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 IL TAYLOR
Captain, U. S. Navy
Executive Secretary, USCIB

Enclosure

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

Permond + filed Liscia: 29.19/24 Liscia: 29.17/27 Liscia: 9.6/6 Liscia: 13.6/27 Liscia: 5.3/88 Liscia: 29.5/12

USCIB: 5.3/89

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CONFIDENTIAL - U.S. EYES ONLY

MINUTES OF THE TWENTY-EIGHTH MEETING

OF THE

USCIB EXECUTIVE COMMITTEE

Captain Rufus L. Taylor, USN, Chairman

PRESENT:

DEFENSE:

Mr. William H. Godel

STATE:

Mr. T. Achilles Polyzoides

FBI:

Mr. S. Drake Ellis

NSA:

Captain Jack S. Holtwick, Jr., USN

ARMY:

Lt. Colonel Richard Leffers

NAVY:

CDR William F. Bringle

AIR FORCE:

Lt. Colonel Frank J. Harrold, Jr.

CIA:

...

SECRETARIAT:

Lt. Colonel Henry C. Simmons, USAF

OGA

Mrs. Daphne O. Tucker

ALSO PRESENT:

DEFENSE:

Mr. Philip J. Patton

Mr. Robert E. Drake

STATE:

Mr. Robert F. Packard Mr. Robert G. Walker

NSA:

LCDR Paul J. Karl, Jr. Mr. Hugh S. Erskine Mr. Benson K. Buffham

ARMY:

Lt. Colonel R. G. Melton Major Arnie L. Millican

Mr. John F. O'Gara Mr. Richard Battey

CONFIDENTIAL

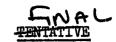
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AIR FORCE:	Major J. Craig Teller Major David D. Morris Captain Allen T. Miller	
CIA:		OGA

The Twenty-Eighth Meeting of the United States Communications Intelligence Board Executive Committee was held at 1330 on 22 April 1955, Room 2C468, the National Defense Building, Washington, D. C.

-CENTIDENTIAL-



CONFIDENTIAL - U.S. EYES ONLY

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.

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

REF ID: A57524

TENTATIVE

SUBJECT 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.

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