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USCIB: 5.3/73

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CODEWORD MATERIAL~~

21 February 1955

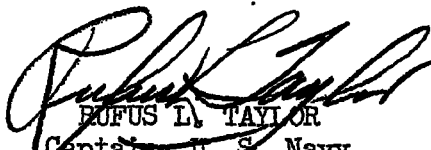
~~TOP SECRET~~

MEMORANDUM FOR THE MEMBERS OF USCIBEC:

Subject: Tentative Minutes.

1. Forwarded herewith is a copy of the Tentative Minutes of the Twenty-fourth Meeting of USCIBEC. Please advise the Secretary if any changes are desired.

2. In the event there is no objection to these Minutes on the part of USCIBEC members by 7 March 1955 they will be considered approved.


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

Enclosure

1 copy of Tentative Minutes,
Twenty-fourth Meeting of USCIBEC.

Removed and filed

USCIB: 14./16
9.3/25
5.4/21

13.5/99
29./15
14.1/34
4.2/38
9.2/32
5.3/72

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

MINUTES OF THE TWENTY-FOURTH MEETING

OF THE

USCIB EXECUTIVE COMMITTEE

Captain Rufus L. Taylor, USN, Chairman

PRESENT:

STATE: Mr. Robert F. Packard
(for Mr. T. A. Polyzoides)

DEFENSE: Mr. William H. Godel

FBI: Mr. S. Drake Ellis

NSA: Captain Dwight M. Agnew, USN

ARMY: Lt. Colonel Richard Leffers

NAVY: Captain William H. McCormick

AIR FORCE: Lt. Colonel Frank J. Harrold, Jr.

CIA:

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

OGA

ALSO PRESENT:

DEFENSE: Mr. Philip J. Patton
Mr. Robert E. Drake

NSA: Captain Jack S. Holtwick, USN
Mr. Hugh S. Erskine
Mr. Benson K. Buffham

ARMY: Lt. Colonel Edwin E. McBride
Mr. John F. O'Gara
Mr. Richard Battey

NAVY: GDR William F. Bringle
LCDR Dora Davis

AIR FORCE: Captain Allen T. Miller

OGA

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CIA:



COMMITTEE CHAIRMEN:

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

The Twenty-Fourth Meeting of the United States Communications Intelligence Board Executive Committee was held at 1330 on 28 January 1955, in Room 2E687, The National Defense Building, Washington, D. C.

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

~~CONFIDENTIAL~~ FINAL

SUBJECT NUMBER

USCIB: 5.3/72. Item 1 of the Agenda for the 24th Meeting of USCIBEC, held on 28 January 1955.

Subject: Approval of the Final Minutes of the 22nd Meeting.

THE CHAIRMAN asked if there were any objections to the subject minutes.

There were no objections.

DECISION: (28 January 1955) USCIBEC approved the final minutes of the 22nd meeting as written.