USCIB: 5.3/50

APPENDED DOCUMENT CONTAINS

11 August 1954

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MEMORANDUM FOR THE MEMBERS OF USCIBEC:

Subject: Tentative Minutes.

1. Forwarded herewith is a copy of the Tentative Minutes of the Seventeenth 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 23 August 1954 they will be considered approved.

US L. TAYLOR

Captain, U. S. Navy Executive Secretary, USCIB

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Enclosure l copy of Tentative Minutes, Seventeenth Meeting of USCIBEC.

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REF ID:A57582

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MINUTES OF THE SEVENTEENTH MEETING

OF THE

USCIB EXECUTIVE COMMITTEE

Captain Rufus L. Taylor, USN, Chairman

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PRESENT:

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DEFENSE:	Mr. William H. Godel
STATE:	Mr. T. Achilles Polyzoides
FBI:	No member present
<u>NSA</u> :	Captain Dwight M. Agnew, USN
<u>CIA</u> :	(for Mr. Huntington D. Sheldon)
ARMY:	Lt. Colonel Richard Leffers
NAVY:	Captain William M. McCormick
AIR FORCE:	Lt. Colonel Frank J. Harrold
SECRETARIAT:	Lt. Colonel Henry C. Simmons, USAF Mrs. Daphne O. Tucker
ALSO PRESENT:	OGA
DEFENSE:	Mr. Philip J. Patton
STATE:	Mr. Robert F. Packard
<u>NSA</u> :	Dr. Lawrence E. Shinn Mr. Nicholas M. Murphy <u>Mr. Willis B. Ryan</u>
<u>CIA</u> :	
ARMY:	Lt. Colonel Edward E. McBride Major Arnie L. Millican Mr. John F. O'Gara

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NAVY:

LT. Dora Davis

AIR FORCE: Major Robert O. Brooks Captain Allen T. Miller

COMMITTEE CHAIRMAN: Major William R. Culmer, USA (Security)

The Seventeenth Meeting of the United States Communications Intelligence Board Executive Committee was held at 1400 on 30 July 1954, in Room 2 E 687, The Pentagon Building.