

~~TOP SECRET~~

24

USCIB: 5.3/36

20 May 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 Fourteenth 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 4 June 1954 they will be considered approved.

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


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

Enclosure

1 copy of Tentative Minutes,
Fourteenth Meeting of USCIBEC.

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USCIB: 5.3/36

Tent *FINAL*
Final: USCIB: 5.3/39

5.3/35

13.7/13

13.5/60

13.7/14

13.6/20

13.5/65

20./14

14./10

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MINUTES OF THE FOURTEENTH MEETING

OF THE

USCIB EXECUTIVE COMMITTEE

Captain Rufus L. Taylor, USN, Chairman

PRESENT:

<u>DEFENSE:</u>	Mr. Randolph V. Zander (for Mr. William H. Godel)
<u>STATE:</u>	Mr. T. Achilles Polyzoides
<u>FBI:</u>	Mr. Victor P. Keay
<u>NSA:</u>	Captain Dwight M. Agnew, USN
<u>CIA:</u>	<div data-bbox="711 933 1268 973" style="border: 1px solid black; width: 343px; height: 20px; margin-bottom: 5px;"></div> (for Mr. Huntington D. Sheldon)
<u>ARMY:</u>	Lt. Colonel Thomas E. Dougherty (for Lt. Colonel Glen C. Long)
<u>NAVY:</u>	Captain William M. McCormick
<u>AIR FORCE:</u>	Colonel Charles M. Townsend
<u>SECRETARIAT:</u>	Lt. Colonel Henry C. Simmons, USAF Mrs. Daphne O. Tucker Miss Regina Otto

ALSO PRESENT:

<u>DEFENSE:</u>	Mr. Milton S. Zaslow
<u>STATE:</u>	Mr. Robert F. Packard
<u>NSA:</u>	Colonel John J. Davis, USA Major Harry W. Astor, USA Mr. Philip J. Patton Mr. Benson K. Buffham Mr. Cecil C. Corry

CIA:

OGA

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ARMY: Lt. Colonel Edwin E. McBride
NAVY: Lt. Jane Misenhelter
AIR FORCE: Captain Allen T. Miller

The Fourteenth Meeting of the United States Communications Intelligence Board Executive Committee was held at 1400 on 29 April 1954, in Room 2054, Que Building, CIA.

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~~TEMPORARY~~
FINAL

SUBJECT NUMBER

USCIB: 5.3/35 Item 1 of the Agenda for the Fourteenth Meeting of USCIBEC, held on 29 April 1954.

Subject: Approval of Final Minutes of the Tenth, Eleventh, Twelfth, and Thirteenth Meetings.

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

There were no objections.

DECISION: (29 April 1954) USCIBEC approved the final minutes of the Tenth, Eleventh, Twelfth, and Thirteenth Meetings as written.

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