

~~TOP SECRET~~

24

USCIB: 5.3/98

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24 June 1955

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

Subject: Tentative Minutes.

1. Forwarded herewith is a copy of the Tentative Minutes of the Thirty-first (Special) Meeting of USCIBEC. Please advise the Secretary if any changes are desired.

2. In the event there is no objection to these minutes on the part of USCIBEC members by 7 July 1955 they will be considered approved.



H. D. JONES

Acting Executive Secretary, USCIB

Enclosure

1 copy of Tentative Minutes,
Thirty-first (Special) Meeting
of USCIBEC.

Removed + filed
USCIB: 9.4/7

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MINUTES OF THE THIRTY-FIRST (SPECIAL) MEETING
OF THE
USCIB EXECUTIVE COMMITTEE
Mr. H. D. Jones, Chairman

PRESENT:

DEFENSE: Mr. Philip J. Patton
(for Mr. William H. Godel)

STATE: Mr. T. Achilles Polyzoides

FBI: Mr. S. Drake Ellis

NSA: Colonel John J. Davis, USA
(for Captain Jack S. Holtwick, USN)

ARMY: Lt. Colonel Richard Leffers

NAVY: Commander Frederick E. Welden
(for Commander William F. Bringle)

AIR FORCE: Lt. Colonel Frank J. Harrold, Jr.

CIA:

SECRETARIAT: Lt. Colonel Henry C. Simmons, USAF
Miss Regina Otto

OGA

ALSO PRESENT:

DEFENSE: Mr. Robert E. Drake

STATE: Mr. Robert F. Packard

NSA: Colonel Charles M. Townsend, USAF
Lt. Commander Paul J. Karl, Jr., USN
Mr. Hugh S. Erskine
Mr. Milton S. Zaslow

ARMY: Major Arnie L. Millican
Mr. John F. O'Gara

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NAVY: Lt. Commander Dora Davis

AIR FORCE: Colonel Charles P. Richman
Major J. Craig Teller
Captain Allen T. Miller

CIA: Dr. Ralph L. Clark



COMMITTEE CHAIRMAN: Major William R. Culmer, USA (SECCOM)

The Thirty-first (Special) Meeting of the United States Communications Intelligence Board Executive Committee was held at 1000 on 16 June 1955 in Room 2E687, National Defense Building, Washington, D.C.