

REF ID:A67906 TOP SECRET

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USCIB: 5.2/67

PITENDED DOCUMENT -OOMTATN: CODEWORD MATERIAL

15 November 1954

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MEMORANDUM FOR THE MEMBERS OF USCIB:

FINAL Tentative Minutes. Subject:

(By User 8: 5.2/71)

1. Attached is a copy of the tentative minutes for the 108th (Special) 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 30 November 1954 they will be considered approved.

JONES

Deputy Executive Secretary, USCIB

Enclosure

1 copy ot Tentative Minutes, 108th (Special) Meeting of USCIB.

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APPENDED DOCUMENT CONTAINS ODEWORD MATERIAL

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ONE HUNDRED EIGHTH (SPECIAL) MEETING

OF THE

UNITED STATES COMMUNICATIONS INTELLIGENCE BOARD

Lt. General Charles P. Cabell, Acting Chairman

PRESENT:

	DEFENSE:	General Graves B. Erskine, USMC (Ret.)
	STATE:	Mr. W. Park Armstrong, Jr.
	NSA:	Lt. General Ralph J. Canine, USA
	<u>FBI</u> :	Mr. Victor P. Keay (for Mr. L. V. Boardman)
	<u>CIA</u> :	Mr. Huntington D. Sheldon
	ARMY:	Major General Robert A. Schow (for Major General Arthur G. Trudeau)
	NAVY:	Rear Admiral Carl F. Espe
	AIR FORCE:	Major General Millard Lewis (for Major General John A. Samford)
	EXECUTIVE SECRETARY:	Captain Rufus L. Taylor, USN
	SECRETARIAT:	Lt. Colonel Henry C. Simmons Mrs. Daphne O. Tucker
ALSO	PRESENT:	
	DEFENSE:	Mr. Philip J. Patton
	<u>STATE</u> :	Mr. T. Achilles Polyzoides Mr. Robert G. Walker
	<u>NSA</u> :	Captain Dwight M. Agnew, USN Mr. Benson K. Buffham
	<u>FBI</u> :	Mr. S. Drake Ellis

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<u>CIA</u> :	Mr. Frank B. Rowlett
ARMY:	Lt. Colonel Richard Leffers Mr. John F. O'Gara
NAVY:	CDR Frederick Welden
AIR FORCE:	Lt. Colonel Frank J. Harrold, Jr. Captain Allen T. Miller

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The 108th (Special) Meeting of the United States Communications Intelligence Board was held in the Projection Room. Administration Building, Central Intelligence Agency, at 1000, Tuesday, 26 October 1954.

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SUBJECT NUMBER

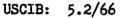
USCIB: 5.2/66 Item 1 of the Agenda for the JO8th (Special) Meeting of USCIB, held 26 October 1954.

Subject: Approval of the Final Minutes of the 106th Meeting.

THE ACTING CHAIRMAN (Lt. General Cabell) asked if there were any comments on subject minutes.

There were no comments.

DECISION: (26 October 1954) USCIB approved the Final Minutes of the 106th meeting as written.



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