

USCIB: 5.2/96

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6 June 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 115th 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 15 June 1955 they will be considered approved.

H. D. Jones
H. D. JONES

Acting Executive Secretary, USCIB

Enclosure

1 copy of Tentative Minutes,
115th Meeting of USCIB.

Removed + filed material listed below:
USCIB: 5.2/95
USCIB: 29.20/15
USCIB: 9.2/37
USCIB: 9.4/18
USCIB: 29.3/46
USCIB: 29.5/3

USCIB: 5.2/96

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ONE HUNDRED FIFTEENTH MEETING
OF THE
UNITED STATES COMMUNICATIONS INTELLIGENCE BOARD
Lt. General Charles P. Cabell, USAF, Acting Chairman

PRESENT:

STATE: Mr. W. Park Armstrong, Jr.
DEFENSE: 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 Robert W. Cavenagh
(for Rear Admiral Carl F. Espe)
AIR FORCE: Major General John A. Samford
CIA: Mr. Huntington D. Sheldon
EXECUTIVE SECRETARY: Captain Rufus L. Taylor, USN
SECRETARIAT: Mr. Hamill D. Jones
Mrs. Daphne O. Tucker

ALSO PRESENT:

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

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ARMY: Major General Harry Reichelderfer
Lt. Colonel Richard Leffers

NAVY: Commander William F. Bringle

AIR FORCE: Colonel Charles P. Richman
Lt. Colonel Frank J. Harrold, Jr.
Captain Allen T. Miller

CIA:

[Redacted]

Mr. Frank B. Rowlett

[Redacted]

COMMITTEE CHAIRMEN: Lt. Colonel Henry C. Simmons, USAF (INTCOM)
Major William R. Culmer, USA (SECCOM)

The 115th Meeting of the United States Communications Intelligence Board was held in the Director's Conference Room, Administration Building, Central Intelligence Agency, at 1030, Friday, 20 May 1955.

TENTATIVESUBJECT NUMBER

USCIB: 5.2/95 Item 1 of the Agenda for the 115th Meeting of USCIB,
held on 20 May 1955.

Subject: Approval of Final Minutes of the 114th Meeting.

The ACTING CHAIRMAN (General Cabell) asked if there were any objections to the subject minutes.

There were no objections.

DECISION: (20 May 1955) USCIB approved the final minutes of the 114th Meeting as written.