10 November 1954

MEMORANDUM FOR THE MEMBERS OF USCIBEC:

Subject: Tentative Minutes.

1. Forwarded herewith is a copy of the Tentative Minutes of the Twentieth (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 26 November 1954 they will be considered approved.

[Signature]

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

Enclosure

1 copy of Tentative Minutes,
Twentieth (Special) Meeting of USCIBEC.
MINUTES OF THE TWENTIETH (SPECIAL) MEETING
OF THE
USCIB EXECUTIVE COMMITTEE

Captain Rufus L. Taylor, USN, Chairman

PRESENT:

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

STATE: Mr. T. Achilles Polyzoides

FBI: Mr. S. Drake Ellis

NSA: Captain Dwight M. Agnew, USN

ARMY: Lt. Colonel Richard Leffers

NAVY: CDR Frederick Welden
(for Captain William M. McCormick)

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

CIA: 

SECRETARIAT: Mr. Hamill D. Jones
Miss Regina Otto

ALSO PRESENT:

DEFENSE: Mr. Robert E. Drake

STATE: Mr. Robert G. Walker

NSA: Mr. Benson K. Buffham
Mr. Hugh S. Erskine
Mr. Nicholas M. Murphy

CIA: 

ARMY: Mr. J. F. O'Gara
Mr. Richard Battey

NAVY: CDR John L. Holmes
LCDR Dora Davis

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The Twentieth Meeting of the United States Communications Intelligence Board Executive Committee was held at 0900 on 13 October 1954, in Room 2054, Que Building, CIA.