

~~TOP SECRET~~

USCIB: 5.3/57

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10 November 1954

~~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 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.

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

USCIB Papers removed and filed  
USCIB: 9.2/10  
29.9/9

## Enclosure

1 copy of Tentative Minutes,  
Twentieth (Special) Meeting of  
USCIBEC.

6 Dec 54

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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:	[REDACTED]
SECRETARIAT:	Mr. Hamill D. Jones Miss Regina Otto

OGA

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:	[REDACTED]
ARMY:	Mr. J. F. O'Gara Mr. Richard Battey
NAVY:	CDR John L. Holmes LCDR Dora Davis

~~CONFIDENTIAL - U.S. EYES ONLY~~

AIR FORCE: Captain Allen T. Miller

COMMITTEE CHAIRMAN: Lt. Colonel Henry C. Simmons, USAF  
(Intelligence & Security)

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.