

USCIB: 5.2/94

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16 May 1955

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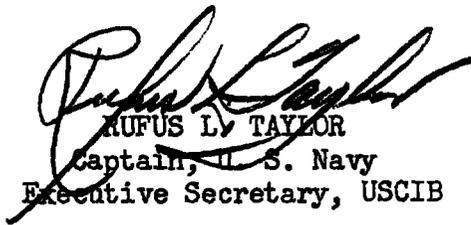
MEMORANDUM FOR THE MEMBERS OF USCIB:

Subject: Revised Agenda for 115th Meeting.

Reference: USCIB 5.2/92, 9 May 1955.

1. Since issuance of the reference, two additional matters requiring USCIB consideration have arisen. Accordingly, the enclosed revised agenda is forwarded as a substitute for the reference.

2. Attention is invited to the new location for the meeting, which is to be held in the Administration Building (formerly South Building) which is appropriately marked, and adjacent to the building in which previous meetings have been held.


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

Enclosure
Revised Agenda for 115th Meeting.

Declassified and approved for release by NSA on 06-26-2014 pursuant to E.O. 13526

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UNITED STATES COMMUNICATIONS INTELLIGENCE BOARD

AGENDA (REVISED) FOR

One Hundred Fifteenth Meeting at 1030, on Friday,
20 May 1955, in the Director's Conference Room,
Administration Building, CIA, Washington, D.C.

Mr. Allen W. Dulles, Chairman

PART I - AGENDA ITEMS

PL 86-36/50 USC 3605
EO 3.3(h)(2)

| <u>Date of Initial Consideration</u> | <u>Subject Number</u> | <u>Subject</u> | <u>Submitted by</u> |
|--------------------------------------|-----------------------|---|---------------------|
| 20 May 1955 | 5.2/ | 1. Approval of Final Minutes of the 114th Meeting. | Secretariat |
| 20 May 1955 | 28.1/ | [Redacted] | CIA Member |
| 20 May 1955 | 29.20/ | [Redacted] | Exec. Secy. |
| 20 May 1955 | 9.2/ | 4. Alerting Highest Authorities (USCIB 9.2/34; 9.2/35). | Director, NSA |

All Members are requested to remain after adjournment of the meeting for an Executive Session.

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PART II - Background Information on Agenda Items

| | | |
|-----------------|----------------------------|---------------------------------------|
| <u>Item No.</u> | <u>Subject and Summary</u> | EO 3.3(h) (2) PL 86-36/50 USC 3605 |
|-----------------|----------------------------|---------------------------------------|

- 1. Final Minutes of the 114th Meeting. Corrections to the tentative version of subject minutes have been received and circulated to all Members. Final Minutes are now subject to Board approval.

2.



3.

A complete summary of recent developments on this subject is contained in a memorandum for the Executive Secretary from the NSA Member of USCIBEC, distributed as an enclosure with USCIB 29.20/6. USCIB 29.20/7 forwarded to all members a message from the Secretary, LSIB which was deemed by the Chairman, the NSA, Department of State Members and the Executive Secretary to necessitate an immediate interim reply pending full consideration by the Board. The Chairman's reply to the Chairman, LSIB is contained in USCIB 29.20/8.

- 4. Alerting Highest Authorities. USCIB 9.2/34 (26 April 1955), which referred an Intelligence Committee report on this subject to USCIBEC for vote sheet action, contains a resumé of past actions in this matter. Vote sheet replies to USCIB 9.2/34 indicated approval by all members except the NSA representative, whose reasons for disapproval, and request for USCIB consideration, are set forth in USCIB 9.2/35.

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