

USCIB: 5.2/87

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4 April 1955

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One Hundred Fourteenth Meeting at 1030 on Friday,
8 April 1955, in the Projection Room,
Administration Building, CIA, Washington, D.C.

Mr. Allen W. Dulles, ChairmanPART I - Agenda Items

<u>Date of Initial Consideration</u>	<u>Subject Number</u>	<u>Subject</u>	<u>Submitted by</u>
8 Apr 1955	5.2/	1. Approval of Final Minutes of the 113th Meeting.	Secretariat
10 Dec 1954	9.3/	2. USCIB Master Requirements List. (USCIB 9.3/30, 32, 33, 39)	Exec. Secy.
11 Sep 1953	29.14/	<div style="border: 1px solid black; width: 250px; height: 40px; margin: 0 auto;"></div>	NSA Member

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EO 3.3(h) (2)

* Report by Mr. W. F. Friedman (to be distributed)

Declassified and approved for release by NSA on 07-28-2014 pursuant to E.O. 13526

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PART II - Background Information on Agenda Items

Item No.

Subject and Summary

1. Final Minutes of the 113th Meeting. Comments are being received and will be distributed in advance of the meeting.
2. USCIB Master Requirements List. Time did not permit consideration of this problem at the 113th meeting; however, USCIBEC has continued its study in an effort to arrive at a solution acceptable to all members. The Executive Secretary is meeting with members of USCIBEC on 4 April 1955 and will circulate to all USCIB members a progress report indicating USCIBEC action in this connection.
Recent papers of interest in this problem are USCIB 9.3/30, 32, 33, and 39.

3.



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

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