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USCIB: 5.2/58

23 September 1954

~~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 106th 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 8 October 1954 they will be considered approved.

3. THE ENCLOSURE WITH THIS DOCUMENT CONTAINS COMMUNICATIONS INTELLIGENCE INFORMATION AND SHALL BE HANDLED ONLY IN CHANNELS EXPRESSLY PROVIDED FOR COMINT.

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

Enclosure

1 copy of Tentative Minutes,
106th Meeting of USCIB.

*USCIB PAPERS removed
+ filed*

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MISSION OF THE ISSUING OFFICE.

*USCIB: 5.2/57
USCIB: 29.16/6
USCIB: 29.19/5
USCIB: 13.5/83*

USCIB: 5.2/58

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

ONE HUNDRED SIXTH MEETING

OF THE

UNITED STATES COMMUNICATIONS INTELLIGENCE BOARD

Lt. General C. P. Cabell, Acting Chairman

PRESENT:

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

STATE: Mr. W. P. Armstrong, Jr.

NSA: Lt. General Ralph J. Canine, USA

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

CIA: Mr. Robert Amory, Jr.
(for Mr. H. D. Sheldon)

ARMY: Major General Arthur G. Trudeau

NAVY: Rear Admiral Carl F. Espe

AIR FORCE: Major General John A. Samford

EXECUTIVE SECRETARY: Captain R. L. Taylor, USN

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

ALSO PRESENT:

DEFENSE: Mr. Philip J. Patton

STATE: Mr. T. Achilles Polyzoides

NSA: Brig. General John B. Ackerman, USAF
Captain D. M. Agnew, USN
Colonel John J. Davis, USA
Dr. Louis W. Tordella
Mr. Oliver R. Kirby

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CIA:

[REDACTED]
Mr. William M. Wheeler, Jr.
[REDACTED]

ARMY:

Brig. General S. Mason
Colonel John P. Kaylor
Lt. Colonel Richard Leffers
Major Arnie L. Millican

NAVY:

Captain William M. McCormick

AIR FORCE:

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

COMMITTEE CHAIRMAN:

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

The One Hundred Sixth Meeting of the United States Communications Intelligence Board was held in the Projection Room, Administration Building, Central Intelligence Agency, at 1430, on Friday, 10 September 1954.

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FINAL
~~TENTATIVE~~

SUBJECT NUMBER

USCIB: 5.2/57 Item 1 of the Agenda for the 106th Meeting of USCIB,
held 10 September 1954.

Subject: Approval of the Final Minutes of the 105th Meeting.

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

There were no comments.

DECISION: (10 September 1954) USCIB approved the Final Minutes of the 105th Meeting as written.

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