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USCIB: 5.2/56

7 September 1954

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MEMORANDUM FOR THE MEMBERS OF USCIB:

Subject: Final Minutes.

Forwarded herewith is a copy of the final minutes
of the 105th Meeting of USCIB.



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

Enclosure
1 copy of Final Minutes,
105th Meeting of USCIB.

uscib papers removed

5.2/53

29.18/18

2.5/10

13.2/28

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USCIB: 5.2/56

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ONE HUNDRED FIFTH 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 R. J. Canine, USA

FBI: Mr. S. D. Ellis
(for Mr. L. V. Boardman)

CIA: Mr. H. D. Sheldon

ARMY: Brigadier General R. A. Schow
(for Major General A. G. Trudeau)

NAVY: Rear Admiral C. F. Espe

AIR FORCE: Major General M. Lewis
(for Major General J. A. Samford)

EXECUTIVE SECRETARY: Captain R. L. Taylor, USN

SECRETARIAT: Mr. H. D. Jones
Mrs. D. O. Tucker
W. P. Macones, CTC, USN

ALSO PRESENT:

DEFENSE: Mr. P. J. Patton

STATE: Mr. F. Howe
Mr. T. A. Polyzoides
Mr. R. F. Packard

NSA: Captain D. M. Agnew, USN
Captain J. S. Holtwick, USN
LCDR P. J. Karl
Mr. B. K. Buffham

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CIA:

[Redacted]
Mr. W. H. Wheeler
[Redacted]

ARMY:

Brigadier General F. Mason
Colonel J. P. Kaylor
Lt. Colonel R. Leffers
Major A. L. Millican

NAVY:

Captain W. M. McCormick

AIR FORCE:

Lt. Colonel F. J. Harrold, Jr.
Major W. S. J. Curley
Captain A. T. Miller

COMMITTEE CHAIRMAN:

Lt. Colonel H. G. Simmons, USAF (Intelligence)

The One Hundred Fifth Meeting of the United States Communications Intelligence Board was held in the Projection Room, Administration Building, Central Intelligence Agency, at 1430, on Friday, 13 August 1954.

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ONE HUNDRED FIFTH MEETING

OF THE

UNITED STATES COMMUNICATIONS INTELLIGENCE BOARD

CORRECTION SHEET

Page, Paragraph
of Final Copy

TEXT (Tentative and FINAL)

Page 8, Para 7,
Add sentence

FINAL:

"An expression of views from the Joint Chiefs of Staff is expected."

Page 10, Para 4,
Line 2

FINAL:

Delete "the information" at beginning of line.

Page 11, Para 3,

TENTATIVE:

"MR. SHELDON stated that the fundamental question is the release of 'third agency' information."

FINAL:

"MR. SHELDON stated that another fundamental question is the release of 'third agency' information."

Page 12, Para 2

TENTATIVE:

"MR. GODEL pointed out it is a matter over which the Board has expressed a desire to take cognizance. It would therefore, he indicated, be odd to now deny any USCIB concern in acting on such matters."

FINAL:

"MR. GODEL pointed outthe policy relationship between COMINT and ELINT has been recognized in that the Board has expressed a desire to have cognizance over both fields."

Page 13, Para 13

TENTATIVE:

"MR. GODEL said he felt reluctant to give the Report any degree of sanction as he views it only one man's opinion and therefore would consider release on that basis the least damaging course of action."

FINAL:

"MR. GODEL said he felt reluctant to give the report US sanction because he views it only as the opinion of an advisory group and, therefore, would consider release on that basis to be the least embarrassing course of action."

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Page, Paragraph
of Final copy

TEXT (Tentative and FINAL)

Page 14, Para 2

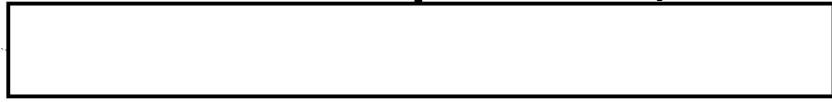
TENTATIVE:

"MR. GODEL said he thought it would be better not to release it but felt greater importance than is warranted would be attached to such action as the Canadians already know the contents of the Report which, he added, is without much value."

FINAL:

"MR. GODEL stated that to withhold release of the report would be to imply greater importance and degree of official sanction which we are not now prepared to attach to the report. While he personally viewed the report with mixed feelings, it was his impression that a substantial amount of information in the report was already known

EO 3.3(h) (2)
PL 86-36/50 USC 3605



Page 14, Para 9,
2nd Sentence

TENTATIVE:

"..... Other aspects, including the effectiveness of NSA, he said, fall under the cognizance of the Department of Defense as Executive Agent of the Government for the production of COMINT. He suggested therefore that the Board render a favorable advisory opinion on the COMINT aspects and refer the Report to the Secretary of Defense for consideration of the releasability of its non-COMINT aspects."

FINAL:

".... Other aspects, he said, fall under the cognizance of the Department of Defense. He suggested, therefore, that the Board render a favorable advisory opinion on the COMINT aspect and refer the report to the Secretary of Defense for consideration on the releasability of its non-COMINT aspects."