TOP SECRET - U.S. EYES ONLY

MEMORANDUM FOR THE MEMBERS OF USCIB:

Subject: Tentative Minutes.

1. Attached is a copy of the tentative minutes for the 116th meeting of USCIB. Please advise the Secretary if any changes are desired.

2. To permit consideration of the final version of these minutes at the 117th meeting, it is requested that comments be submitted to this office by 1200, Wednesday, 6 July 1955.

Enclosure

1 copy of Tentative Minutes, 116th meeting of USCIB.

H. D. Jones
Acting Executive Secretary, USCIB

Removal of file following
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ONE HUNDRED SIXTEENTH MEETING
OF THE
UNITED STATES COMMUNICATIONS INTELLIGENCE BOARD
Lt. General Charles P. Cabell, USAF, Acting Chairman

PRESENT:

STATE: Mr. W. Park Armstrong, Jr.
DEFENSE: Mr. William H. Godel
(for General Graves B. Erskine, USMC (Ret.))
FBI: Mr. S. Drake Ellis
(for Mr. L. V. Boardman)
NSA: Lt. General Ralph J. Canine, USA
ARMY: Major General Robert A. Schow
(for Major General Arthur G. Trudeau)
NAVY: Rear Admiral Robert W. Cavenagh
(for Rear Admiral Carl F. Espe)
AIR FORCE: Major General Millard Lewis
(for Major General John A. Samford)
CIA: (for Mr. Huntington D. Sheldon)
ACTG. EXEC. SECT.: Mr. H. D. Jones
SECRETARIAT: Lt. Colonel Henry C. Simmons, USAF
Miss Regina Otto

ALSO PRESENT:

STATE: Mr. T. Achilles Polyzoides
Mr. Robert F. Packard
DEFENSE: Mr. Philip J. Patton
NSA: Major General John B. Ackerman, USAF
Captain Jack S. Holtwick, Jr., USN
Lt. Commander Paul J. Karl, Jr., USN
The 116th Meeting of the United States Communications Intelligence Board was held in the Director's Conference Room, Administration Building, Central Intelligence Agency, at 1030, Friday, 10 June 1955.