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[Redacted]

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Approved For Release 2003/01/17 : CIA-RDP78B04747A000400030024-9

TID/TAB - 4/66
11 January 1966

MEMORANDUM FOR: See Distribution
THROUGH: Chief, Technical Intelligence Division
Chief, Technical Analysis Branch
SUBJECT: Agenda for Meeting for Discussion of the Chip
Concept.

The first Meeting of the working group assigned to study
the Chip Concept will be held at 0900 Friday 14 January 1966
in the TID Conference Room.

[Redacted]

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AD HOC CHAIRMAN

Distribution:

- Orig. - Chief, TID/TAB [Redacted]
- 1 - Chief, IAD, [Redacted]
- 1 - Chief, PAG, [Redacted]
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- 1 - Chief, CSD, [Redacted]
- 1 - Chief, TSB, [Redacted]
- 1 - Chief, MSS, [Redacted]
- 1 - Chief, PSD, [Redacted]
- 1 - Chief, Subcommittee for Mensuration and Technical Support
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Declass Review by NIMA / DoD

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GROUP 1
Excluded from automatic
downgrading and
declassification

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NPIC TECHNICAL DEVELOPMENT BOARD

Ad Hoc Committee on Photo Chips

Minutes of the First Session, 9, 10, 13 September 1965

Attendance:

P&DS

IPD

PAG

CSD

TID

IAD

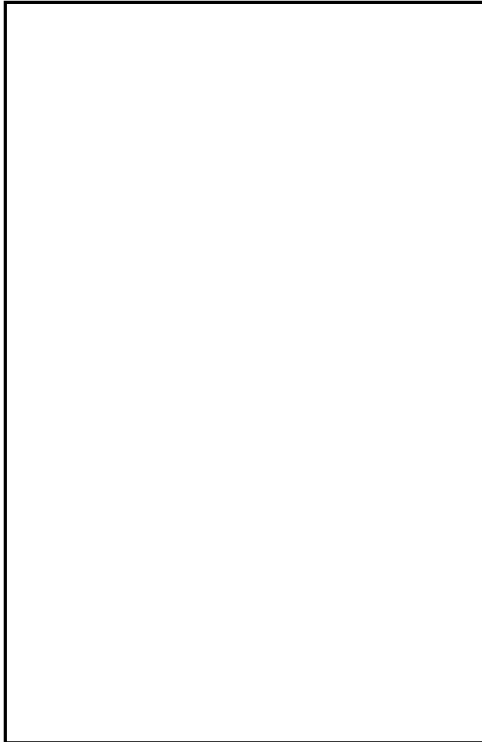
Observers:

P&DS

P&DS

IAD

P&DS



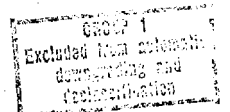
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1. It was impossible to cover in detail, within the time limitations, all the perimeters set forth by the TDB. However, the chip problem was discussed at length in three meetings for a total of approximately eight hours and the following recommendations were compiled:

(a) The NPIC must establish goals and objectives in order to plan for the development of procedures and procurement of equipment necessary for the successful completion of its mission.

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(b) That a system analysis of the P.I. process must be performed.

(c) That a committee be set up to determine the impact of the chip concept on the P.I. process.

(d) That the chip printer be fabricated as proposed so as not to lose the time and money invested in achieving an operational prototype.

2. The PAG representative wishes to take the following minority position particularly as to concurrence with the fabrication of the chip printer.

(a) No justification at present in time, materials, or labor have been given for development of this equipment.

(b) In the future if this system would become an essential part of a feasible system, then this would be justification for pursuing this course.

3. A set of minutes concerning the meetings is being prepared and will be available at a later date.



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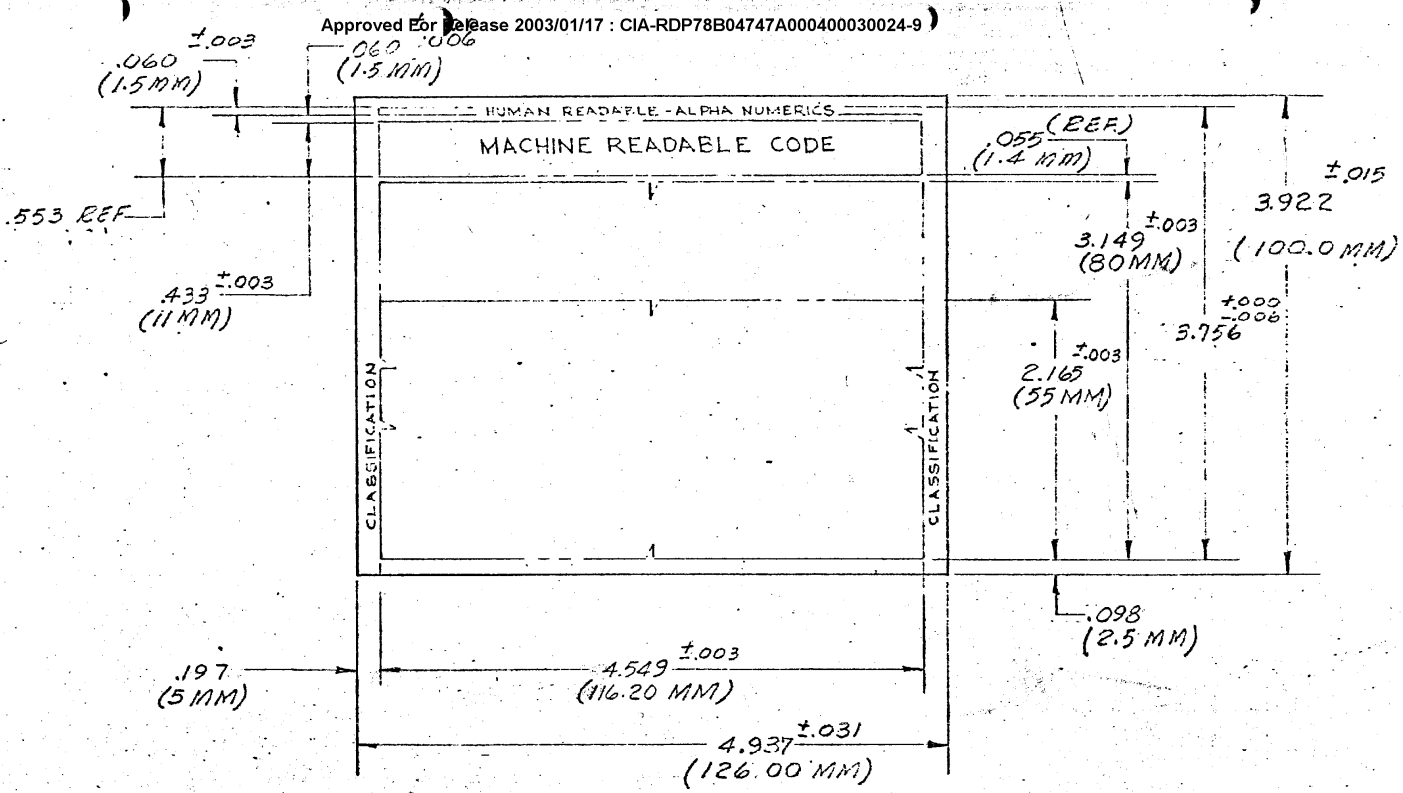


FIGURE 1