USCIB: 5.2/58

23 September 1954

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 106th Meeting of USCIB. Please advise the Secretary if any changes are desired.

REPTREGREGO24

2. In the event there is no objection to these minutes on the part of USCIB members by 8 October 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.

Captain, U. S. Navy Discutive Secretary, USCIB

Enclosure

1 copy of Tentative Minutes, 106th Meeting of USCIB.

REPRODUCTION OF THIS DOCUMENT IN WHOLE OR PART IS PROHIBITED EXCEPT WITH PER-MISSION OF THE ISSUING OFFICE.

USCHB Parters Demoral + triled

NSCIB: 5,2/57 NSCIB: 29.16/6 NSCIB: 29.19/5 VSCIB: 13.5/83

-

CONFIDENTIAL - U.S. EYES ONLY

ONE HUNDRED SIXTH MEETING

٩

OF THE ,

CONFIDENTIAL REF ID:A67924

UNITED STATES COMMUNICATIONS INTELLIGENCE BOARD

Lt. General C. P. Cabell, Acting Chairman

. ·

١

PRESENT:

<u>DEFENSE</u> :	Mr. W. H. Godel (for General G. B. Erskine, USMC (Ret.))
STATE:	Mr. W. P. Armstrong, Jr.
<u>NSA</u> :	Lt. General Ralph J. Canine, USA
FBI:	Mr. Victor P. Keay (for Mr. L. V. Boardman)
<u>CIA</u> :	Mr. Robert Amory, Jr. (for Mr. H. D. Sheldon)
ARMY :	Major General Arthur G. Trudeau
NAVY:	Rear Admiral Carl F. Espe
AIR FORCE:	Major General John A. Samford
EXECUTIVE SECRETARY:	Captain R. L. Taylor, USN
SECRETARIAT:	Mr. H. D. Jones Mrs. Daphne O. Tucker

ALSO PRESENT:

DEFENSE:	Mr. Philip J. Patton
STATE:	Mr. T. Achilles Polyzoides
<u>NSA</u> :	Brig. General John B. Ackerman, USAF Captain D. M. Agnew, USN Colonel John J. Davis, USA Dr. Louis W. Tordella Mr. Oliver R. Kirby

CONFIDENTIAL

CONFIDENTIAL - U.S. EYES ONLY

<u>CIA</u> :	Mr. William M. Wheeler, Jr.
<u>ARMY</u> :	Brig. General S. Mason Colonel John P. Kaylor Lt. Colonel Richard Leffers Major Arnie L. Millican
NAVY:	Captain William M. McCormick
AIR FORCE:	Lt. Colonel Frank J. Harrold, Jr. Captain Allen T. Miller
COMMITTEE CHAIRMAN:	Lt. Colonel Henry C. Simmons, USAF (Intelligence)

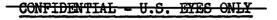
7924

ÓGA

The One Hundred Sixth Meeting of the United States Communications Intelligence Board was held in the Projection Room, Administration Building, Central Intelligence Agency, at 1430, on Friday, 10 September 1954.

5

_CONFIDENTIAL





SUBJECT NUMBER

~. /.

USCIB: 5.2/57 Item 1 of the Agenda for the 106th Meeting of USCIB, held 10 September 1954.

CONFIDENTIAL-

REF ID:A67924

Subject: Approval of the Final Minutes of the 105th Meeting.

The ACTING CHAIRMAN (General Cabell) asked if there were any comments on the subject minutes.

There were no comments.

<u>DECISION</u>: (10 September 1954) USCIB approved the Final Minutes of the 105th Meeting as written.

USCIB: 5.2/57

- 3 -

- CONFIDENTIAL