

MEMO-ROUTING SLIP

REF ID: A72162

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CONFERENCE, OR SIMILAR ACTIONS

1	NAME OR TITLE <i>S/ASST</i>	INITIALS	CIRCULATE
	ORGANIZATION AND LOCATION <i>(Mr. Friedman)</i>	DATE	COORDINATION
2			FILE
			INFORMATION
3			NECESSARY ACTION
			NOTE AND RETURN
4			SEE ME
			SIGNATURE

REMARKS

*Capt M.
Jim not a member - or am I?
J*

No

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

FROM NAME OR TITLE

J. G. Stratton

DATE

9/3

ORGANIZATION AND LOCATION

11-28 Navy Security Station

TELEPHONE

00242

DD FORM 1 FEB 50 95

Replaces DA AGO Form 895, 1 Apr 48, and AFHQ
Form 12, 10 Nov 47, which may be used.

16-48487-4 GPO

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TMB 11/5.2

2 September 1954

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.


Thomas G. Stratton
Executive Secretary

Incl:

Agenda for Fifth meeting (TMB 11/5.3)

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TMB 11/5.2

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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

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TMB 11/5.3