3 January 1955

MEMORANDUM FOR THE MEMBERS OF USCIBEC:

Subject: Tentative Minutes.

1. Forwarded herewith is a copy of the Tentative Minutes of the Twenty-second 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 17 January 1955 they will be considered approved.

H. D. Jones
Deputy Executive Secretary, USCIB

Enclosure

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

Following USCIB papers removed and filed:

USCIB: 5.3/65
   5.3/66
   9.2/22
   29.19/16
   29.11
   14.1/33
   13.8/32
   9.6/2

USCIB: 5.3/67
MINUTES OF THE TWENTY-SECOND MEETING
OF THE
USCIR EXECUTIVE COMMITTEE
Captain Rufus L. Taylor, USN, Chairman

PRESENT:

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

STATE: Mr. T. Achilles Polyzoides

FBI: Mr. S. Drake Ellis

NSA: Captain Dwight M. Agnew, USN

GIA: Lt. Colonel Richard Leffers

ARMY: Captain William M. McCormick

NAVY: Lt. Colonel Frank J. Harrold, Jr.

AIR FORCE: Mr. Hamill D. Jones

SECRETARIAT: Mrs. Daphne O. Tucker

ALSO PRESENT:

DEFENSE: Mr. Robert Drake

STATE: Mr. Robert F. Packard

NSA: Mr. Hugh S. Erskine

GIA: Mr. Benson K. Buffham

Mr. Willis B. Ryan

OGA
The Twenty-second Meeting of the United States Communications Intelligence Board Executive Committee was held at 1400 on 2 December 1954, in Room 2E 637, The Pentagon, Washington 25, D.C.
Item 1 of the agenda for the 22nd Meeting of USCIBEC held on 2 December 1954.

Subject: Approval of Final Minutes of the 18th, 19th, 20th, and 21st Meetings.

The Chairman invited comments on the subject minutes.

DECISION: (2 December 1954) USCIBEC approved the Final Minutes of the 18th, 19th, 20th, and 21st Meetings as written.
SUBJECT NUMBER

USCIB: 5.3/65  Administrative item considered at the 22nd Meeting of USCIBEC, held on 2 December 1954.

Subject: Change in Date and Time of USCIBEC Meetings.

At the suggestion of the Chairman, the members considered the advisability of having regular meetings of the committee convene at an earlier hour. The members also considered a possible change of the regular meeting day from Friday to Thursday.

DECISION: (2 December 1954) USCIBEC agreed that the regular meeting date will continue to be Friday, instead of Thursday, as suggested.

USCIBEC agreed, further, that future meetings will convene at 1330, rather than at 1400.