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10 November 1954

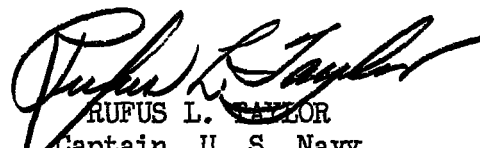
~~TOP SECRET - U.S. EYES ONLY~~MEMORANDUM FOR THE MEMBERS OF USCIBEC:

Subject: Tentative Minutes.

1. Forwarded herewith is a copy of the Tentative Minutes of the Nineteenth 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.

3. THE ENCLOSURE WITH THIS DOCUMENT CONTAINS COMMUNICATIONS INTELLIGENCE INFORMATION AND SHALL BE HANDLED ONLY IN CHANNELS EXPRESSLY PROVIDED FOR COMINT.


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

Enclosure

1 copy of Tentative Minutes,
Nineteenth Meeting of USCIBEC.

USCIB Papers removed and filed

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USCIB: 5.3/56

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MINUTES OF THE NINETEENTH 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. D. Ellis

NSA: Captain Dwight M. Agnew, USN

CIA:

ARMY: Lt. Colonel Richard Leffers

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

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

SECRETARIAT: Mr. H. D. Jones
Mrs. D. O. Tucker

ALSO PRESENT:

DEFENSE: Mr. Robert E. Drake

STATE: Mr. Robert G. Walker

NSA: Captain J. S. Holtwick, USN
Mr. Benson K. Buffham
Mr. Nicholas M. Murphy

CIA: Mr. Frank B. Rowlett

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ARMY: Major John F. O'Gara
Major Robert W. Williams
Mr. Richard Battey

NAVY: Lt. Commander Dora Davis

AIR FORCE: Major J. Craig Teller

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

The Nineteenth Meeting of the United States Communications Intelligence Board Executive Committee was held at 1400 on 21 September 1954, in the Projection Room, Administration Building, CIA, Washington, D.C.