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10 March 1954

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MEMORANDUM FOR THE MEMBERS OF USCIB:

Subject: Final Minutes.

1. Forwarded herewith is a copy of the final minutes of the 100th Meeting of USCIB.

2. THE ENCLOSURE TO THIS DOCUMENT CONTAINS COMMUNICATIONS INTELLIGENCE INFORMATION AND SHALL BE HANDLED ONLY IN CHANNELS EXPRESSLY PROVIDED FOR COMINT.

Captain, U. S. Navy Exective Secretary, USCIB

> FINAL 5.2/30 - ITEM 1 of Agenda "29.1/20 - ITEM 2 of Agenda "29.14/11 - ITEM - 3 of Agenda "9.2/3 - ITEM A (NOTON Agenda)

Enclosure l copy of Final Minutes, lOOth Meeting of USCIB.

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ONE HUNDRETH MEETING

OF THE

UNITED STATES COMMUNICATIONS INTELLIGENCE BOARD

Mr. Allen W. Dulles, Chairman

PRESENT :

DEFENSE:	General G. B. Erskine, USMC (Ret.)
STATE:	Mr. W. Park Armstrong
<u>NSA</u> :	Lt. General R. J. Canine, USA
<u>FBI</u> :	Mr. V. P. Keay (for Mr. D. M. Ladd)
<u>CIA</u> :	Mr. H. D. Sheldon
<u>ARMY</u> :	Brigadier General Mark McClure (for Major General A. G. Trudeau)
<u>NAVY</u> :	RADM C. F. Espe
AIR FORCE:	Colonel C. C. Rogers (for Major General J. A. Samford)
EXECUTIVE SECRETARY:	Captain R. L. Taylor, USN
SECRETARIAT :	Mr. H. D. Jones Mrs. D. O. Tucker
ALSO PRESENT:	
DEFENSE:	Mr. M. S. Zaslow
<u>STATE</u> :	Mr. T. A. Polyzoides Mr. R. F. Packard
<u>NSA</u> :	Brigadier General J. B. Ackerman, USAF Captain D. M. Agnew, USN Mr. W. F. Friedman

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<u>CIA</u> :	Lt. General C. P. Cabell, USAF
	Mr. F. B. Rowlett
<u>ARMY</u> :	Major General H. Reichelderfer Lt. Colonel G. C. Long Lt. Colonel R. Leffers Mr. J. F. O'Gara
<u>NAVY</u> :	CDR J. L. Holmes
AIR FORCE:	Colonel C. M. Townsend Major H. J. Thompson
COMMITTEE CHAIRMEN:	Lt. Colonel H. C. Simmons (Intelligence) Major W. R. Culmer (Security)

The One Hundreth Meeting of the United States Communications Intelligence Board was held in the Projection Room, Administration Building, Central Intelligence Agency, at 1430, on Thursday, 11 February 1954.

INTRODUCTORY COMMENTS

(1) The CHAIRMAN noted that this is the 100th Meeting of the Board. He asked when the first meeting was held, and was informed by Captain Taylor that the Board had first met, as ANCIB, in March 1945, and that the present member having the longest continuous service with the Board was Mr. Armstrong.

(2) The CHAIRMAN informed the members that he would soon prepare a fitness report for the Executive Secretary, and would be grateful for any comments the members wished to make in this regard.

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