

USCIB: 5.2/33

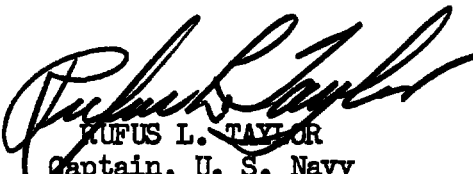
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CODEWORD MATERIAL~~

10 March 1954

~~TOP SECRET - U.S. EYES ONLY~~MEMORANDUM FOR THE MEMBERS OF USCIB:

Subject: Final Minutes.

1. Forwarded herewith is a copy of the final minutes of the 100th Meeting of USCIB.
2. THE ENCLOSURE TO THIS DOCUMENT CONTAINS COMMUNICATIONS INTELLIGENCE INFORMATION AND SHALL BE HANDLED ONLY IN CHANNELS EXPRESSLY PROVIDED FOR COMINT.


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

Enclosure

1 copy of Final Minutes,
100th Meeting of USCIB.

FINAL 5.2/30 - ITEM 1 of Agenda
 " 29.1/20 - ITEM 2 of Agenda
 " 29.14/11 - ITEM - 3 of Agenda
 " 9.2/3 - ITEM A (NOT on Agenda)

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

PRESENT:

DEFENSE: General G. B. Erskine, USMC (Ret.)

STATE: Mr. W. Park Armstrong

NSA: Lt. General R. J. Canine, USA

FBI: Mr. V. P. Keay
(for Mr. D. M. Ladd)

CIA: Mr. H. D. Sheldon

ARMY: Brigadier General Mark McClure
(for Major General A. G. Trudeau)

NAVY: RADM C. F. Espe

AIR FORCE: Colonel C. C. Rogers
(for Major General J. A. Samford)

EXECUTIVE SECRETARY: Captain R. L. Taylor, USN

SECRETARIAT: Mr. H. D. Jones
Mrs. D. O. Tucker

ALSO PRESENT:

DEFENSE: Mr. M. S. Zaslow

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

NSA: Brigadier General J. B. Ackerman, USAF
Captain D. M. Agnew, USN
Mr. W. F. Friedman

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OGA

~~CONFIDENTIAL - U. S. EYES ONLY~~GIA:

Lt. General C. P. Cabell, USAF

Mr. F. B. Rowlett

ARMY:

Major General H. Reichelderfer

Lt. Colonel G. C. Long

Lt. Colonel R. Leffers

Mr. J. F. O'Gara

NAVY:

CDR J. L. Holmes

AIR FORCE:

Colonel C. M. Townsend

Major H. J. Thompson

COMMITTEE CHAIRMEN:

Lt. Colonel H. C. Simmons (Intelligence)

Major W. R. Culmer (Security)

The One Hundreth Meeting of the United States Communications Intelligence Board was held in the Projection Room, Administration Building, Central Intelligence Agency, at 1430, on Thursday, 11 February 1954.

INTRODUCTORY COMMENTS

(1) The CHAIRMAN noted that this is the 100th Meeting of the Board. He asked when the first meeting was held, and was informed by Captain Taylor that the Board had first met, as ANCIB, in March 1945, and that the present member having the longest continuous service with the Board was Mr. Armstrong.

(2) The CHAIRMAN informed the members that he would soon prepare a fitness report for the Executive Secretary, and would be grateful for any comments the members wished to make in this regard.

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