

Fix up book for meeting 24

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2 December 1954

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UNITED STATES COMMUNICATIONS INTELLIGENCE BOARD

AGENDA FOR

One Hundred Tenth Meeting at 1430, on Friday,
10 December 1954, in the Projection Room,
Administration Building, CIA, Washington, D.C.

Mr. Allen W. Dulles, Chairman

PART I - Agenda Items

<u>Date of Initial Consideration</u>	<u>Subject Number</u>	<u>Subject</u>	<u>Submitted by</u>
10 Dec 1954	5.2/	1. Approval of Final Minutes of the 107th, 108th and 109th Meetings	Secretariat
12 Nov 1954	9.3/	2. Extent to which U.S. COMINT Resources can be Applied Effectively to Fulfill Requirements of USCIB Master Requirements List (USCIB 9.3/8; 9.3/11; 9.3/15; 9.3/*)	Director, NSA OSD Member
12 Nov 1954	9.2/	3. 	Exec. Secy.
15 Oct 1954	29.14/	4. 	Exec. Secy.
6 Dec 1954	8.4/1	5. U.S. Monitoring Activities (CIA)	

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

* Paper to be prepared on basis USCIBEC decision.
** OSD paper in preparation.

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PART II - Background Information on Agenda Items

Item No.

Subject and Summary

1. Approval of Final Minutes of the 107th, 108th, and 109th Meetings.

(a) 107th Minutes - Comments have been received and distributed to all members.

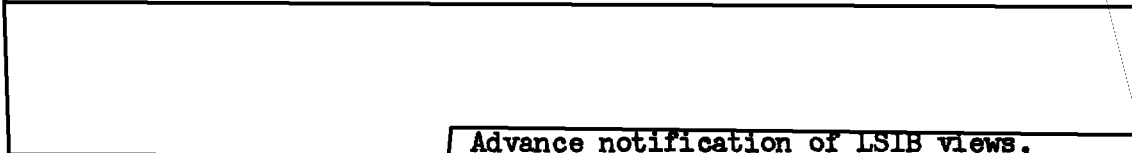
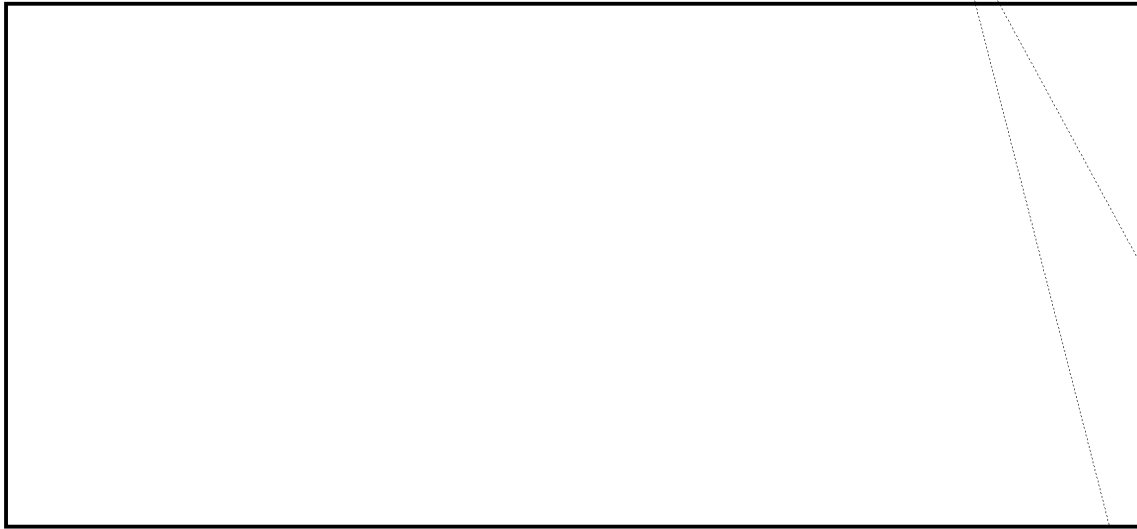
(b) 108th Minutes - Tentative version approved without change.

(c) 109th Minutes - Comments now being received. Will be distributed in advance of the Meeting.

2. Extent to which U.S. COMINT Resources can be Applied Effectively to Fulfill Requirements of the USCIB Master Requirements List.

Brief resumé contained in USCIB 9.3/15.

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



Advance notification of LSIB views, received from the SUKLO and contained in USCIB 29.14/24, indicate LSIB approval of USCIB's suggestion. USCIB must now determine if it wishes to proceed along the lines suggested to LSIB.

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

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