مین زیسته

USCIB: 5.2/65

8 November 1954

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MEMORANDUM FOR THE MEMBERS OF USCIB:

Subject:

Agenda for the 109th Meeting of USCIB.

Reference:

USCIB 5.2/63 of 4 November 1954.

EO 3.3(h)(2) PL 86-36/50 USC 3605

- 1. Agreement having been reached on the matter which caused item 5 to be placed on subject agenda, item 5 is withdrawn.
- 2. Meanwhile two additional items have been added to subject agenda, e.g.:

<u> Item</u>	Subject	/	Submitted by
5.			Exec. Secy.
6.			Dept. of State Member

3. A corrected agenda is enclosed herewith to replace the reference.

RUFUS L. TAYLOR Captain, U. S. Navy

Executive Secretary, USCIB

Enclosure a/s

Declassified and approved for release by NSA on 06-30-2014 pursuant to E.O. 13526

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REVISED

8 November 1954

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UNITED STATES COMMUNICATIONS INTELLIGENCE BOARD

AGENDA FOR

One Hundred Ninth Meeting at 1430, on Friday, 12 November 1954, in the Projection Room, Administration Building, CIA, Washington, D.C.

Mr. Allen W. Dulles, Chairman

PART I - Agenda Items EO 3.3(h) (2)
PL 86-36/50 USC 3605

Date of Initial Subject Consideration Number Subject Submitted by 29.14/ Director, NSA 15 Oct 1954 29.9/ Director, NSA 12 Nov 1954 29.11/ CIA Member 12 Nov 1954 4. USCIB Master Requirements 12 Nov 1954 9.3/ Director, NSA List (USCIB 9.3/11) 12 Nov 1954 29./17 Exec. Secy. 12 Nov 1954 9.2/ Dept. of State Member

USCIB: 5.2/63

^{*} Paper in preparation by CIA Member.

^{**} Paper in preparation by State Member .