

File 31

USCIB: 5.3/27

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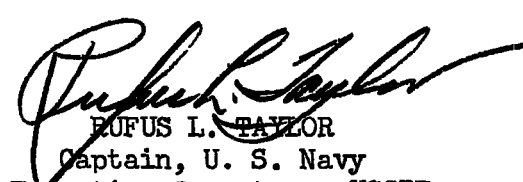
MEMORANDUM FOR THE MEMBERS OF USCIBEC:

Subject: Tentative Minutes.

1. Forwarded herewith is a copy of the Tentative Minutes of the Eleventh 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 8 April 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,
Eleventh Meeting of USCIBEC.

Tentative:
Item 1 29.11/5
2 13.5/44

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MINUTES OF THE ELEVENTH MEETING
OF THE
USCIB EXECUTIVE COMMITTEE
Captain Rufus L. Taylor, USN, Chairman

PRESENT

DEFENSE: Mr. Randolph V. Zander
(for Mr. William H. Godel)

STATE: Mr. T. Achilles Polyzoides

FBI: Mr. Victor P. Keay

NSA: Captain Dwight M. Agnew, USN

CIA:
(for Mr. Huntington D. Sheldon)

ARMY: Lt. Colonel Glen C. Long

NAVY: Captain William M. McCormick

AIR FORCE: Colonel Charles M. Townsend

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

ALSO PRESENT:

DEFENSE: Mr. Milton S. Zaslow

STATE: Mr. Robert F. Packard

NSA: Mr. Benson K. Buffham
Mr. Cecil C. Corry
Mr. Philip J. Patton

CIA:

ARMY: Lt. Colonel Richard Leffers
Major Arnie Millican

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AIR FORCE:

Captain Allen T. Miller

COMMITTEE CHAIRMEN:

Lt. Colonel Henry C. Simmons, USAF
(Intelligence)

Major William R. Culmer, USA (Security)

The Eleventh Meeting of the United States Communications Intelligence Board Executive Committee was held at 1400, on 26 February 1954, in Room 2E 687, National Defense Building, Washington 25, D.C.