

S-E-C-R-E-T

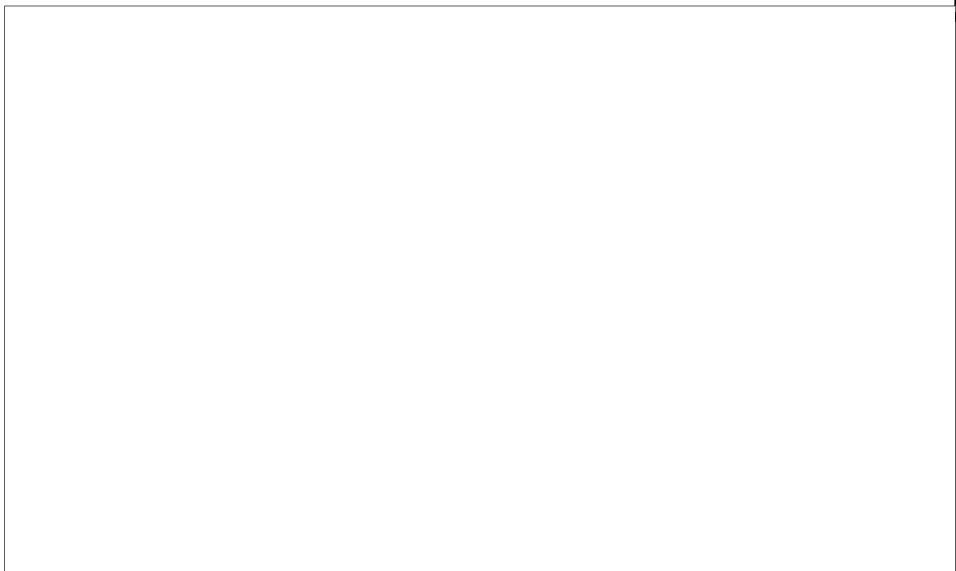
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MINUTES
Research, Development and Production Review Board

Special Meeting

I. A special meeting of the Board was held in the OC Conference Room at 1430 hours on 29 April 1955. The following persons were in attendance:



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II. Old Business

OC-SP
and
OC-O&T
ACTION

1. At meeting #43 of 6 April an Engineering Division proposal for the development and production of 4 tuning kits to permit remote control transmitter tuning of the 231D transmitters was discussed and it was directed that the Supplemental Programs Division and the Operation and Training Division would meet and determine the validity and urgency of the requirement for remote control transmitter tuning, and that the Engineering Division would look into the availability of high frequency broadcasting transmitters that could be tuned continually over the International broadcast bands.

2. The representative of the O&T Division reported that they had explored the need for such transmitters and they felt that if such units were available they could be used for agent type of operation where desirable.

3. The Supplemental Programs representative reported in considerable detail on the need for such equipment in the [redacted] type of operation. He pointed out that there was a strong possibility that another broadcasting center such as [redacted] would be established. Present thinking visualizes such establishment in [redacted]. However, if for political reasons this is not possible then it was felt that such an installation would be established somewhere in the European continent to provide a proper propagation path to the [redacted].

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4. He further established the fact that a committee that had been established to investigate the effectiveness of the Agency propaganda broadcasting activities had definitely determined

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[Redacted]

5. It was further stated that as a matter of fact planning was underway to install 2 additional transmitters at the [Redacted] base.

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6. The SP representative concluded his presentation by stating that even though there were no immediate requirements, in his opinion the Office of Communications should have the type of capability that will be provided by remotely tuned transmitter units.

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7. It was the opinion of the Board that a valid requirement existed and since [Redacted] is presently engaged in such activities the equipment should be made available to them.

III.

1. The Board next reviewed the presentation of the Engineering Division which listed the cost for new transmitters which would or could be made to meet the requirements established above.

OC-E
ACTION

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2. Following a review of the engineering data, the Board directed the Engineering Division to enter into negotiations with [Redacted] for the development and fabrication of 4 sets of Servo control units for the receiver and transmitter positions at a cost of approximately \$30,000 and for the development and fabrication of 4 modification kits for Servo tuning model 231D transmitters at an approximate cost of \$60,000.

3. The Engineering Division representative distributed the draft of a proposed letter to the DD/P Materiel Board in which guidance in the [Redacted] Project was requested. After considerable discussion the Board agreed that a letter should go to the DD/P requesting a determination of the operational requirements and characteristics for [Redacted] project and the determination of which technical unit (OC or TSS) should have the responsibility for this program. The Chief Engineer is to obtain necessary coordination before submitting the letter to [Redacted]

OC-E
ACTION

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IV.

New Business

OC-E
and
OC-O&T
ACTION

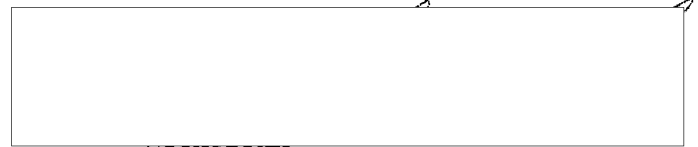
The OC-P representative introduced a memorandum from the Chief Engineer requesting guidance relative to the future program for the RS-1. After some discussion the following decisions were made by the Board:

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- a. That the dies for such equipment should be retained.
- b. That major repairs on such equipment should be made.
- c. That procurement of parts peculiar to permit maintenance of this equipment should be made and that the stock level of such parts should be determined jointly by the Engineering and O&T Divisions.

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Secretary

Distribution:

Members and those in attendance
listed in Paragraph I
R&D Internal Projects
R&D External Projects (2)
MSB

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