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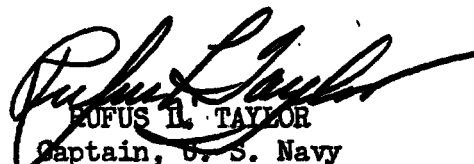
25 January 1955

~~TOP SECRET - U.S. EYES ONLY~~

MEMORANDUM FOR THE MEMBERS OF USCIB:

Subject: Tentative Minutes.

1. Attached is a copy of the tentative minutes for the 111th Meeting of USCIB. Please advise the Secretary if any changes are desired.
2. In the event there is no objection to these minutes on the part of USCIB members by 8 February 1955 they will be considered approved.


 RUFUS H. TAYLOR
 Captain, U. S. Navy
 Executive Secretary, USCIB

Enclosure

1 copy of Tentative Minutes,
111th Meeting of USCIB.

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~~CONFIDENTIAL - U.S. EYES ONLY~~

ONE HUNDRED ELEVENTH MEETING
OF THE
UNITED STATES COMMUNICATIONS INTELLIGENCE BOARD

Mr. Allen W. Dulles, Chairman

PRESENT:

STATE: Mr. Fisher Howe
(for Mr. W. Park Armstrong, Jr.)

DEFENSE: Mr. William H. Godel
(for General Graves B. Erskine, USMC (Ret.))

FBI: 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 Carl F. Espe

AIR FORCE: Major General John A. Samford

CIA: Mr. Huntington D. Sheldon

EXECUTIVE SECRETARY: Captain Rufus L. Taylor, USN

SECRETARIAT: Mr. Hamill D. Jones
Mrs. Daphne O. Tucker

ALSO PRESENT:

STATE: Mr. T. Achilles Polyzoides
Mr. Robert F. Packard

DEFENSE: Mr. Robert E. Drake

NSA: Major General John B. Ackerman, USAF
Captain Dwight M. Agnew, USN
Mr. Benson K. Buffham

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ARMY: Brigadier General S. B. Mason
Lt. Colonel Richard Leffers
Mr. John F. O'Gara

NAVY: Captain William H. McCormick
Commander William F. Bringle

AIR FORCE: Lt. Colonel Frank J. Harrold, Jr.
Captain Allen T. Miller

CIA: OGA
Mr. Frank B. Rowlett

COMMITTEE CHAIRMEN: Lt. Colonel Henry C. Simmons, USAF
(Intelligence)
Major William R. Culmer, USA
(Security)

The 111th Meeting of the United States Communications Intelligence Board was held in the Projection Room, Administration Building, Central Intelligence Agency, at 1430, Friday, 14 January 1955.

INTRODUCTORY DISCUSSION

Captain Taylor informed the Chairman of a request by General Samford that a change in regular meeting time be considered.

The members discussed this subject and agreed to change the regular meeting time from 1430 to 1030. The regular meeting date, i.e., the second Friday of each month, was retained.

112TH USCIB MEETING

Item 1

APPROVAL OF FINAL MINUTES
OF THE 111TH MEETING

1. NSA approved the minutes of the 111th Meeting without change.
2. It is recommended that the final version of these minutes be approved.

SUBJECT NUMBERFINAL 5.2/80
~~CONFIDENTIAL~~

USCIB: 5.2/77 Item 1 of the Agenda for the 111th Meeting of USCIB,
held on 14 January 1955.

Subject: Approval of the Final Minutes of the 110th Meeting.

THE CHAIRMAN asked if there were any comments on the subject minutes.

There were no comments.

DECISION: (14 January 1955) USCIB approved the final minutes of the 110th meeting without change.