

USCIB: 5.2/90

~~HANDLE VIA COMINT CHANNELS ONLY~~

18 April 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 114th 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 29 April 1955 they will be considered approved.

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

Enclosure

1 copy of Tentative Minutes,
114th Meeting of USCIB.

Removed & filed
uscib: 5.2/89
uscib: 9.3/41
uscib: 29.14/52
uscib: 29.13/8
uscib: 25.1

USCIB: 5.2/90

~~HANDLE VIA COMINT CHANNELS ONLY~~

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

ONE HUNDRED FOURTEENTH 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 John Willems
(for Major General Arthur G. Trudeau)
NAVY: Rear Admiral Carl F. Espe
AIR FORCE: Major General Millard Lewis
(for 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
DEFENSE: Mr. Philip J. Patton
FBI: Mr. S. Drake Ellis
NSA: Major General John B. Ackerman, USAF
Colonel John J. Davis
LCDR Paul J. Karl, Jr.
Mr. Benson K. Buffham

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

OGA

ARMY: Major General Harry Reichelderfer
Lt. Colonel Richard Leffers
Major Arnie L. Millican
Mr. John F. O'Gara

NAVY: CDR William F. Bringle

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

CIA:
Mr. Frank B. Rowlett

COMMITTEE CHAIRMAN: Lt. Colonel Henry C. Simmons, USAF (INTCOM)

The 114th Meeting of the United States Communications Intelligence Board was held in the Projection Room, Administration Building, Central Intelligence Agency, at 1030, Friday, 8 April 1955.

TENTATIVESUBJECT NUMBER

USCIB: 5.2/89 Item 1 of the Agenda for the 114th Meeting of USCIB,
held on 8 April 1955.

Subject: Approval of Final Minutes of the 113th Meeting.

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

CAPTAIN TAYLOR informed the members of an omission which had been brought to his attention, and suggested that the minutes be amended by the insertion of the statement "It was so agreed." on the last page of Item 3 (page 12 of the minutes), just prior to the word "DECISION". He pointed out that such an amendment is supported by the record of the meeting.

The members agreed.

GENERAL ERSKINE suggested, in connection with this subject, that the members indicate to the Executive Secretary their appreciation for his explanatory "Note" following the Board's decision.

This suggestion was accepted.

DECISION: (8 April 1955) USCIB approved the final minutes of the 113th Meeting, subject to the amendment noted above, and indicated their appreciation of the Executive Secretary's "Note" following the Board's decision on Item 3.