman

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PRESENT:

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<u>DEFENSE</u> :	Mr. Philip J. Patten (for Mr. William H. Godel)
STATE:	Mr. T. Achilles Polyzoides
<u>FBI</u> :	Mr. S. Drake Ellis
NSA:	Captain Dwight M. Agnew, USN
CIA:	
ARMY:	Lt. Colonel Richard Leffers
<u>NAVY</u> :	Captain William M. McCormick
AIR FORCE:	Lt. Colonel Frank J. Harrold, Jr.
SECRETARIAT:	Mr. Hamill D. Jones Mrs. Daphne O. Tucker OGA
ALSO PRESENT:	
DEFENSE:	Mr. Robert Drake
STATE:	Mr. Robert F. Packard
<u>NSA:</u>	Mr. Hugh S. Erskine Mr. Benson K. Buffham Mr. Willis B. Ryan
<u>CIA</u> :	

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<u>ARMY</u> :	Lt. Colonel E.E. McBride Mr. Richard Battey Captain N.J. Campbell
<u>NAVY</u> :	LCDR Dora Davis

AIR FORCE: Captain Allen T. Miller

<u>COMMITTEE CHAIRMAN</u>: It. Colonel Henry C. Simmons, USAF (Intelligence and Security)

The Twenty-second Meeting of the United States Communications Intelligence Board Executive Committee was held at 1400 on 2 December 1954, in Room 2E 687, The Pentagon, Washington 25, D.C.





CONFIDENTIAL - U.S. EYES CNLY

SUBJECT NUMBER

- USCIB: 5.3/66 Item 1 of the agenda for the 22nd Meeting of USCIBEC held on 2 December 1954.
- Subject: Approval of Final Minutes of the 18th, 19th, 20th, and 21st Meetings.

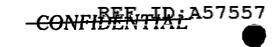
The Chairman invited comments on the subject minutes.

<u>DECISION</u>: (2 December 1954) USCIBEC approved the Final Minutes of the 18th, 19th, 20th, and 21st Meetings as written.

- 4 -

USCIB: 5.3/66

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TENTATIVE

SUBJECT NUMBER

USCIB: 5.3/65 Administrative item considered at the 22nd Meeting of USCIBEC, held on 2 December 1954.

Subject: Change in Date and Time of USCIBEC Meetings.

At the suggestion of the Chairman, the members considered the advisability of having regular meetings of the committee convene at an earlier hour. The members also considered a possible change of the regular meeting day from Friday to Thursday.

<u>DECISION</u>: (2 December 1954) USCIBEC agreed that the regular meeting date will continue to be Friday, instead of Thursday, as suggested.

USCIBEC agreed, further, that future meetings will convene at 1330, rather than at 1400.

USCIB: 5.3/65

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