

USCIB: 5.3/101

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1 July 1955

~~CONFIDENTIAL - U.S. EYES ONLY~~

MEMORANDUM FOR THE MEMBERS OF USCIBEC:

Subject: Tentative Minutes.

1. Forwarded herewith is a copy of the Tentative Minutes of the Thirty-second Meeting of USCIBEC. Please advise the Secretary if any changes are desired.

2. In the event there is no objection to these minutes on the part of USCIBEC members by 14 July 1955 they will be considered approved.



H. D. JONES

Active Executive Secretary, USCIB

Enclosure

1 copy of Tentative Minutes,
Thirty-second Meeting of USCIBEC.

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uscib: 5.3/100
uscib: 5.4/26

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MINUTES OF THE THIRTY-SECOND MEETING

OF THE

USCIB EXECUTIVE COMMITTEE

Mr. H. D. Jones, Chairman

PRESENT

DEFENSE: Mr. Philip J. Patton
(for Mr. William H. Godel)

STATE: Mr. T. Achilles Polyzoides

FBI: Mr. S. Drake Ellis

NSA: Colonel John J. Davis, USA
(for Captain Jack S. Holtwick, Jr., USN)

ARMY: Lt. Colonel Richard Leffers

NAVY: Commander Frederick E. Welden
(for Commander William F. Bringle)

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

CIA: OGA

SECRETARIAT: Lt. Colonel Henry C. Simmons, USAF
Mrs. Daphne O. Tucker

ALSO PRESENT:

STATE: Mr. Robert F. Packard

NSA: Lt. Commander Paul J. Karl, Jr., USN
Mr. Benson K. Buffham

ARMY: Major Arnie L. Millican
Mr. John F. O'Gara

NAVY: Lt. Commander Dora Davis

~~CONFIDENTIAL - U.S. EYES ONLY~~

AIR FORCE: Captain Allen T. Miller

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

The Thirty-second Meeting of the United States Communications Intelligence Board Executive Committee was held at 1400 on 23 June 1955 in Room 2E687, National Defense Building, Washington, D.C.

FINAL
~~TENTATIVE~~

~~CONFIDENTIAL - U.S. EYES ONLY~~

SUBJECT NUMBER

USCIB: 5.3/100 Item 1 of the Agenda for the 32nd Meeting of USCIBEC,
held on 23 June 1955.

Subject: Approval of Final Minutes of the 29th Meeting.

The CHAIRMAN (Mr. Jones) asked if there were any objections to the subject minutes.

There were no objections.

DECISION: (23 June 1955) USCIBEC approved the final minutes of the 29th meeting as written.

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