

USCIB: 5.2/61

21 October 1954

~~TOP SECRET FROTH - U.S. EYES ONLY~~

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UNITED STATES COMMUNICATIONS INTELLIGENCE BOARD

USCIB: 5.2/61


10 8th

AGENDA FOR

One hundred ninth (Special) Meeting, at 1000, on Tuesday,
26 October 1954, in the Projection Room,
Administration Building, CIA, Washington, D.C.

Mr. Allen W. Dulles, Chairman

PART I - Agenda Items

<u>Date of Initial Consideration</u>	<u>Subject Numbers</u>	<u>Subject</u>	<u>Submitted by</u>
26 Oct 1954	5.3/	1. Approval of Final Minutes of the 106th Meeting.	Secretariat
26 Oct 1954	9.2/	2. 	CIA Member

*To be distributed.

PL 86-36/50 USC 3605
EO 3.3(h) (2)

Declassified and approved for release by NSA on 07-01-2014 pursuant to E.O. 13526

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PART II - Background Information on Agenda Items

Item No.

Subject and Summary

- 1. Approval of Final Minutes of the 106th Meeting. The tentative minutes of this meeting were accepted without change. Final approval is in order.


2.



The USCIB Intelligence Committee held a special meeting, at the request of the CIA member, on 24 September 1954 at which time the above subject was presented for consideration. The results of that meeting were forwarded to USCIBEC with comments by the Executive Secretary, USCIB (see USCIB 9.2/4), which suggested that a special meeting of either USCIBEC or USCIB would be called if any member so desired.

The CIA member requested a special meeting of USCIBEC, which was held on 15 October 1954. The Intelligence Committee report, and a list of exploratory questions prepared by the CIA member, were discussed exhaustively and the Committee ultimately agreed (see USCIB 9.2/5) that it had insufficient information to define precisely the practical degree of urgency involved and the scope of the problem, and recommended, inter alia, that the Intelligence Committee conduct a further study of the problem and report back to USCIBEC at an early date.

Meanwhile, the CIA member of USCIB has requested that the overall problem be considered at this special meeting of the Board. Pertinent papers are (1) the initial INTCOM Report (USCIB 9.2/4); (2) summary of USCIBEC's consideration of the problem (USCIB 9.2/5); and (3) INTCOM's Supplementary Report (to be distributed when received).


 RUFUS L. TAYLOR
 Captain, U. S. Navy
 Executive Secretary, USCIB

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