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USCIB: 5/458

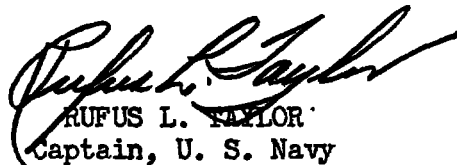
24 July 1953

~~TOP SECRET - SECURITY INFORMATION~~

MEMORANDUM FOR THE MEMBERS OF USCIB:

Subject: Tentative Minutes.

Attached is a copy of the tentative minutes for the Eighty-eighth Meeting of USCIB. Please advise the Secretary if any changes are desired.



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

Enclosure
Copy of Tentative Minutes
88th Meeting

Removed and filed USCIB

- USCIB: 5/457
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23/72
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~~TOP SECRET~~

TENTATIVE

EIGHTY-EIGHTH MEETING
OF THE
UNITED STATES COMMUNICATIONS INTELLIGENCE BOARD

Mr. Allen W. Dulles, Chairman

PRESENT:

DEFENSE: General Graves B. Erskine, USMC (Ret.)

STATE: Mr. W. Park Armstrong, Jr.

FBI: Mr. V. P. Keay
(for Mr. D. M. Ladd)

NSA: RADM J. N. Wenger
(for Lt. General R. J. Canine)

ARMY: Major General R. C. Partridge

NAVY: Captain B. F. Roeder
(for RADM C. F. Espe)

AIR FORCE: Colonel C. M. Townsend
(for Brig. Gen. J. B. Ackerman)

CIA:
(for Mr. H. D. Sheldon)

SECRETARIAT: Captain R. L. Taylor, USN
Mr. H. D. Jones
Mrs. D. O. Tucker

OGA

ALSO PRESENT:

DEFENSE: Mr. Wm. H. Godel

STATE: Mr. T. A. Polyzoides
Mr. R. F. Packard

NSA: Captain D. M. Agnew, USN
Mr. W. F. Friedman

ARMY: Colonel E. Passoli, Jr.
Colonel A. C. Peterson
Lt. Colonel G. C. Long
Mr. J. F. O'Gara

NAVY: Captain W. M. McCormick

AIR FORCE: Major H. J. Thompson
Captain A. T. Miller

CIA: Mr. F. B. Rowlett

The Eighty-eighth Meeting of the United States Communications Intelligence Board was held in the Projection Room, Administration Building, Central Intelligence Agency, at 1530, on Friday, 10 July 1953.

TENTATIVE

SUBJECT NUMBER

USCIB: 5/457 Item 1 of the Agenda for the Eighty-eighth Meeting
of USCIB, held on 10 July 1953.

Subject: Approval of the Final Minutes of the Eighty-fifth
Meeting.

The CHAIRMAN opened the meeting by inquiring if there were any
comments on the final minutes of the Eighty-fifth meeting.

There were no comments.

DECISION: (10 July 1953) USCIB approved the final minutes of the
Eighty-fifth meeting as circulated.

This item to be dropped from the agenda.

USCIB: 5/457