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REMARKS

Capt M. Finnot 21st and 27th.

Declassified and approved for release by NSA on 02-06-2014 pursuant to E.O. 13526

FROM NAME OR TITLE

Ogustat

DATE 9/3

ORGANIZATION AND LOCATION

33rd Navy Security Station

TELEPHONE 60243
MEMORANDUM FOR EACH MEMBER, TECHNICAL MANAGEMENT BOARD

1. The Agenda for the fifth meeting of the Technical Management Board (TMB 11/5.3) has been approved by the Director, National Security Agency, and a copy is furnished as an inclosure.

2. The fifth meeting will be held on Wednesday, 15 September 1954, at 0900, in Room 19-232B, Naval Security Station.

3. The following information should be furnished the Executive Secretary by 8 September 1954:
   a. The names and organizational titles of any alternates who will attend the fifth meeting.
   b. The names and organizational titles of any other persons whom you desire to attend.
   c. A certification that all personnel who will attend are cleared and indoctrinated for COMINT.

4. Copies of the minutes (TMB 11/4.7) covering the fourth meeting of the Technical Management Board were previously furnished all members as an inclosure to TMB 11/4.6.

5. Further information may be obtained from the Chairman or Executive Secretary, phone extension 60242.

Incl:

Agenda for Fifth meeting (TMB 11/5.3)
TECHNICAL MANAGEMENT BOARD

Proposed Agenda for the Fifth Meeting
15 September 1954, 0900
Room 19-232B, Naval Security Station

I. Opening of the Meeting
   A. Introduction of new members
   B. Review of Agenda.

II. Reading and approval of minutes of fourth meeting (TMB 11/4.7).

III. Remarks by Director, National Security Agency.

IV. Relationship of other NSA Boards and Committees to Technical Management Board.

V. Review of status of TMB Projects.

VI. Review and discussion of TMB operating procedures.
   A. Review of present procedures
   B. Discussion

Thomas J. Stratton
Executive Secretary