

S-E-C-R-E-T

AGENDA
Meeting No. 58
Research, Development and Production Review Board

11 July 1956

Room 2035 "I" Bldg. - 1430 hours

I. Old Business:

- 1. Review and Approval of the Minutes of Meeting #57.

II. New Business:

- 1. Report by the Operations & Training Division on the operational tests of the RS-16.
- Done -* 2. Discussion of proposed DD/P Materiel Board production review program.
- delete* 3. Discussion of gas absorption and silencing unit for gasoline engine driven generators.
- No Action!* 4. Discussion of remote transmitter tuning kit.
- delete* 5. Discussion of proposed functional characteristics for an agent type variable frequency oscillator.

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25 YEAR RE-REVIEW

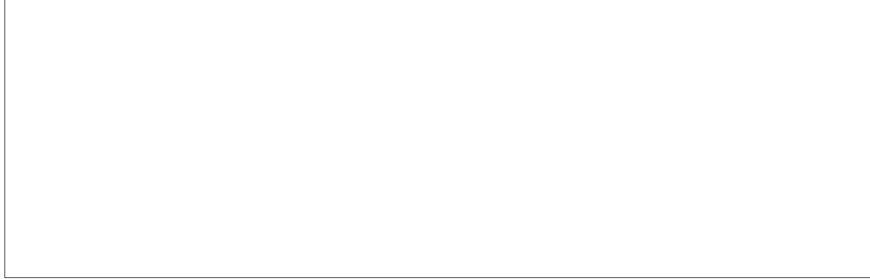
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MINUTES

Research, Development and Production Review Board

- I. Meeting #58 of the Research, Development and Production Review Board was held in the OC Conference Room at 1430 hours on 11 July 1956. The following persons were in attendance:

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- II. Under Agenda Item I, Old Business:

The Minutes of Meeting #57 were reviewed and approved by the Board.

- III. Under Agenda Item II, New Business:

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1. The Operations & Training Division reported that the RS-16 tests between [redacted] had been initiated but that they had to be suspended because of equipment failure. During the first phase of the test 12 contacts were made, and 11 messages were received. Three of the received messages were garbled, and of these garbled messages, two were unbreakable and one was satisfactorily broken.

Equipment failure occurred at the base station, and at the time of the report had been satisfactorily cleared and the tests were again initiated. However, there was a report of another equipment failure at the base station.

2. The Operations & Training Division representative stated that he had received a copy of the proposed paper from the DD/P Materiel Board which indicated that that Board desired to set production quantities of major research and development items. This matter was discussed at length, and it was the general consensus that this was within the pervue of the DD/P to make such decisions and that there was little that the Office of Communications could do but to agree with this basic philosophy.

3. It was the decision of the Board that no further work be done on the gas absorption and silencing unit for gasoline driven generators.

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25X1 4. It was the opinion of the Board that no further work should be done on the fifth remote transmitter tuning kit that the contractor, [redacted], had been using as a development model. The Engineering Division was further requested to determine if the 231D Transmitter with the development kit installed could be stored at the contractors for a reasonable period of time.

5. It was the consensus of the Board that there was no need for the Board to review the proposed functional characteristics for an agent type variable frequency oscillator. It was felt that this could be handled directly between the Operations & Training Division and the Engineering Division and should only be referred to the Board in the event that satisfactory agreement could not be reached.

IV. It was decided that the next Meeting of the Ideas and Requirements Panel would be cancelled. Accordingly, the next Meeting of the Board will be the regular Meeting of 1 August 1956. The Meeting adjourned at 1600 hours.

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Distribution:

[redacted]
Members and those in attendance
listed in Paragraph I
R&D Internal Projects
R&D External Projects

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