

USCIB: 5.2/68

~~APPENDED DOCUMENT CONTAINS  
CODEWORD MATERIAL~~

24 November 1954


~~TOP SECRET - U.S. EYES ONLY~~

MEMORANDUM FOR THE MEMBERS OF USCIB:

Subject: ~~Tentative~~ <sup>FINAL</sup> 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.

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

Enclosure

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

Removed and filed

USCIB: 29.14/22  
29.9/10  
29.11/11  
9.3/14  
29.17/12  
29.2/14

14 DEC 1954

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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 Polyzoides  
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

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CIA:

Mr. Frank B. Rowlett



ARMY:

Major General Harry Reichelderfer  
Lt. Colonel Richard Leffers  
Mr. John F. O'Gara

NAVY:

Captain Wm. M. McCormick

AIR FORCE:

Lt. Colonel Frank J. Harrold, Jr.  
Captain Allen W. Miller

COMMITTEE CHAIRMAN:

Lt. Colonel Henry C. Simmons, USAF  
(Intelligence)

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.