

OC-O&T *File*
25X1A

~~S-E-C-R-E-T~~

CONFIDENTIAL

Equipment Board *MINUTES*

Agenda for Meeting No. 8

DATE: Wednesday, 13 August 1958

TIME: 1400 hours

PLACE: Conference Room, 2035 I Building

Old Business

1. Approval of Minutes of Meeting Number 7 (CPL 8-021, 17 July 1958) of the Equipment Board
2. VC-1 Signal Center Vans. (OC-O&T)

New Business

1. Review of RLJWF R&D Program for FY-1959 and Proposed FY-1960 Program. (~~SP~~) (SP)
2. Suggestion Regarding a Compact RF Amplifier. (OC-SPD, paper on this suggestion attached)
3. *Declassification of 15-8*

Bill
Would like to discuss at your convenience

DOC	<i>4</i>	REV DATE	<i>2-3-81</i>	BY	<i>000189</i>
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