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NSA TECHNICAL JOURNAL EDITORIAL POLICY BOARD

TO:

Members

FROM:

Chairman, Editorial Policy Board

SUBJECT: Agenda for the Third Meeting of the Editorial Policy Board -4 February 1955.

The next meeting of the Editorial Policy Board will be held Friday, 4 February 1955, at 0830 in the Staff Conference Room, 19-244. The agenda is as follows:

- 1. Review and approval of the minutes of the 28 January meeting.
- 2. Review and approval of the job description for the Managing Editor.
- 3. Discussion of the steps to be taken to find the man for the job of Managing Editor.
- 4. Review of preceding agenda to assure discussion and decisions where necessary of items listed.

for William F. Friedman

J.T. Mc Evould

NSA Technical Journal Editorial Policy Board