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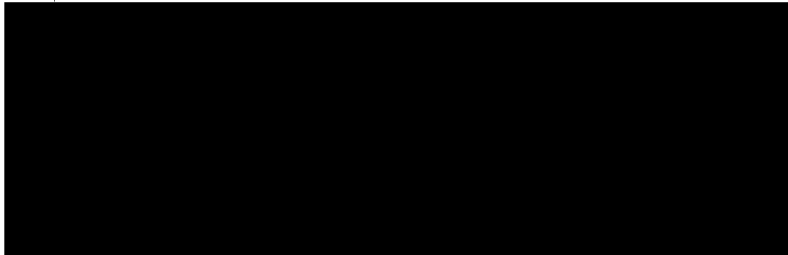
# CONFIDENTIAL

CHL-8-006  
25 February 1958

File

## MINUTES Equipment Board

Meeting number 2 of the Equipment Board was held in room 2035 "I" building at 1500 hours on 12 February 1958. The following were in attendance:



25X1A

\*Part-time

### I. Old Business.

There was no old business to be discussed at this meeting. Therefore, the discussion turned to new business.

### II. New Business.

25X1A  
(Action  
OC-E)

1. Reconsideration of Visual Read-Out Device. After considerable discussion, [redacted] moved and the Board approved that: (a) The contractor be instructed to prepare a feasibility study including a bread-board model of the equipment, and (b) Contingent upon the successful completion of (a) the Visual Read-Out program will proceed. ← *be reviewed by the board.*

2. Presentation of an Automatic AC Voltage Regulator. This item was dropped from the agenda.

25X1A  
(Action  
O&T )

3. Disposal of the Two Remaining MBU's. [redacted] moved and the Board approved holding the disposition of the MBU until DD/P can be queried regarding their requirements for this equipment.

4. Disposal of the MK-1 (Morse Keyer 1). It was agreed by the Board that the MK-1 is obsolete and unrepairable.

25X1A  
(Action  
OC-P)

5. Ideas and Requirements Panel. [redacted] moved and the Board agreed that the Ideas and Requirements Panel, as it exists at present, be dissolved and in its place a Panel of lower echelon personnel be established.

25X1A



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6. Review of OC Order No. 4-58. The members of the Board agreed that they would review the charter of the Equipment Board before the next meeting.

The meeting was adjourned at 1645 hours. The next meeting of the Equipment Board will be held on 5 March 1958. Items for the agenda of this meeting are requested by 26 February 1958.



25X1A

Recording Secretary

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