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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.

for R. Taylor
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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~~CONFIDENTIAL - U.S. EYES ONLY~~

MINUTES OF THE TWENTY-THIRD (SPECIAL) MEETING
OF THE
USCIB EXECUTIVE COMMITTEE
Captain Rufus L. Taylor, USN, Chairman

PRESENT:

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

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ALSO PRESENT:

DEFENSE: Mr. Philip J. Patton
Mr. Robert E. Drake
STATE: Mr. Robert F. Packard
Mr. Richard E. Curl
NSA: Captain John S. Holtwick, USN
Mr. Benson K. Buffham
Lt. Commander Paul J. Karl, USN
CIA:
ARMY: 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.