

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.


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

Enclosure

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

Removal + filed
uscib: 5.3/80
uscib: 9.3/35
uscib: 29.5/11
uscib: 29.17/22

USCIB: 5.3/81

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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

OGA

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

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OGA

NAVY: LCDR Dora DavisAIR FORCE: Major H. L. Shonting
Captain A. T. Miller
Mr. David ClarkCIA: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.

~~CONFIDENTIAL~~

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 CHAIRMAN asked if there were any objections to subject
minutes.

There were no objections.

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