20 August 1954

MEMORANDUM FOR THE MEMBERS OF USCIB:

Subject: Tentative Minutes.

1. Attached is a copy of the tentative minutes for the 105th 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 3 September 1954 they will be considered approved.

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

Enclosure

1 copy of Tentative Minutes,
105th Meeting of USCIB.

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OR PART IS PROHIBITED EXCEPT WITH PER-
MISSION OF THE ISSUING OFFICE.
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. Park 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: RADM C. F. Espe

AIR FORCE: Brigadier 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. Polyzosides
Mr. R. F. Packard

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

USCIB: 5.2/53  

Item 1 of the Agenda for the 105th Meeting of USCIB, held 13 August 1954.

Subject:  Approval of the Final Minutes of the 103rd and 104th Meetings.

The ACTING CHAIRMAN (GENERAL CABELL) asked if there were any corrections, questions or comments concerning subject minutes.

There being no substantive corrections, questions or comments, the ACTING CHAIRMAN declared subject minutes approved.

The ACTING CHAIRMAN suggested that Item 3 be considered before Item 2 owing to the fact that one member had sent word he would be late for the meeting and particularly wished to be present at the discussion of Item 2.

It was so agreed.
SUBJECT NUMBER
USCIB: 3.5/10    Item 3 of the Agenda for the 105th Meeting of USCIB, held on 13 August 1954.
SUBJECT NUMBER

USCIB: 13.2/28 Additional Item (Item 4) of the Agenda for the 105th Meeting of USCIB, held on 13 August 1954.


The ACTING CHAIRMAN introduced this item, adding that clearance had been requested by NSC and asked for comment.

GENERAL CANINE asked what the mission of the Net Evaluation Subcommittee is.

The ACTING CHAIRMAN explained that it is to make an assessment of the net capabilities of our enemies to do us serious injury.

MR. SHELDON added that by this action we would obviate the need for clearance of some 25 other people comprising the Committee.

GENERAL CANINE moved that the Board agree that Mr. Walters has a "need to know" for Category III COMINT.

MR. GODEL stated that Mr. Walters has had a full field investigation and has both TOP SECRET and "Q" clearance now.

The motion was carried unanimously.

DECISION: (13 August 1954) USCIB agreed that Mr. Ralph T. Walters of the NSC staff has a need to know Category III COMINT for the purpose of enabling him to perform his duties as Executive Secretary of the Net Capabilities Evaluation Subcommittee of the National Security Council and that the CIA member should undertake appropriate administrative action.

The meeting adjourned at 1626 and went into Executive Session.