USCIB: 5.3/102

## HANDLE VIA COMINT CHANNELS ONLY

8 July 1955

# TOP SECRET - U.S. FYES ONLY

### MEMORANDUM FOR THE MEMBERS OF USCIBEC:

Subject:

Approval of Minutes of 31st (Special) Meeting of USCIBEC.

Reference:

USCIB 5.3/98 dated 24 June 1955.

- 1. Subject to the insertion of the attached corrected pages 3 and 4 in their appropriate places the minutes of the 31st (Special) meeting of USCIBEC are approved.
- 2. It is requested that the word TENTATIVE be deleted from the initial page of the minutes for each item considered and the word FINAL substituted therefor.

/ H. /D. / JONES
Acting Executive Secretary, USCIB

Enclosures

Corrected pages 3 and 4 of

subject minutes.

Correction sheet.

USCIB: 5.3/102

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## TOP SECRET - U.S. EYES ONLY

### THIRTY-FIRST (SPECIAL) MEETING

#### OF THE

#### USCIB EXECUTIVE COMMITTEE

### CORRECTION SHEET

Page, Para of Final Copy

## TEXT (Tentative and Final)

Page 3, Para 6 Tentative:

"...policy body for ELINT. This fact, he added, eliminates the necessity for USCIBEC to determine the degree of importance or level of an ELINT committee at this time. USCIBEC, he continued, is a body that carries out the duties and responsibilities..."

Final:

"...policy body for ELINT. Since the Board will have responsibility in both fields, it would not be proper to fragment the Board's subordinate organization at this time. USCIBEC, he continued, is a body that carries out any duties and responsibilities..."

Page 4, Para contd. from page 3

Tentative:

"...show that adjustments will have to be made, not at the intermediate level, but at the very top. Mr. Polyzoides..."

Final:

"...show that adjustments in membership may have to be made, not only at the intermediate level, but at the top.

Mr. Polyzoides..."

Page 4, Para contd.

Tentative:

"...only change needed at this time."

from page 3 Final:

"...only change which may be needed at

this time."

Enclosure with USCIB 5.3/102 dtd 8 July 1955.