15 November 1954

MEMORANDUM FOR THE MEMBERS OF USCIB:

Subject: Tentative Minutes. (By 03.12.5.2/71)

1. Attached is a copy of the tentative minutes for the 108th (Special) 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 30 November 1954 they will be considered approved.

/k.d. jones
Deputy Executive Secretary, USCIB

Enclosure
1 copy of Tentative Minutes,
108th (Special) Meeting of USCIB.

TOP SECRET

Declassified and approved for release by NSA on 11-20-2014 pursuant to E.O. 13526
ONE HUNDRED EIGHTH (SPECIAL) MEETING
OF THE
UNITED STATES COMMUNICATIONS INTELLIGENCE BOARD
Lt. General Charles 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 Robert A. Schow
  (for Major General Arthur G. Trudeau)
NAVY: Rear Admiral Carl F. Espe
AIR FORCE: Major General Millard Lewis
  (for Major General John A. Samford)
EXECUTIVE SECRETARY: Captain Rufus L. Taylor, USN
SECRETARIAT: Lt. Colonel Henry C. Simmons
  Mrs. Daphne O. Tucker

ALSO PRESENT:

DEFENSE: Mr. Philip J. Patton
STATE: Mr. T. Achilles Polyzoides
  Mr. Robert G. Walker
NSA: Captain Dwight M. Agnew, USN
  Mr. Benson K. Buffham
FBI: Mr. S. Drake-Ellis
The 108th (Special) Meeting of the United States Communications Intelligence Board was held in the Projection Room, Administration Building, Central Intelligence Agency, at 1000, Tuesday, 26 October 1954.
SUBJECT NUMBER

USCIB: 5.2/66 Item 1 of the Agenda for the 108th (Special) Meeting of USCIB, held 26 October 1954.

Subject: Approval of the Final Minutes of the 106th Meeting.

THE ACTING CHAIRMAN (Lt. General Cabell) asked if there were any comments on subject minutes.

There were no comments.

DECISION: (26 October 1954) USCIB approved the Final Minutes of the 106th meeting as written.