

USCIB: 5.2/103

~~HANDLE VIA COMINT CHANNELS ONLY~~

27 July 1955


~~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 117th 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 10 August 1955 they will be considered approved.

  
H. D. JONES

Acting Executive Secretary, USCIB

Enclosure

1 copy of Tentative Minutes,  
117th Meeting of USCIB.

USCIB: 5.2/103

~~HANDLE VIA COMINT CHANNELS ONLY~~

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

ONE HUNDRED SEVENTEENTH MEETING  
OF THE  
UNITED STATES COMMUNICATIONS INTELLIGENCE BOARD  
Mr. Allen W. Dulles, Chairman

PRESENT:

STATE: Mr. W. Park Armstrong, Jr.  
DEFENSE: Mr. William H. Godel  
(for General Graves B. Erskine, USMC (Ret.))  
FBI: Mr. Victor P. Keay  
(for Mr. L. V. Boardman)  
NSA: Lt. General Ralph J. Canine, USA  
ARMY: Major General Robert A. Schow  
(for Major General Arthur G. Trudeau)  
NAVY: Rear Admiral Carl F. Espe  
AIR FORCE: Major General John B. Samford  
CIA: Mr. Huntington D. Sheldon  
ACTG. EXEC. SECY.: Mr. H. D. Jones  
SECRETARIAT: Lt. Colonel Henry C. Simmons, USAF  
Mrs. Daphne O. Tucker

ALSO PRESENT:

STATE: Mr. T. Achilles Polyzoides  
Mr. Robert G. Walker  
DEFENSE: Mr. Philip J. Patton  
NSA: Major General John B. Ackerman, USAF  
Captain Jack S. Holtwick, Jr., USN  
Lt. Commander Paul J. Karl, Jr., USN  
Mr. Benson K. Buffham

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

ARMY: Major General Harry Reichelderfer  
Lt. Colonel Richard Leffers  
Major Arnie L. Millican

NAVY: Commander Frederick E. Welden

AIR FORCE: Captain Allen T. Miller

CIA: Mr. Robert Amorv. Jr.

OGA

[Redacted]  
Dr. Ralph Clark

Mr. Frank B. Rowlett

[Redacted]

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

The 117th Meeting of the United States Communications Intelligence Board was held in the Director's Conference Room, Administration Building, Central Intelligence Agency, at 1430, Tuesday, 12 July 1955.

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

USCIB: 5.2/102      Item 1 of the Agenda for the 117th Meeting of USCIB, held on 12 July 1955.

Subject:              Approval of Final Minutes of the 115th and 116th Meetings and Executive Session held on 20 May 1955.

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

There were no objections.

DECISION: (12 July 1955) USCIB approved without change the final minutes of the 115th and 116th meetings and Executive Session held on 20 May 1955.

USCIB: 5.2/102

- 3 -

~~CONFIDENTIAL~~