-BEERED : A57549

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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.

L. TAYLOR

Captain, U. S. Navy Executive Secretary, USCIB

Enclosure l 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

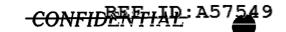
Captain Rufus L. Taylor, USN, Chairman

PRESENT:

	DEFENSE:	Mr. William H. Godel
	STATE:	Mr. T. Achilles Polyzoides
	FBI:	Mr. S. Drake Ellis
	<u>NSA</u> :	Captain Dwight M. Agnew, USN
	<u>CIA</u> :	
	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 OGA
ALSO) PRESENT:	
	DEFENSE:	Mr. Philip J. Patton Mr. Robert E. Drake
	STATE:	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> :	
	ARMY:	Major Arnie L. Millican

Mr. John F. O'Gara

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<u>NAVY</u> :	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.



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