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27 June 1955 24

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MEMORANDUM FOR THE MEMBERS OF USCIB:

Subject: Tentative Minutes.

1. Attached is a copy of the tentative minutes for the 116th meeting of USCIB. Please advise the Secretary if any changes are desired.

FRP 950867774

2. To permit consideration of the final version of these minutes at the 117th meeting, it is requested that comments be submitted to this office by 1200, Wednesday, 6 July 1955.

H. D. JONES Acting Executive Secretary, USCIB

Enclosure l copy of Tentative Minutes, ll6th meeting of USCIB.

Removed & filed following users pages.

usciB: 12/19 usciB: 13.1/9 uscob: 29.3/48

USCIB: 5.2/99

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Declassified and approved for release by NSA on 11-20-2014 pursuant to E.O. 13526

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ONE HUNDRED SIXTEENTH MEETING

OF THE

UNITED STATES COMMUNICATIONS INTELLIGENCE BOARD

Lt. General Charles P. Cabell, USAF, Acting Chairman

PRESENT:

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STATE:	Mr. W. Park Armstrong, Jr.
DEFENSE:	Mr. William H. Godel (for General Graves B. Erskine, USMC (Ret.))
<u>FBI</u> :	Mr. S. Drake Ellis (for Mr. L. V. Boardman)
NSA:	Lt. General Ralph J. Canine, USA
ARMY:	Major General Robert A. Schow (for Major General Arthur G. Trudeau)
NAVY:	Rear Admiral Robert W. Cavenagh (for Rear Admiral Carl F. Espe)
AIR FORCE:	Major General Millard Lewis (for Major General John A. Samford)
<u>CIA</u> :	(for Mr. Huntington D. Sheldon)
ACTG. EXEC. SECY .:	Mr. H. D. Jones
SECRETARIAT:	Lt. Colonel Henry C. Simmons, USAF Miss Regina Otto
ALSO PRESENT:	OGA •
STATE:	Mr. T. Achilles Polyzoides Mr. Robert F. Packard
DEFENSE:	Mr. Philip J. Patton
NSA:	Major General John B. Ackerman, USAF Captain Jack S. Holtwick, Jr., USN Lt. Commander Paul J. Karl, Jr., USN

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The 116th Meeting of the United States Communications Intelligence Board was held in the Director's Conference Room, Administration Building, Central Intelligence Agency, at 1030, Friday, 10 June 1955.

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