

USCIB: 5.2/32

8 March 1954

~~TOP SECRET - U.S. EYES ONLY~~UNITED STATES COMMUNICATIONS INTELLIGENCE BOARDAGENDA FOR

One hundred first Meeting at 1430, on Friday,  
12 March 1954, in the Projection Room,  
Administration Building, CIA, Washington, D. C.

Mr. Allen W. Dulles, ChairmanPART I - Agenda Items

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

<u>Date of Initial Consideration</u>	<u>Subject Numbers</u>	<u>Subject</u>	<u>Submitted by</u>
12 March 54	5.3/	1. Approval of Final Minutes of the 100th Meeting.	Secretariat.
12 March 54	14./	2. Sale of Electronic Equipment to USSR by the British*.	Defense Member.
12 March 54	29.3/		
12 Feb 54	29.17/		
12 March 54	29.11/		

\*Papers in preparation.

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Declassified and approved for release by NSA on 01-23-2015 pursuant to E.O. 13526

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EO 3.3(h)(2)~~TOP SECRET - U.S. EYES ONLY~~PART II - Background Information on Agenda ItemsItem No.Subject and Summary

1. Approval of Final Minutes of the 100th Meeting. A final version of the subject minutes will be distributed in advance of the meeting.
2. Sale of Electronic Equipment to USSR by the British. Information on this item is being prepared by the Defense Member.

3.



4.




Board discussion were given limited distribution as CIB # 00048 dated 17 February 1954 and are now awaiting final approval. The Board Members agreed that the Director NSA's memoranda (which are contained as annexes to CIB # 00048) would be considered at this meeting.

5.



The Director, NSA, submitted recommendations on this subject to USCIB with a request for approval. In that the proposals involved a matter of major policy, the Executive Secretary submitted them to USCIBEC for consideration pursuant to the provisions of USCIB Directive No. 2. (USCIB 29.11/2). USCIBEC recommendations on the Director NSA's proposals were forwarded to all Board Members as USCIB 29.11/3 (2 March 54) and the matter was scheduled for consideration at this meeting.

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

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