

~~SECRET~~J
24

USCIB: 5.2/45

9 June 1954

~~SECRET~~MEMORANDUM FOR THE MEMBERS OF USCIB:

Subject: Tentative Minutes.

1. Enclosed is a copy of the tentative minutes of the Combined USCIB-USCSB Meeting held on 3 June 1954, at 1430, in Room 3E-869, The Pentagon. Please advise the Executive Secretary if any changes are desired.

2. In the event there is no objection to these minutes by 1200, 24 June 1954, they will be considered approved.


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

Enclosure

1 Copy of Tentative Minutes of
 Combined USCIB-USCSB Meeting.

Removed
 12.12
 29.2/07

USCIB: 5.2/45

~~SECRET~~

~~SECRET~~~~SECRET~~

COMBINED MEETING
OF THE
UNITED STATES COMMUNICATIONS INTELLIGENCE BOARD
AND THE
UNITED STATES COMMUNICATIONS SECURITY BOARD

Joint Chairmen: Mr. Allen W. Dulles, USCIB
General G.B. Erskine, USMC(Ret.), USCSB

PRESENT:

OGA

DEFENSE: USCIB
and - General G.B. Erskine, USMC(Ret.)
USCSB

STATE: USCIB - Mr. W. Park Armstrong, Jr.
USCSB - Mr. Gerald A. Drew

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

CIA: USCIB - Mr. H.D. Sheldon

NSA: USCIB
and - Lt. General Ralph J. Canine, USA
USCSB

ARMY: USCIB
and - Major General H. Reichelderfer (for Major
USCSB General Arthur G. Trudeau)

NAVY: USCIB - Captain W.M. McCormick (for RADM Carl F. Espe)
USCSB - Captain L.S. Howeth (for RADM W.B. Ammon)

USAF: USCIB - Colonel Craven C. Rogers (for Maj.Gen. J.A. Samford)
USCSB - Brig. General A.L. Pachynski

TREASURY: USCSB - Mr. John P. Weitzel

AEC: USCSB - Mr. W.B. McCool (for Mr. Roy B. Snapp)

~~SECRET~~

~~SECRET~~~~SECRET~~

EXECUTIVE SECRETARY: Captain Rufus L. Taylor, USN

SECRETARIAT: Mr. H.D. Jones
Mrs. D.O. Tucker
Miss. Regina Otto

ALSO PRESENT:

DEFENSE: Mr. R.V. Zander
Mr. M.S. Zaslow

STATE: Mr. T.A. Polyzoides
Mr. L.W. Parke
Mr. R.F. Packard

CIA:



OGA

NSA: Brig. General J.B. Ackerman, USAF
Colonel F.E. Herrelko, USAF
Mr. F.C. Austin

ARMY: Lt. Colonel Glen C. Long

AEC: Mr. William T. Riley

This combined Meeting of the United States Communications Intelligence Board and the United States Communications Security Board was held in Room 3E 869, The Pentagon, at 1430, on Thursday, 3 June 1954.

~~SECRET~~