

USCIB: 5.2/31

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1 March 1954


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

MEMORANDUM FOR THE MEMBERS OF USCIB:

Subject: Tentative Minutes.

1. Attached is a copy of the tentative minutes for the 100th 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 17 March 1954 they will be considered approved.


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

Enclosure
1 copy of Tentative Minutes,
100th Meeting of USCIB.

Item 1: 5.2/30
2: 29.14/11
A: 9.2/3

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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

CIA:

Lt. General C. P. Cabell, USAF

Mr. F. B. Rowlett

ARMY:

Brigadier 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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TENTATIVE

SUBJECT NUMBER

USCIB: 5.2/30 Item 1 of the Agenda for the 100th Meeting of USCIB,
held on 11 February 1954.

Subject: Approval of Final Minutes of the 93rd through the
99th Meetings.

The CHAIRMAN asked if there were any objections to the subject
minutes as written.

There were no objections.

DECISION: (11 February 1954). USCIB approved the final minutes of the
93rd through the 99th meetings as written.

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Item 2 : 29.1/20

Item 3 : 29.14/11

Item A : 9.2/3