8 July 1955

MEMORANDUM FOR THE MEMBERS OF USCIBEC:

Subject: Approval of Minutes of 31st (Special) Meeting of USCIBEC.


1. Subject to the insertion of the attached corrected pages 3 and 4 in their appropriate places the minutes of the 31st (Special) meeting of USCIBEC are approved.

2. It is requested that the word TENTATIVE be deleted from the initial page of the minutes for each item considered and the word FINAL substituted therefor.

Enclosures

Corrected pages 3 and 4 of subject minutes.
Correction sheet.

Acting Executive Secretary, USCIB

H. D. Jones
THIRTY-FIRST (SPECIAL) MEETING

OF THE

USCIB EXECUTIVE COMMITTEE

CORRECTION SHEET

<table>
<thead>
<tr>
<th>Page, Para of Final Copy</th>
<th>Tentative:</th>
<th>Final:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Page 3, Para 6</td>
<td>&quot;...policy body for ELINT. This fact, he added, eliminates the necessity for USCIBEC to determine the degree of importance or level of an ELINT committee at this time. USCIBEC, he continued, is a body that carries out the duties and responsibilities...&quot;</td>
<td>&quot;...policy body for ELINT. Since the Board will have responsibility in both fields, it would not be proper to fragment the Board's subordinate organization at this time. USCIBEC, he continued, is a body that carries out any duties and responsibilities...&quot;</td>
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<tr>
<td>Page 4, Para contd. from page 3</td>
<td>&quot;...show that adjustments will have to be made, not at the intermediate level, but at the very top. Mr. Polyzoides...&quot;</td>
<td>&quot;...show that adjustments in membership may have to be made, not only at the intermediate level, but at the top. Mr. Polyzoides...&quot;</td>
</tr>
<tr>
<td>Page 4, Para contd. from page 3</td>
<td>&quot;...only change needed at this time.&quot;</td>
<td>&quot;...only change which may be needed at this time.&quot;</td>
</tr>
</tbody>
</table>

Enclosure with USCIB 5.3/102 dtd 8 July 1955.