USCIB: 5.3/29

-APPENDED DOGUMENTS CONTAIN-CODE-WORD MATERIAL

7 April 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 Thirteenth 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 22 April 1954 they will be considered approved.

13.5/53 - and - 102 meg.

OF THE ISSUING OFFICE.

RUFUS L. TATOR
captain, U. S. Navy
Executive Secretary, USCIB

Enclosure

l copy of Tentative Minutes, Thirteenth Meeting of USCIBEC.

REPRODUCTION OF THIS DOCUMENT IN WHOLE OR

PART IS PROHIBITED EXCEPT WITH PERMISSION

Tentative

Item 1 - 13.8/15

2- 4.2/16

3-13,7/8

4 - 14.1/20

5- 21:116

B- 13.6/16

- APPENDED DOCUMENTS CONTAIN- CODE-WORD MATERIAL

USCIB: 5.3/29

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MINUTES OF THE THIRTEENTH MEETING

OF THE

USCIB EXECUTIVE COMMITTEE

Captain Rufus L. Taylor, USN, Chairman

PRESENT:

DEFENSE: Mr. Randolph V. Zander

(for Mr. William H. Godel)

Mr. Robert F. Packard STATE:

(for Mr. T. Achilles Polyzoides)

OGA

Mr. Victor P. Keay FBI:

Captain Dwight M. Agnew, USN NSA:

CIA: (for Mr. Huntington D. Sheldon)

Lt. Colonel Glen C. Long ARMY:

Captain William M. McCormick NAVY:

Colonel Charles M. Townsend AIR FORCE:

Mr. H. D. Jones SECRETARIAT:

Mrs. D. O. Tucker

ALSO PRESENT:

Mr. Milton S. Zaslow DEFENSE:

Mr. Philip J. Patton NSA: Mr. Benson K. Buffham

CIA:

Lt. Colonel Edward E. McBride ARMY:

Major Arnie L. Millican

CONFIDENTIAL - U.S. EYES ONLY

AIR FORCE:

Major J. Craig Teller Captain Allen T. Miller

COMMITTEE CHAIRMAN:

Major William R. Culmer, USA (Security)

The Thirteenth Meeting of the United States Communications Intelligence Board Executive Committee was held at 1400 on 26 March 1954, in Room 2054, Que Building, CIA.