

~~TOP SECRET~~~~APPENDED DOCUMENT CONTAINS
CODEWORD MATERIAL~~

USCIB: 5.3/58

12 November 1954

~~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 Twenty-first (Special) Meeting of USCIBEC. Please advise the Secretary if any changes are desired.

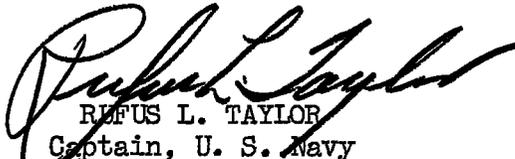
2. In the event there is no objection to these Minutes on the part of USCIBEC Members by 26 November 1954 they will be considered approved.

USCIB PAPERS removed and filed

29.19/11
29.5/4
29./8
29.13/6
9.2/11
14.1/29

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

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MINUTES OF THE TWENTY-FIRST MEETING

OF THE

USCIB EXECUTIVE COMMITTEE

Captain Rufus L. Taylor, USN, Chairman

PRESENT:

<u>DEFENSE:</u>	Mr. William H. Godel
<u>STATE:</u>	Mr. T. Achilles Polyzoides
<u>FBI:</u>	Mr. S. D. Ellis
<u>NSA:</u>	Captain Dwight M. Agnew, USN
<u>CIA:</u>	<input type="text"/>
<u>ARMY:</u>	Lt. Colonel Richard Leffers
<u>NAVY:</u>	Commander Frederick Welden (for Captain William M. McCormick)
<u>AIR FORCE:</u>	Lt. Colonel Frank J. Harrold, Jr.
<u>SECRETARIAT:</u>	Mr. Hamill D. Jones Mrs. Daphne O. Tucker

ALSO PRESENT:

<u>DEFENSE:</u>	Mr. Philip J. Patton
<u>STATE:</u>	Mr. Robert G. Walker
<u>NSA:</u>	Mr. Hugh S. Erskine Mr. Benson K. Buffham Mr. Willis B. Ryan
<u>CIA:</u>	<input type="text"/>

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

AIR FORCE: Major C. R. Wells
Captain Allen T. Miller

COMMITTEE CHAIRMAN: Lt. Colonel Henry C. Simmons, USAF
(Intelligence and Security)

The Twenty-first Meeting of the United States Communications Intelligence Board Executive Committee was held at 1400 on 22 October 1954, in Room 2E687, The Pentagon, Washington 25, D. C.