

USCIB: 5.3/89

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16 May 1955


~~TOP SECRET - 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 Twenty-eighth 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 25 May 1955 they will be considered approved.


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

Enclosure

1 copy of Tentative Minutes,
Twenty-eighth Meeting of USCIBEC.

Removal + filed
uscib: 29.19/24
uscib: 29.17/27
uscib: 9.6/6
uscib: 13.6/27
uscib: 5.3/88
uscib: 29.5/12

USCIB: 5.3/89

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MINUTES OF THE TWENTY-EIGHTH MEETING

OF THE

USCIB EXECUTIVE COMMITTEE

Captain Rufus L. Taylor, USN, Chairman

PRESENT:

| | |
|---------------------|---|
| <u>DEFENSE:</u> | Mr. William H. Godel |
| <u>STATE:</u> | Mr. T. Achilles Polyzoides |
| <u>FBI:</u> | Mr. S. Drake Ellis |
| <u>NSA:</u> | Captain Jack S. Holtwick, Jr., USN |
| <u>ARMY:</u> | Lt. Colonel Richard Leffers |
| <u>NAVY:</u> | CDR William F. Bringle |
| <u>AIR FORCE:</u> | Lt. Colonel Frank J. Harrold, Jr. |
| <u>CIA:</u> | <div style="border: 1px solid black; width: 200px; height: 20px; display: inline-block;"></div> OGA |
| <u>SECRETARIAT:</u> | Lt. Colonel Henry C. Simmons, USAF Mrs. Daphne O. Tucker |

ALSO PRESENT:

| | |
|-----------------|---|
| <u>DEFENSE:</u> | Mr. Philip J. Patton Mr. Robert E. Drake |
| <u>STATE:</u> | Mr. Robert F. Packard Mr. Robert G. Walker |
| <u>NSA:</u> | LCDR Paul J. Karl, Jr. Mr. Hugh S. Erskine Mr. Benson K. Buffham |
| <u>ARMY:</u> | Lt. Colonel R. G. Melton Major Arnie L. Millican Mr. John F. O'Gara Mr. Richard Battey |

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AIR FORCE:

Major J. Craig Teller
Major David D. Morris
Captain Allen T. Miller

CIA:



OGA

The Twenty-Eighth Meeting of the United States Communications Intelligence Board Executive Committee was held at 1330 on 22 April 1955, Room 2G468, the National Defense Building, Washington, D. C.

FINAL
TENTATIVE

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SUBJECT NUMBER

USCIB: 5.3/88 Item A (Not on Agenda) for the 28th Meeting of USCIBEC, held on 22 April 1955.

Subject: Change in USCIBEC Meeting Date.

[redacted] the members discussed briefly the practicability of changing the hour, or the date, of the regular monthly meeting.

It was agreed by all members that future meetings of USCIBEC will be held at 1400 on the fourth Thursday of each month.

OGA

USCIB: 5.3/88

TENTATIVESUBJECT NUMBER

USCIB: 5.3/87 Item 1 of the Agenda for the 28th Meeting of USCIBEC,
held on 22 April 1955.

Subject: Approval of Final Minutes of the 26th and 27th
Meetings.

The CHAIRMAN (Captain Taylor) asked if there were any objections to
the subject minutes.

There were no objections.

DECISION: (22 April 1955) USCIBEC approved the final minutes of the 26th
and 27th meetings without change.