

USCIB: 5.2/62

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2 November 1954


~~TOP SECRET - U.S. EYES ONLY~~MEMORANDUM FOR THE MEMBERS OF USCIB:

Subject:

FINAL
Tentative Minutes. (By *USCIB: 5.2/69*)

1. Attached is a copy of the tentative minutes for the 107th 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 17 November 1954 they will be considered approved.



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

Enclosure

1 copy of Tentative Minutes,
107th Meeting of USCIB.

Removed and filed

USCIB: 29.14/20
13.2/41

14 Dec 54

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ONE HUNDRED SEVENTH (SPECIAL) MEETING
OF THE
UNITED STATES COMMUNICATIONS INTELLIGENCE BOARD
Mr. Allen W. Dulles, Chairman

PRESENT:

DEFENSE: Mr. Wm. H. Godel
(for General G. B. Erskine, USMC (Ret.))

STATE: Mr. W. Park Armstrong, Jr.

NSA: Brig. General John B. Ackerman, USAF
(for Lt. General Ralph Canine, USA)

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

CIA: Mr. Frank B. Rowlett
(for Mr. H. D. Sheldon)

ARMY: Major General Robert A. Schow
(for Major General Arthur G. Trudeau)

NAVY: RADM Carl F. Espe

AIR FORCE: Major General John A. Samford

EXECUTIVE SECRETARY: Captain Rufus L. Taylor, USN :

SECRETARIAT: Mr. H. D. Jones
Mrs. D. O. Tucker

ALSO PRESENT:

STATE: Mr. T. Achilles Polyzoides

NSA: Mr. William F. Friedman
Dr. Lawrence E. Shinn
Mr. Francis A. Raven
Dr. Louis W. Tordella

CIA: Mr. James Angleton

The 107th (Special) Meeting of the United States Communications Intelligence Board was held in the Projection Room, Administration Building, Central Intelligence Agency, at 1530, Tuesday, 5 October 1954.