

USCIB: 5.3/83

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12 April 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 Twenty-seventh 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 20 April 1955 they will be considered approved.

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

Enclosure

1 copy of Tentative Minutes,  
Twenty-seventh Meeting of USCIBEC.

*Removed & filed*  
 USCIB: 5.3/82  
 USCIB: 4.2/42  
 USCIB: 9.3/40

USCIB: 5.3/83

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MINUTES OF THE TWENTY-SEVENTH MEETING

OF THE

USCIB EXECUTIVE COMMITTEE

Captain Rufus L. Taylor, USN, Chairman

PRESENT:

<u>DEFENSE:</u>	Mr. William H. Godel	
<u>STATE:</u>	Mr. T. A. Polyzoides	
<u>FBI:</u>	(Not represented)	
<u>NSA:</u>	Captain J. S. Holtwick, Jr., USN	
<u>ARMY:</u>	Lt. Colonel Richard Leffers	
<u>NAVY:</u>	CDR William F. Bringle	
<u>AIR FORCE:</u>	Lt. Colonel Frank J. Harrold, Jr.	
<u>GIA:</u>	<div data-bbox="578 1084 976 1147" style="border: 1px solid black; width: 245px; height: 31px;"></div>	
<u>SECRETARIAT:</u>	Mr. Hamill D. Jones Mrs. Daphne O. Tucker	OGA

ALSO PRESENT:

<u>DEFENSE:</u>	Mr. Philip J. Patton Mr. Robert E. Drake
<u>STATE:</u>	Mr. Robert G. Walker
<u>NSA:</u>	Mr. Hugh S. Erskine Mr. Benson K. Buffham LCDR Paul J. Karl, Jr., USN
<u>ARMY:</u>	Lt. Colonel Edwin E. McBride Major Arnie L. Millican Mr. John F. O'Gara
<u>NAVY:</u>	LGDR Dora Davis

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AIR FORCE:

Colonel Maurice A. Berry  
Major Howard L. Shonting  
Major David Morris  
Captain Allen T. Miller  
Mr. David S. Clark

CIA:



OGA

COMMITTEE CHAIRMEN:

Lt. Colonel Henry C. Simmons, USAF  
(Intelligence)  
Major William R. Culmer, USA  
(Security)

The Twenty-Seventh Meeting of the United States Communications Intelligence Board Executive Committee was held at 1330 on 25 March 1955, in Room 2E687, the National Defense Building, Washington, D. C.

FINAL  
~~TENTATIVE~~

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SUBJECT NUMBER

USCIB: 5.3/82      Item 1 of the Agenda for the 27th Meeting of USCIBEC,  
held on 25 March 1955.

Subject:            Approval of the Final Minutes of the 24th and 25th  
Meetings.

The CHAIRMAN (Captain Taylor) invited comments on the subject  
minutes.

There were no comments.

DECISION: (25 March 1955) USCIBEC approved the final minutes of the  
24th and 25th meetings without change.

USCIB: 5.3/82

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