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USCIB: 5.3/81

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25 March 1955

TOP SECRET

MEMORANDUM FOR THE MEMBERS OF USCIBEC:

Subject:

Tentative Minutes.

- 1. Forwarded herewith is a copy of the Tentative Minutes of the Twenty-sixth 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 5 April 1955 they will be considered approved.

Captain, U.S. Nav

Executive Secretary, USCIB

Enclosure

l copy of Tentative Minutes, Twenty-Sixth Meeting of USCIBEC.

Removel + filide 45e is: 5.3/80

use.B: 9.3/35

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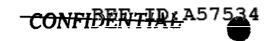
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CONFIDENTIAL - U.S. EYES ONLY

MINUTES OF THE TWENTY-SIXTH MEETING

OF THE

USCIB EXECUTIVE COMMITTEE

Captain Rufus L. Taylor, USN, Chairman

PRESENT:

STATE: Mr. T. A. Polyzoides

DEFENSE: Mr. P. J. Patton

(for Mr. W. H. Godel)

FBI: Mr. S. D. Ellis

NSA: Captain J. S. Holtwick, USN

ARMY: Lt. Colonel Richard Leffers

NAVY: CDR J. L. Holmes

(for CDR W. F. Bringle)

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

CIA:

SECRETARIAT: Lt. Colonel H. C. Simmons, USAF

Mrs. D. O. Tucker

ALSO PRESENT:

STATE: Mr. R. F. Packard

Mr. R. E. Curl

DEFENSE: Mr. R. E. Drake

NSA: Mr. H. S. Erskine

Mr. B. K. Buffham LCDR P. J. Karl, Jr.

ARMY: Lt. Colonel R. L. Melton

Major A. L. Millican

Mr. J. F. O'Gara Mr. Richard Battey

CONFIDENTIAL

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NAVY:	LCDR Dora Davis	
AIR FORCE:	Major H. L. Shonting Captain A. T. Miller Mr. David Clark	
CIA:		

COMMITTEE CHAIRMAN: Major W. R. Culmer, USA (Security)

The Twenty-Sixth Meeting of the United States Communications Intelligence Board Executive Committee was held at 1330 on 25 February 1955, in Room 2 C 456, the National Defense Building, Washington, D.C.

REF ID: A57534

SUBJECT NUMBER

USCIB: 5.3/80 Item 1 of the Agenda for the Twenty-sixth Meeting

of USCIBEC, held on 25 February 1955.

Subject: . Approval of the Final Minutes of the Twenty-third

Meeting of USCIBEC.

The CHATRMAN asked if there were any objections to subject minutes.

There were no objections.

<u>DECISION</u>: (25 February 1955) USCIBEC approved the final minutes of the Twenty-third Meeting.