

**SECRET**NPIC/TDB-A-16/66  
20 October 1966TECHNICAL DEVELOPMENT BOARDAGENDATime: 0930 hours  
Date: 27 October 1966  
Place: 4N4121. Announcements

## a. Approval of Minutes

The minutes of the 28 September 1966 TDB Meeting were noted and recommended items were approved by the Executive Director on 5 October 1966.

## b. Proposals

(1) New Proposals: The proposals listed below are available in the Plans and Development Staff for anyone interested in reading them.

- 158/66 - Proposal for Research and Development, Test and Evaluation and Maintenance Study, Decision Studies Group - [redacted] 50X1
- 159/66 - Advanced Anamorphic Eyepiece Adapter. [redacted] 50X1  
[redacted] 50X1
- 160/66 - Proposed Program for Design and Fabrication of an anamorphic system for high power stereoviewer, [redacted] 50X1
- 161/66 - Technical Proposal [redacted] Advanced Anamorphic Eyepieces. [redacted] 50X1  
[redacted] 50X1
- 162/66 - Service Contract Proposed for [redacted] 50X1  
Equipments located at your facilities, [redacted] 50X1  
[redacted] 50X1

**SECRET**GROUP 1  
Excluded from automatic  
downgrading and  
declassification

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## b. Proposals

## (1) New Proposals (Continued)

163/66 - [redacted] - Completion of 50X1  
 the Modification of the [redacted] 50X1  
 [redacted] 50X1

## (2) Rejected Proposals:

30/66 - Preliminary Specification Viewer, Rear 50X1  
 Projection Screening, [redacted]  
 Rejected because the proposal does not  
 meet NPIC requirements.

58/66 - Adv. Rear Projection Viewer, [redacted] 50X1  
 [redacted] Rejected through competitive evaluation. 50X1

62/66 - Rear Projection Viewer [redacted] 50X1  
 Rejected through competitive evaluation.

74/66 - B - Adv. Rear Projection Viewer, [redacted] 50X1  
 Rejected through competitive evaluation.

75/66 - Rear Projection Viewer, [redacted] 50X1  
 Rejected through competitive evaluation.

92/66 - A - Adv. Rear Projection Viewer, [redacted] 50X1  
 Rejected through competitive evaluation.

93/66 - Adv. Rear Projection Viewer, [redacted] 50X1  
 Rejected through competitive evaluation.

159/66 - Adv. Anamorphic Eyepiece Adapter, [redacted] 50X1  
 [redacted] Rejected through 50X1  
 competitive evaluation.

161/66 - Technical Proposal No. [redacted] Adv. Anamorphic 50X1  
 Eyepieces, [redacted] 50X1  
 [redacted] Rejected 50X1  
 through competitive evaluation.

163/66 - [redacted] - Completion of the 50X1  
 Modification of the [redacted] 50X1  
 [redacted] 50X1  
 [redacted] Rejected because the proposal 50X1  
 is not technically acceptable.

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## c. Interim Actions

50X1

- (1) An expenditure of funds for a Time and Material Work Order Contract with [redacted] was approved on 4 October 1966 in the amount of \$17,000. This action was taken because the Plans and Development Staff is called upon from time to time to make small modifications, changes, or repairs to existing or developing equipment as well as to provide small component parts of an optical nature. This expenditure will be charged to account 4100, Miscellaneous Services. 50X1
- (2) A change in scope for the [redacted] Information Flow Analysis Contract was approved on 18 October 1966 in the amount of \$4,736. This action was taken to finance additional work performed to provide a solid foundation for Phase II of the Integrated Information System, (IIS). This work was generated by NPIC questions and comments and JIIRG Report recommendations. This change in scope will be charged to FY 1967 R&D funds. 50X1
- (3) A change in scope for the Multi-format Data Block Reader (DBR) Contract with [redacted] was approved on 18 October 1966 in the amount of \$28,473.68. This action was taken to finance an additional format and an additional control function and to simplify the computer processing of the retrieval data. This is a joint procurement item with GIMRADA, and this action has been coordinated with that Agency. This change in scope will be charged to FY 1967 R&D funds. 50X1
- (4) A change in scope for Graded Estimate Measuring Samples (GEMS) Development with [redacted] was approved on 18 October 1966 in the amount of \$8,695. This action was taken because of a ten-week laboratory feasibility study for an alternate technique. It is not desirable to use any of the funds allotted against the current research because, if the proposed alternate technique proves not to be feasible, NPIC would want to continue the original technique. This change in scope will be charged to FY-1967 R&D funds. 50X1

2. New Business

- a. P. I. Print Enlarger [redacted]
- b. Rear-Projection Viewer, [redacted]
- c. Advanced Anamorphic Eyepieces, [redacted] 50X1

50X1

50X1

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