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USCIB: 5.2/54

~~APPENDED DOCUMENT CONTAINS
CODEWORD MATERIAL~~

20 August 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 105th Meeting of USCIB. Please advise the Secretary if any changes are desired.

2. In the event there is no objection to these minutes on the part of USCIB members by 3 September 1954 they will be considered approved.

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

Enclosure

1 copy of Tentative Minutes,
105th Meeting of USCIB.

*Final minutes
5.2/56
split + filed
can*

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USCIB: 5.2/54

~~APPENDED DOCUMENT CONTAINS
CODEWORD MATERIAL~~

~~CONFIDENTIAL - U.S. EYES ONLY~~ONE HUNDRED FIFTH MEETINGOF THEUNITED STATES COMMUNICATIONS INTELLIGENCE BOARDLt. General C. P. Cabell, Acting ChairmanPRESENT:

DEFENSE: Mr. W. H. Godel
(for General G. B. Erskine, USMC (Ret.))

STATE: Mr. W. Park Armstrong, Jr.

NSA: Lt. General R. J. Canine, USA

FBI: Mr. S. D. Ellis
(for Mr. L. V. Boardman)

CIA: Mr. H. D. Sheldon

ARMY: Brigadier General R. A. Schow
(for Major General A. G. Trudeau)

NAVY: RADM C. F. Espe

AIR FORCE: Brigadier General M. Lewis
(for Major General J. A. Samford)

EXECUTIVE SECRETARY: Captain R. L. Taylor, USN

SECRETARIAT: Mr. H. D. Jones
Mrs. D. O. Tucker
W. P. Macones, CTC, USN

ALSO PRESENT:

DEFENSE: Mr. P. J. Patton

STATE: Mr. F. Howe
Mr. T. A. Polyzoides
Mr. R. F. Packard

NSA: Captain D. M. Agnew, USN
Captain J. S. Holtwick, USN
LCDR P. J. Karl
Mr. B. K. Buffham

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CIA:[REDACTED]
Mr. W. H. Wheeler

[REDACTED]

ARMY:Brigadier General F. Mason
Colonel J. P. Kaylor
Lt. Colonel R. Leffers
Major A. L. MillicanNAVY:

Captain W. M. McCormick

AIR FORCE:Lt. Colonel F. J. Harrold
Major W. S. J. Curley
Captain A. T. MillerCOMMITTEE CHAIRMAN:

Lt. Colonel H. G. Simmons, USAF (Intelligence)

The One Hundred Fifth Meeting of the United States Communications Intelligence Board was held in the Projection Room, Administration Building, Central Intelligence Agency, at 1430, on Friday, 13 August 1954.

~~CONFIDENTIAL - U.S. EYES ONLY~~~~SENTATIVE~~ *Final*SUBJECT NUMBER

USCIB: 5.2/53 Item 1 of the Agenda for the 105th Meeting of USCIB,
held 13 August 1954.

Subject: Approval of the Final Minutes of the 103rd and 104th
Meetings.

The ACTING CHAIRMAN (GENERAL CABELL) asked if there were any corrections, questions or comments concerning subject minutes.

There being no substantive corrections, questions or comments, the ACTING CHAIRMAN declared subject minutes approved.

The ACTING CHAIRMAN suggested that Item 3 be considered before Item 2 owing to the fact that one member had sent word he would be late for the meeting and particularly wished to be present at the discussion of Item 2.

It was so agreed.

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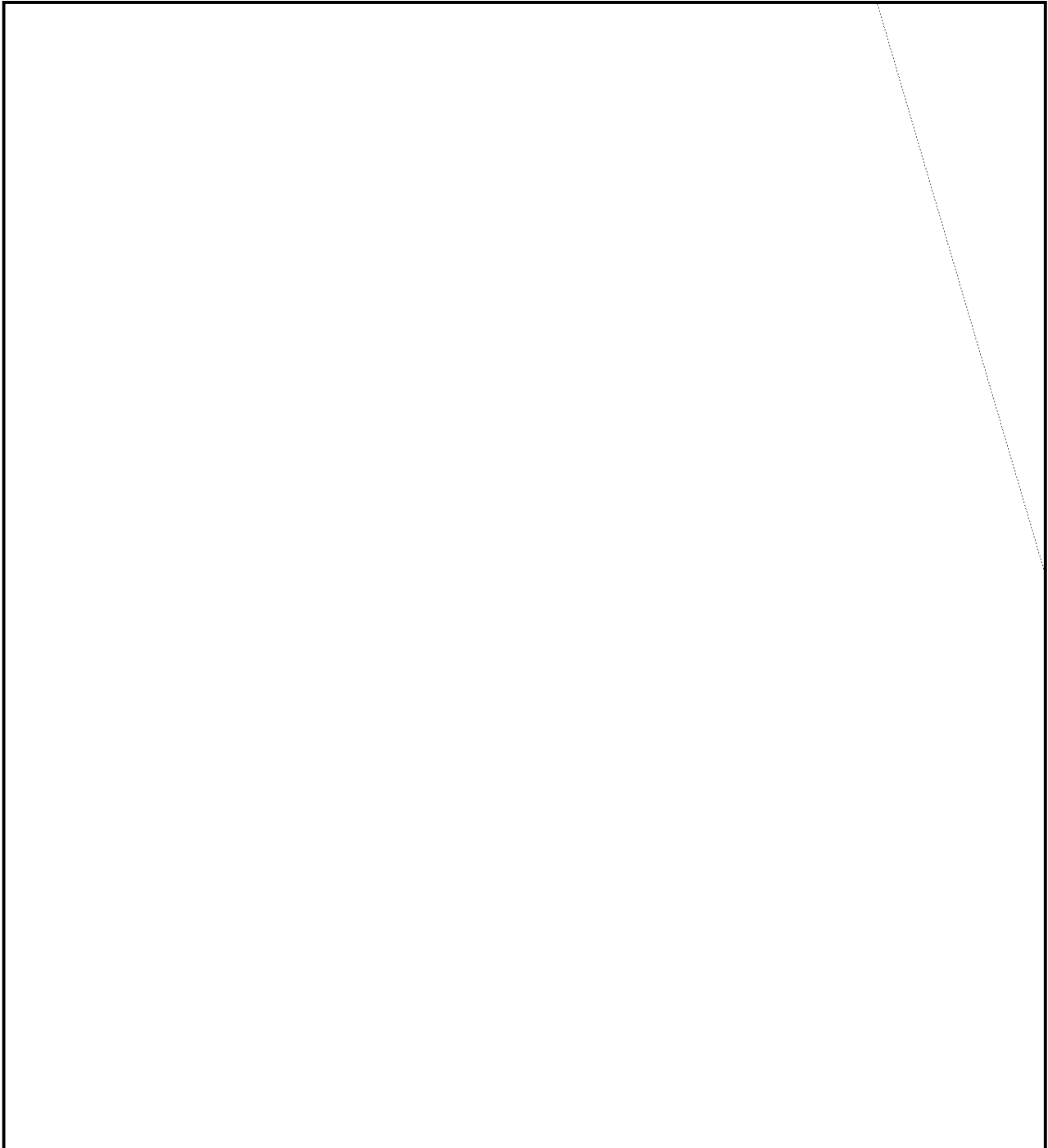
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FINAL

SUBJECT NUMBER

USCIB: 3.5/10

Item 3 of the Agenda for the 105th Meeting of USCIB,
held on 13 August 1954.



USCIB: 3.5/10

~~TOP SECRET - U.S. EYES ONLY~~

USCIB: 3.5/10

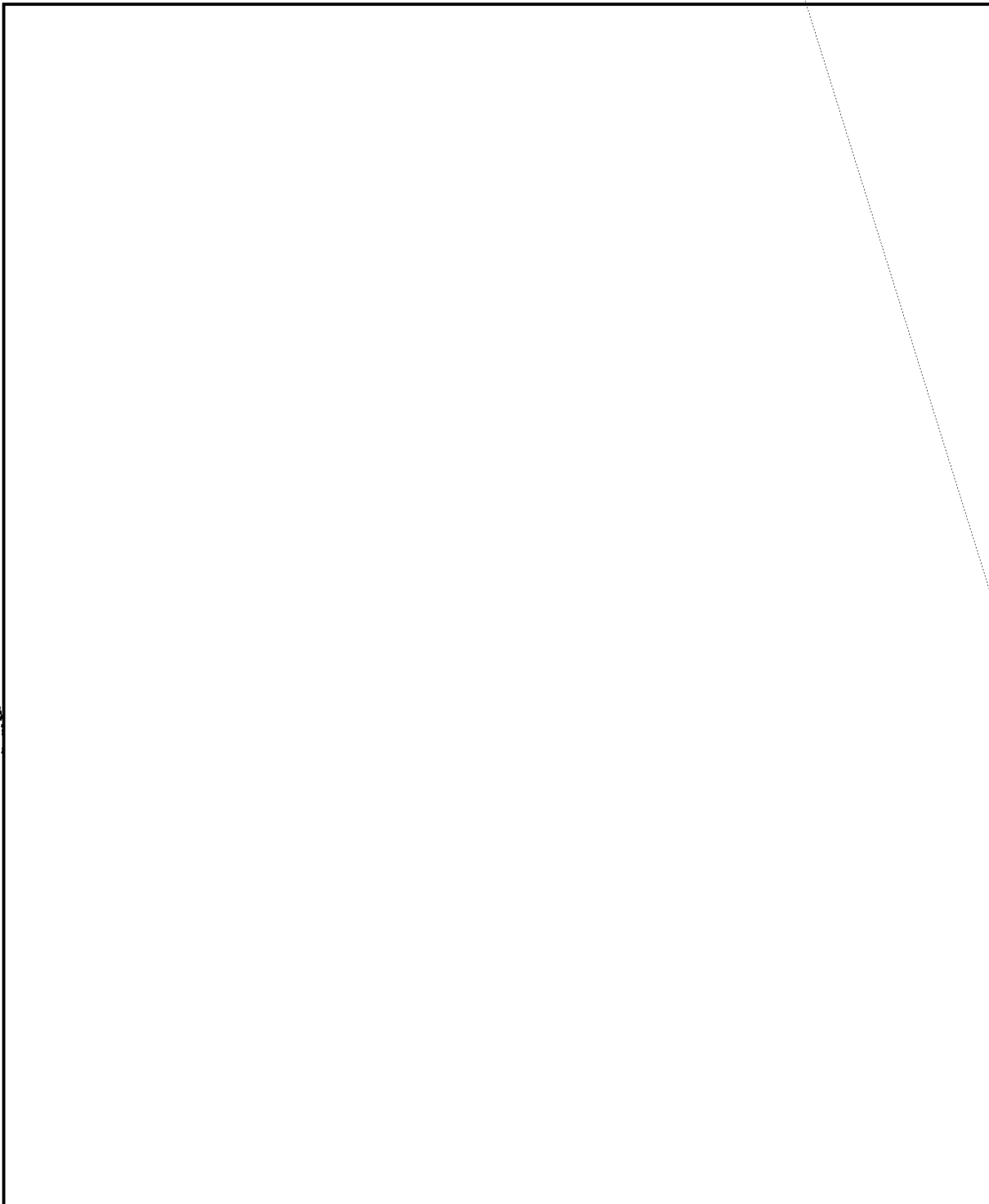


USCIB: 3.5/10

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

~~TOP SECRET - U.S. EYES ONLY~~

USCIB: 3.5/10

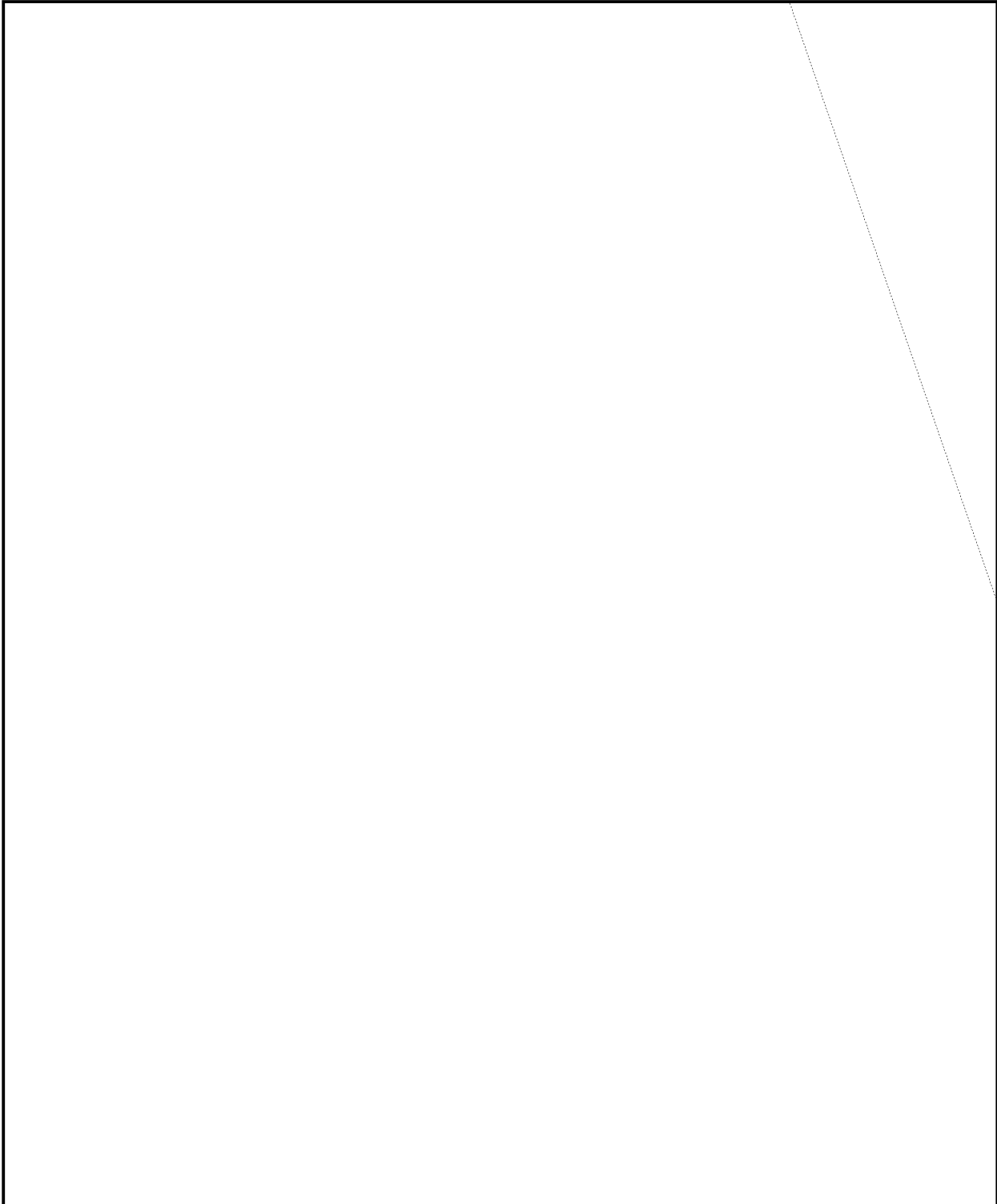


USCIB: 3.5/10

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

~~TOP SECRET - U.S. EYES ONLY~~

USCIB: 3.5/10

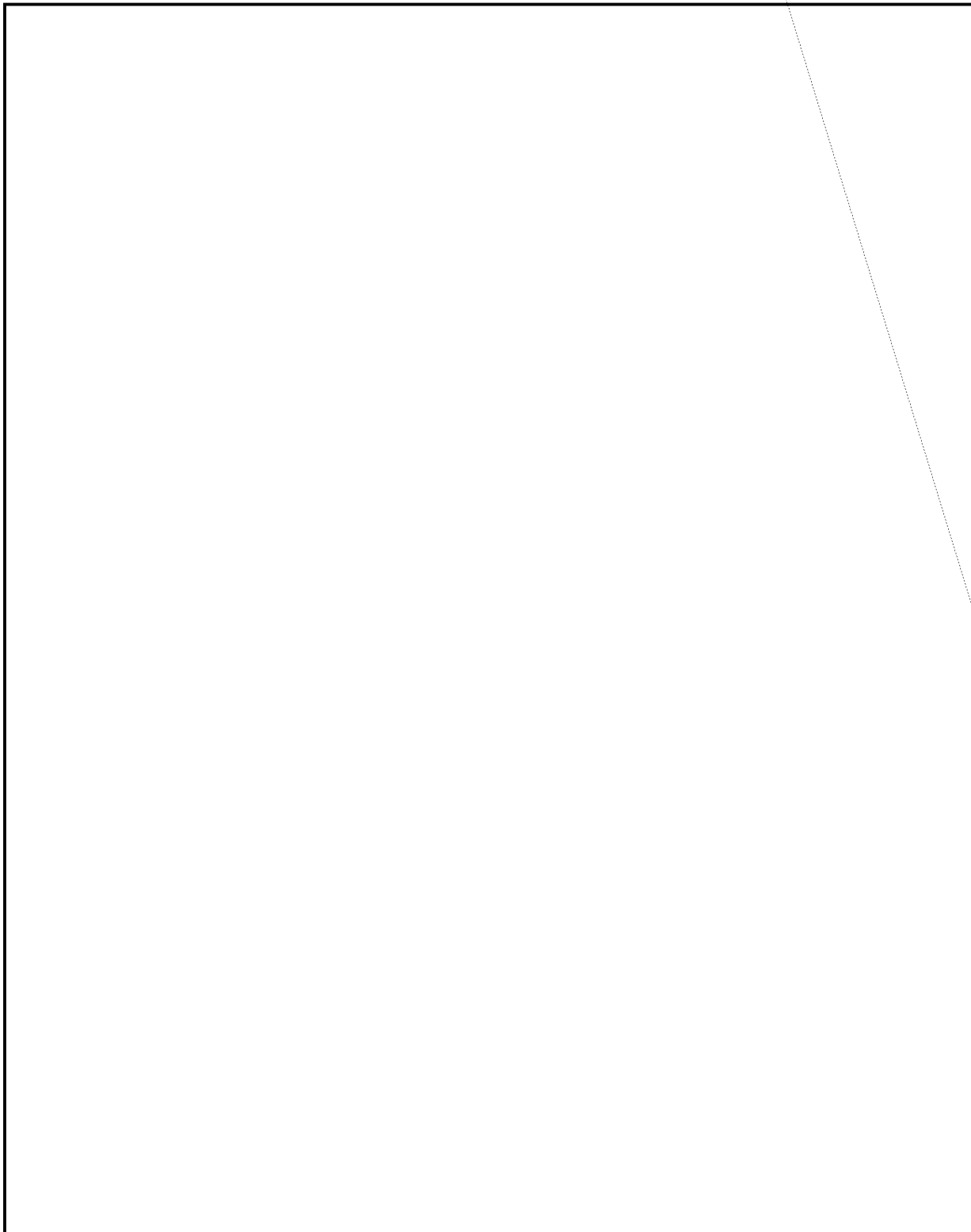


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EO 3.3(h)(2)
PL 86-36/50 USC 3605

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USCIB: 3.5/10



USCIB: 3.5/10

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

~~TOP SECRET - U.S. EYES ONLY~~

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~~SECRET~~~~SECRET - U.S. EYES ONLY~~Final
~~INITIATIVE~~SUBJECT NUMBER

USCIB: 13.2/28 Additional Item (Item 4) of the Agenda for the 105th Meeting of USCIB, held on 13 August 1954.

Subject: Clearance for Category III COMINT (WALTERS - USCIB 13.2/25 of 12 August 1954).

The ACTING CHAIRMAN introduced this item, adding that clearance had been requested by NSC and asked for comment.

GENERAL CANINE asked what the mission of the Net Evaluation Sub-Committee is.

The ACTING CHAIRMAN explained that it is to make an assessment of the net capabilities of our enemies to do us serious injury.

MR. SHELDON added that by this action we would obviate the need for clearance of some 25 other people comprising the Committee.

GENERAL CANINE moved that the Board agree that Mr. Walters has a "need to know" for Category III COMINT.

MR. GODEL stated that Mr. Walters has had a full field investigation and has both TOP SECRET and "Q" clearance now.

The motion was carried unanimously.

DECISION: (13 August 1954) USCIB agreed that Mr. Ralph T. Walters of the NSC staff has a need to know Category III COMINT for the purpose of enabling him to perform his duties as Executive Secretary of the Net Capabilities Evaluation Sub-Committee of the National Security Council and that the CIA member should undertake appropriate administrative action.

The meeting adjourned at 1626 and went into Executive Session.

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