TOP SECRET - U.S. EYES ONLY

MEMORANDUM FOR THE MEMBERS OF USCIB:

Subject: Tentative Minutes. USCIB: 5.2/72

1. Attached is a copy of the tentative minutes for the 109th 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 9 December 1954 they will be considered approved.

Enclosure
1 copy of Tentative Minutes, 109th Meeting of USCIB.

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

14 DEC 1954
ONE HUNDRED NINTH MEETING

OF THE

UNITED STATES COMMUNICATIONS INTELLIGENCE BOARD

Lt. General C. P. Cabell, Acting Chairman

PRESENT:

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

STATE: Mr. W. Park Armstrong, Jr.

NSA: Lt. General Ralph J. Canine, USA

FBI: Mr. Victor P. Keay
   (for Mr. L. V. Boardman)

CIA: Mr. Huntington D. Sheldon

ARMY: Major General Arthur G. Trudeau

NAVY: Rear Admiral Carl F. Espe

AIR FORCE: Major General John A. Samford

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 Polyzooids
   Mr. Robert F. Packard

NSA: Major General John B. Ackerman, USAF
    Captain Dwight M. Agnew, USN
    Mr. Sidney Smith
    Dr. Lawrence E. Shinn
    Mr. Hugh S. Erskine
    Mr. Benson K. Buffham
    Mr. William Weedon

—CONFIDENTIAL—
The 109th Meeting of the United States Communications Intelligence Board was held in the Projection Room, Administration Building, Central Intelligence Agency, at 1430, Friday, 12 November 1954.