

S-E-C-R-E-T



MINUTES
Research, Development and Production Review Board

- I. A special meeting of the Research, Development and Production Review Board was held in the OC Conference Room at 1430 hours on 18 April 1956 and continued in Room 2030 "I" Building on 19 April 1956 at 1330 hours. The following persons were in attendance on 18 April:



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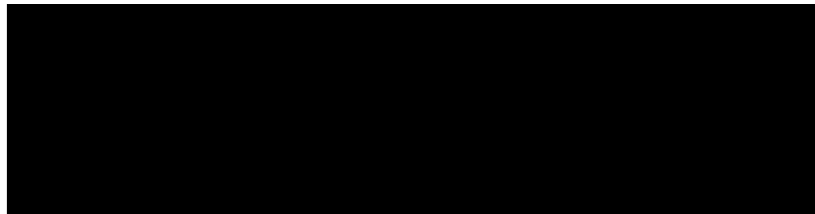
1. The Engineering Division presented a proposal as received  for the refurbishing of existing  equipment at a cost of \$68,000 and the procurement of additional prototypes of agent terminal equipment at a cost of \$133,000 each. The Board had previously approved the refurbishing on the one unit, and at this meeting decided that an additional three units should be procured.

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2. Consideration of the Research and Development Budget. The Engineering Division submitted a proposed budget for consideration. Attached to these minutes is a copy of the budget as approved by the Board.

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- II. This meeting adjourned at 1630 hours on the 18th and continued on 19 April commencing at 1330 hours in Room 2030 "I" Building. Those in attendance at the second meeting were:



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1. The Board completed the review of the budget with the exception of ELINT items which have not as yet been submitted by the Supplemental Programs Division.

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2. A brief discussion took place on items that might be in production during fiscal year 1957, and the determinations of quantity will be made at a later meeting.

III. The meeting adjourned at 1630 hours.

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Distribution:



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

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