APPENDED DOCUMENT CONTAINS

USCIB: 5.3/41

23 June 1954

TOP SECRET - U.S. EYES ONLY

MEMORANDUM FOR THE MEMBERS OF USCIBEC:

Subject: Tentative Minutes.

1. Forwarded herewith is a copy of the Tentative Minutes of the Fifteenth 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 8 July 1954 they will be considered approved.

JONES

Deputy Executive Secretary, USCIB

Enclosure

l copy of Tentative Minutes, Fifteenth Meeting of USCIBEC. USEIB PAPERS WERE:

USCIB: 3.5/6 USCIB: 13.8/19 USCIB: 13.7/23

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> APPENDED DOCUMENT CONTAINS-- CODEWORD MATERIAL

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



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#### MINUTES OF THE FIFTEENTH MEETING

#### OF THE

### USCIB EXECUTIVE COMMITTEE

### Captain Rufus L. Taylor, USN, Chairman

PRESENT:

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DEFENSE:	Mr. William H. Godel
STATE:	Mr. T. Achilles Polyzoides
<u>FBI</u> :	Mr. S. Drake Ellis (for Mr. Victor P. Keay)
NSA:	Captain Dwight M. Agnew, USN
<u>CIA</u> :	(for Mr. Huntington D. Sheldon)
ARMY:	Lt. Colonel Glen C. Long
NAVY:	Captain William M. McCormick
AIR FORCE:	Colonel Charles M. Townsend
SECRETARIAT:	Mr. H. D. Jones Mrs. Daphne O. Tucker
ALSO PRESENT:	
DEFENSE:	Mr. Milton S. Zaslow
STATE:	Mr. Robert F. Packard
NSA:	Mr. Philip J. Patton Mr. Benson K. Buffham
<u>CIA</u> :	
ARMY:	Lt. Colonel Edward E. McBride

OGA

Major Arnie L. Millican

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AIR FORCE: Lt. Colonel Frank J. Harrold Major J. Craig Teller Captain Allen T. Miller

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

The Fifteenth Meeting of the United States Communications Intelligence Board Executive Committee was held at 1400 on 28 May 1954, in Room 2E687, The Pentagon Building.

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