

J

USCIB: 5.2/86

~~HANDLE VIA COMINT CHANNELS ONLY~~

~~APPENDED DOCUMENT CONTAINS
CODEWORD MATERIAL~~

24 March 1955 - 24

~~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 113th Meeting of USCIB. Please advise the Secretary if any changes are desired.

2. Attention is invited to the proposed "Secretary's Note" following the record of decision under Item 3. Upon examination of the minutes and considering the various factors involved, it occurred to this Office that a great deal of time and trouble might be saved if the Members could agree to a note such as the one proposed at the end of Item 3. In indicating approval or changes to the enclosed tentative minutes, it is requested that each Member indicate whether or not the above-mentioned "Secretary's Note" is acceptable and if not what changes would be required to make it acceptable.

3. Attention is also invited to the decision recorded under Item 4. It will be remembered that a tentative record of decision on this item was issued as USCIB 29.20/3 of 14 March 1955. The decision now recorded under Item 4 includes all of the changes to the above-mentioned tentative decision indicated by various Members to this Office. In the opinion of the Secretariat the changes submitted do not in any way change the sense or substance of the area of agreement reached on this item at the meeting, but do improve the clarity and precision of the above-mentioned tentative record of decision.

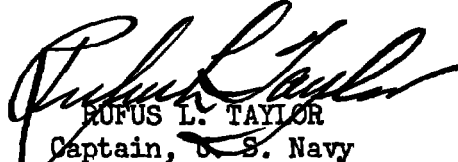
4. It is requested that comments be returned to this Office by phone or memo prior to the close of business 4 April 1955.

USCIB Papers removed and filed

- USCIB: 9.2/33
- 29.3/44
- 13.2/55
- 9.3/34
- 29.20/4
- 14.1/37
- 29.5/10
- 5.2/85

Enclosure

Copy of Tentative Minutes,
113th Meeting of USCIB


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

~~APPENDED DOCUMENT CONTAINS
CODEWORD MATERIAL~~

USCIB: 5.2/86

~~HANDLE VIA COMINT CHANNELS ONLY~~

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

ONE HUNDRED THIRTEENTH MEETING

OF THE

UNITED STATES COMMUNICATIONS INTELLIGENCE BOARD

Lt. General Charles F. Cabell, USAF, Acting Chairman

PRESENT:

DEFENSE: General Graves B. Erskine, USMC (Ret.)

STATE: Mr. W. Park Armstrong, Jr.

FBI: Mr. S. Drake Ellis
(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 H. C. Daniel
(for Rear Admiral C. 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:

DEFENSE: Mr. Philip J. Patton.

STATE: Mr. T. Achilles Polyzoides
Mr. Robert F. Packard

NSA: Major General John B. Ackerman, USAF
Captain J. S. Holtwick, USN
Mr. Benson K. Buffham
Mr. Milton S. Zaslow

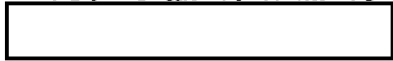
~~CONFIDENTIAL U.S. EYES ONLY~~

ARMY: Major General Harry Reichelderfer
Lt. Colonel R. L. Melton
Major Frederick E. Willoughby
Mr. John F. O'Gara

NAVY: Commander William F. Bringle

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

CIA: Mr. Frank B. Rowlett



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

The 113th Meeting of the United States Communications Intelligence Board was held in the Projection Room, Administration Building, Central Intelligence Agency, at 1030, Friday, 11 March 1955.

OGA

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

FINAL
~~TENTATIVE~~

SUBJECT NUMBER

USCIB: 5.2/85 Item 1 of the Agenda for the 113th Meeting of USCIB,
held on 11 March 1955.

Subject: Approval of Final Minutes of the 112th Meeting.

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

There were no objections.

DECISION: (11 March 1955) USCIB approved the final minutes of the 112th meeting as written.

USCIB: 5.2/85

- 3 -