USCIB: 5.2/99

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27 June 1955

24

# 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.

Acting Executive Secretary, USCIB

Enclosure

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

Removed & filed following users planer. usciB: 12/19
usciB: 13.1/9

uscob: 29.3/48

USCIB: 5.2/99

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# CONFIDENTIAL - U.S. EYES ONLY

#### 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. SECY.: 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

CONFIDENTIAL

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ARMY: Lt. Colonel Richard Leffers

Major Arnie L. Millican

NAVY: Captain Rufus L. Taylor

Commander William F. Bringle

OGA

AIR FORCE: Lt. Colonel Frank J. Harrold, Jr.

Captain Allen T. Miller

CIA:

COMMITTEE CHAIRMAN: Major William R. Culmer, USA (SECCOM)

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.