

USCIB: 5.3/28

~~APPENDED DOCUMENTS CONTAIN
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24 March 1954

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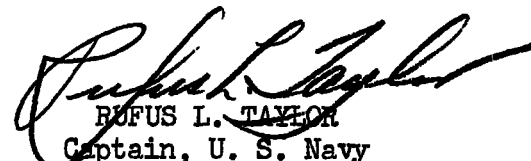
MEMORANDUM FOR THE MEMBERS OF USCIBEC:

Subject: Tentative Minutes.

1. Forwarded herewith is a copy of the Tentative Minutes of the Twelfth 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 8 April 1954 they will be considered approved.

13.5/46


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

Enclosure

1 copy of Tentative Minutes,
Twelfth Meeting of USCIBEC.

Tentative

Item 1	13.5/45
2	5.7/6
3	21.1/13

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USCIB: 5.3/28

~~CONFIDENTIAL~~~~CONFIDENTIAL - U.S. EYES ONLY~~MINUTES OF THE TWELFTH MEETINGOF THEUSCIB EXECUTIVE COMMITTEECaptain Rufus L. Taylor, USN, ChairmanPRESENT:

DEFENSE: Mr. Randolph V. Zander
(for Mr. William H. Godel)

STATE: Mr. Robert F. Packard
(for Mr. T. Achilles Polyzoides)

FBI: Mr. Victor P. Keay

NSA: Captain Dwight M. Agnew, USN

CIA:
(for Mr. Huntington D. Sheldon)

ARMY: Lt. Colonel Glen C. Long

NAVY: Captain William M. McCormick

AIR FORCE: Colonel Charles M. Townsend

SECRETARIAT: Mr. H. D. Jones
Mrs. D. O. Tucker

ALSO PRESENT:

DEFENSE: Mr. Milton S. Zaslow

STATE: Mr. Robert G. Walker

FBI: Mr. S. Drake Ellis

NSA: Mr. Benson K. Buffham
Mr. Cecil C. Corry
Mr. Philip J. Patton

CIA:

OGA

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ARMY:

Lt. Colonel Richard Leffers
Lt. Colonel Edward E. McBride
Major Arnie Millican

AIR FORCE:

Captain Allen T. Miller

COMMITTEE CHAIRMAN:

Lt. Colonel Henry C. Simmons, USAF
(Intelligence)
Major William R. Culmer, USA (Security)

The Twelfth Meeting of the United States Communications Intelligence Board Executive Committee was held at 1400, on 4 March 1954, in Room 2054, Que Building, CIA.

(NOTE BY THE SECRETARY: This was an additional meeting to consider those items on the agenda for the Eleventh Meeting which, due to time limitations, could not be considered on 26 February 1954.)