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USCIB: 5.3/71

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27 January 1955

~~SECRET~~

MEMORANDUM FOR THE MEMBERS OF USCIBEC:

Subject: Tentative Minutes.

1. Forwarded herewith is a copy of the Tentative Minutes of the Twenty-third (Special) 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 February 1955 they will be considered approved.

*Rufus L. Taylor*  
for RUFUS L. TAYLOR  
Captain, U. S. Navy  
Executive Secretary, USCIB

Enclosure

1 copy of Tentative Minutes,  
Twenty-third (Special) Meeting  
of USCIBEC.

removed and filed

USCIB: 9.3/24

USCIB: 5.3/71

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MINUTES OF THE TWENTY-THIRD (SPECIAL) MEETING  
OF THE  
USCIB EXECUTIVE COMMITTEE

Captain Rufus L. Taylor, USN, Chairman

PRESENT:

<u>DEFENSE:</u>	Mr. William H. Godel
<u>STATE:</u>	Mr. T. Achilles Polyzoides
<u>FBI:</u>	Mr. S. Drake Ellis
<u>NSA:</u>	Captain Dwight M. Agnew, USN
<u>CIA:</u>	[Redacted]
<u>ARMY:</u>	Lt. Colonel Richard Leffers
<u>NAVY:</u>	Captain William H. McCormick
<u>AIR FORCE:</u>	Lt. Colonel Frank J. Harrold, Jr.
<u>SECRETARIAT:</u>	Mr. Hamill D. Jones Miss Regina Otto

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ALSO PRESENT:

<u>DEFENSE:</u>	Mr. Philip J. Patton Mr. Robert E. Drake
<u>STATE:</u>	Mr. Robert F. Packard Mr. Richard E. Curl
<u>NSA:</u>	Captain John S. Holtwick, USN Mr. Benson K. Buffham Lt. Commander Paul J. Karl, USN
<u>CIA:</u>	[Redacted]
<u>ARMY:</u>	Major Arnie L. Millican Mr. John F. O'Gara

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NAVY:

Commander John L. Holmes  
Commander William F. Bringle  
Commander P. H. Teeter

AIR FORCE:

Colonel J. F. Setchell  
Colonel M. A. Berry  
Major Howard L. Shonting  
Captain Allen T. Miller  
Mr. David S. Clark

COMMITTEE CHAIRMEN:

Lt. Colonel Henry C. Simmons, USAF (INTCOM)  
Major William R. Culmer, USA (SECCOM)

The Twenty-Third (Special) Meeting of the United States Communications Intelligence Board Executive Committee was held at 1330 on 7 January 1955, in Room 2E687, The National Defense Building, Washington, D. C.