

~~TOP SECRET~~

24

USCIB: 5.3/98

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24 June 1955

~~TOP SECRET - U.S. EYES ONLY~~MEMORANDUM FOR THE MEMBERS OF USCIBEC:

Subject: Tentative Minutes.

1. Forwarded herewith is a copy of the Tentative Minutes of the Thirty-first (Special) 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 July 1955 they will be considered approved.



H. D. JONES  
Acting Executive Secretary, USCIB

## Enclosure

1 copy of Tentative Minutes,  
Thirty-first (Special) Meeting  
of USCIBEC.

*Removed + filed*  
*USCIB: 9.4/7*

USCIB: 5.3/98

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MINUTES OF THE THIRTY-FIRST (SPECIAL) MEETING  
OF THE  
USCIB EXECUTIVE COMMITTEE  
Mr. H. D. Jones, Chairman

PRESENT:

DEFENSE: Mr. Philip J. Patton  
(for Mr. William H. Godel)

STATE: Mr. T. Achilles Polyzoides

FBI: Mr. S. Drake Ellis

NSA: Colonel John J. Davis, USA  
(for Captain Jack S. Holtwick, USN)

ARMY: Lt. Colonel Richard Leffers

NAVY: Commander Frederick E. Welden  
(for Commander William F. Bringle)

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

CIA:

SECRETARIAT: Lt. Colonel Henry C. Simmons, USAF  
Miss Regina Otto

OGA

ALSO PRESENT:

DEFENSE: Mr. Robert E. Drake

STATE: Mr. Robert F. Packard

NSA: Colonel Charles M. Townsend, USAF  
Lt. Commander Paul J. Karl, Jr., USN  
Mr. Hugh S. Erskine  
Mr. Milton S. Zaslow

ARMY: Major Arnie L. Millican  
Mr. John F. O'Gara

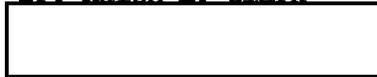
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NAVY: Lt. Commander Dora Davis

AIR FORCE: Colonel Charles P. Richman  
Major J. Craig Teller  
Captain Allen T. Miller

CIA: Dr. Ralph L. Clark



COMMITTEE CHAIRMAN: Major William R. Culmer, USA (SECCOM)

The Thirty-first (Special) Meeting of the United States Communications Intelligence Board Executive Committee was held at 1000 on 16 June 1955 in Room 2E687, National Defense Building, Washington, D.C.