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USCIB: 5.2/44

4 June 1954

~~TOP SECRET U.S. EYES ONLY~~

UNITED STATES COMMUNICATIONS INTELLIGENCE BOARD

AGENDA FOR

One hundred fourth Meeting at 1430, on Friday,  
11 June 1954, in the Projection Room,  
Administration Building, CIA, Washington, D.C.

14 June

Mr. Allen W. Dulles, Chairman

PART I - Agenda Items

<u>Date of Initial Consideration</u>	<u>Subject Numbers</u>	<u>Subject</u>	<u>Submitted by</u>
11 June 1954	5.2/	1. Approval of Final Minutes of the 102nd Meeting.	Executive Secretary
14 May 1954	29.18/	2. [Redacted]	Director, NSA
14 May 1954	29.14/	3. [Redacted] (USCIB 29.14/13).	CIA Member

\*U.S. position papers in preparation.

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

Declassified and approved for release by NSA on 07-29-2014 pursuant to E.O. 13526

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EO 3.3(h)(2)

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PART II - Background Information on Agenda Items

Item No.

Subject and Summary

- 1. Approval of Final Minutes of the 102nd Meeting. 102nd minutes as amended were distributed to all members on 25 May 1954 (USCIB 5.2/42) and are subject to final Board action. Tentative minutes of the 103rd Meeting have been distributed, however, members' comments are not due until 21 June 1954. These minutes will be considered at the regular meeting in July.

2.



the ad hoc committee charged with the preparation of agenda and U.S. position papers for the subject conference. The reconstituted committee expects to have its recommendations available to the Board members well in advance of the meeting.

The British have been notified of, and expect, the exchange of position papers on conference agenda items as of 15 June 1954 (i.e. 15 June is considered the mailing deadline).

In addition to giving consideration to these papers, the Board is expected to agree upon the composition of the conference delegation. Members are asked to be prepared to name their respective delegates at this meeting.

3.



vote sheet, thus affording each member an opportunity to check with his own sources on the legality, and any other aspects, of the proposed transaction as are felt to warrant consideration.

Among vote sheet replies was a request by the CIA Member that the subject be discussed further at this meeting.

Further vote sheet comments will be made available in advance of the meeting.

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

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