

USCIB: 5.3/43

8 July 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 Sixteenth 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 16 July 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,  
Sixteenth Meeting of USCIBEC.

*USCIB PAPERS ATTACHED WERE:*

- USCIB: 5.3/42*
- USCIB: 13.8/23*
- USCIB: 7.19*
- USCIB: 5.4/74*

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USCIB: 5.3/43

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MINUTES OF THE SIXTEENTH 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: No Member Present
- 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: Lt. Colonel Frank J. Harrold
- SECRETARIAT: Mr. Hamill D. Jones  
Mrs. Daphne O. Tucker

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ALSO PRESENT:

- STATE: Mr. Robert G. Walker
- NSA: Mr. Cecil C. Corry  
Mr. Nicholas M. Murphy
- CIA:
- ARMY: Lt. Colonel Thomas G. Bricker  
Major Arnie L. Millican
- NAVY: LT. Dora Davis
- AIR FORCE: Captain Allen T. Miller

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COMMITTEE CHAIRMEN: Lt. Colonel Henry C. Simmons, USAF (Intelligence)  
Major William R. Culmer, USA (Security)

The Sixteenth Meeting of the United States Communications Intelligence Board Executive Committee was held at 1400 on 25 June 1954, in Room 2-E.687, The Pentagon Building.

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SUBJECT NUMBER

USCIB: 5.3/42      Item 1 of the Agenda for the Sixteenth Meeting of USCIBEC, held on 25 June 1954.

Subject:            Approval of Final Minutes of the Fourteenth Meeting (USCIB 5.3/36).

The CHAIRMAN asked if there were any objections to the subject minutes. There were no objections.

DECISION: (25 June 1954) USCIBEC approved the final minutes of the Fourteenth Meeting as written.

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