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USCIB: 5.2/35

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29 March 1954

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MEMORANDUM FOR THE MEMBERS OF USCIB:

Subject: Tentative Minutes.

1. Attached is a copy of the tentative minutes for the 101st 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 14 April 1954 they will be considered approved.

*29.17/2 w/d 102 mdy
13.5/48 " "*

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

Enclosure
1 copy of Tentative Minutes,
101st Meeting of USCIB.

Tentative:
Item 1 5.2/34
2 14.15
3 29.3/26
4 29.11/6
A. 29.1/22
C 13.5/49

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ONE HUNDRED FIRST MEETING
OF THE
UNITED STATES COMMUNICATIONS INTELLIGENCE BOARD
Mr. Allen W. Dulles, Chairman

PRESENT:

<u>DEFENSE:</u>	General G. B. Erskine, USMC (Ret.)
<u>STATE:</u>	Mr. W. P. Armstrong, Jr.
<u>NSA:</u>	Lt. General R. J. Canine, USA
<u>FBI:</u>	Mr. V. P. Keay (for Mr. L. V. Boardman)
<u>CIA:</u>	Mr. H. D. Sheldon
<u>ARMY:</u>	Major General A. G. Trudeau
<u>NAVY:</u>	RADM C. F. Espe
<u>AIR FORCE:</u>	Major General J. A. Samford
<u>EXECUTIVE SECRETARY:</u>	Captain R. L. Taylor, USN
<u>SECRETARIAT:</u>	Mr. H. D. Jones Mrs. D. O. Tucker

ALSO PRESENT:

<u>DEFENSE:</u>	Mr. R. V. Zander
<u>STATE:</u>	Mr. T. A. Polyzoides
<u>NSA:</u>	Brigadier General J. B. Ackerman, USAF Capt. D. M. Agnew, USN Mr. W. F. Friedman Mr. F. C. Austin Mr. Howard Bond

~~CONFIDENTIAL - U.S. EYES ONLY~~CIA:[REDACTED]
Mr. W. H. Wheeler
[REDACTED]ARMY:Major General H. Reichelderfer
Colonel T. Larner
Lt. Colonel G. C. Long
Mr. J. F. O'GaraNAVY:

Captain W. M. McCormick

AIR FORCE:Colonel C. M. Townsend
Major H. J. Thompson

The One Hundred First Meeting of the United States Communications Intelligence Board was held in the Projection Room, Administration Building, Central Intelligence Agency, at 1430, on Friday, 12 March 1954.

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~~TENTATIVE~~ *can*
FINAL

SUBJECT NUMBER

USCIB: 5.2/34 Item 1 of the Agenda for the 101st Meeting of USCIB,
held on 12 March 1954.

Subject: Approval of Final Minutes of the 100th Meeting.

THE CHAIRMAN asked if there were any objections to the subject
Minutes.

There were no objections.

DECISION: (12 March 1954) USCIB approved the Final Minutes of the 100th
Meeting as written.

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