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USCIB: 5.3/91

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1 June 1955

~~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 Twenty-ninth (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 15 June 1955 they will be considered approved.



H. D. JONES

Acting Executive Secretary, USCIB

## Enclosure

1 copy of Tentative Minutes,  
Twenty-ninth (Special)  
Meeting of USCIBEC.

*Removed + filed*  
*USCIB: 9. 3/43*

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Declassified and approved for release by NSA  
on 10-21-2014 pursuant to E.O. 13526

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MINUTES OF THE TWENTY-NINTH (SPECIAL) MEETING  
OF THE  
USCIB EXECUTIVE COMMITTEE  
Captain Rufus L. Taylor, USN, Chairman

PRESENT:

DEFENSE: Mr. William H. Godel  
STATE: Mr. T. Achilles Polyzoides  
FBI: (Not represented)  
NSA: Captain Jack S. Holtwick, Jr., USN  
ARMY: Mr. John F. O'Gara  
(for Lt. Colonel Richard Leffers)  
NAVY: CDR William F. Bringle  
AIR FORCE: Major David D. Morris  
(for Lt. Colonel F. J. Harrold, Jr.)  
CIA:   
SECRETARIAT: Major William R. Culmer  
Mrs. Daphne O. Tucker  
Miss Regina Otto

ALSO PRESENT:

DEFENSE: Mr. Philip J. Patton  
Mr. Robert E. Drake  
STATE: Mr. Robert F. Packard  
Mr. Robert G. Walker  
Mr. Richard E. Curl  
NSA: Mr. Benson K. Buffham  
AIR FORCE: Captain Allen T. Miller  
Mr. David S. Clark  
CIA:

OGA

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The Twenty-ninth (Special) Meeting of the United States Communications Intelligence Board Executive Committee was held at 1400 on 28 April 1955, in Room 2054, Q Building, Central Intelligence Agency, Washington, D. C.

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UNITED STATES COMMUNICATIONS INTELLIGENCE BOARD EXECUTIVE COMMITTEE

AGENDA FOR

Twenty-ninth Meeting at 1400 on Thursday, 26 May 1955,  
in Room 2 C-468, National Defense Building,  
Washington, D.C.

Captain Rufus L. Taylor, USN, Chairman

PART I - Agenda Items

<u>Date of Initial Consideration</u>	<u>Subject Numbers</u>	<u>Subject</u>	<u>Submitted by</u>
26 May 1955	5.3/	1. Approval of Final Minutes of the 28th Meeting.	Secretariat
26 May 1955	4.2/	2. Exception to Provisions of USCIB Directive No. 15 (USCIB 4.2/44; /46).	NSA Member
26 May 1955	14.1/	3. Revision of Appendix "J", UKUSA (USCIB 14.1/40; /41).	Exec. Secy.
26 May 1955	13.7/	4. Categorization of COMINT (USCIB 13.7/35; /41).	Exec. Secy.
22 April 1955	29.17/	5. COMINT Relations with [redacted] (oral report by CIA and Air Force Members.)	Exec. Secy.
26 May 1955	13.7/	6. Implementation of Categorization (USCIB 13.7/42).	Exec. Secy.

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

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PART II - Background Information on Agenda Items

Item No.

Subject and Summary

1. Approval of the Final Minutes of the 28th Meeting. Comments are now being received on the tentative version of the subject minutes and the final minutes are expected to be ready for Committee approval.
2. Exception to Provisions of USCIB Directive No. 15. The Air Force Member forwarded to the Executive Secretary a proposal that commanders of Air Defense Divisions be designated as exceptions to the lowest level of authority permitted to determine the existence of an emergency justifying exceptional dissemination of categories II and III material. This proposal (USCIB 4.2/44) was circulated for Vote Sheet approval and was approved by all Members except the Director, NSA (See USCIB 4.2/46), who requests that the Air Force Member provide further information on the functions and responsibilities of the Division Commanders, GADC, as compared with Army, Fleet, and Numbered Air Force Commanders.
3. Revision of Appendix "J", UKUSA. LSIB, in a memo dated 18 April 55 which accompanied copies of the subject Appendix and Annexure J1 thereto, made certain comments and proposals and requested USCIB views and/or approval. (USCIB 14.1/40). The Executive Secretary requested Vote Sheet consideration of the LSIB proposals. The Vote Sheet replies included various comments indicating a desire for USCIBEC discussion of the proposals. These comments and recommendations are summarized in USCIB 14.1/41.
4. Categorization of COMINT. By memorandum dated 19 April 55, the Chief of Staff forwarded to the Director, NSA a recommendation that the "assigned" Category I be reconstituted to include certain types of information, described in detail in the enclosure with USCIB 13.7/41. This recommendation was sent to the Director, NSA pursuant to the provisions of USCIB 13.7/35. The Director, NSA, informing the Executive Secretary of his difficulty, in view of the scope of the recommendations, in obtaining concurrence from those intelligence representatives with whom he must coordinate such actions, requested that the matter be placed before USCIB or USCIBEC for consideration. USCIB 13.7/41 asks USCIBEC consideration.
5. COMINT Relations with [redacted] USCIBEC considered this problem at its 28th Meeting, at which time it was agreed (see USCIB 29.17/27) to recommend that USCIB approve the LSIB proposals contained in the enclosure with USCIB 29.17/23, notify LSIB of such approval, and re-examine the matter in light of CIA and Air Force views on

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the ramifications of the problem. The CIA and Air Force Members will be invited to present oral comments.

6. Implementation of Categorization. The Executive Secretary will request discussion of the matter presented in his memorandum (USCIB 13.7/42).

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

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