

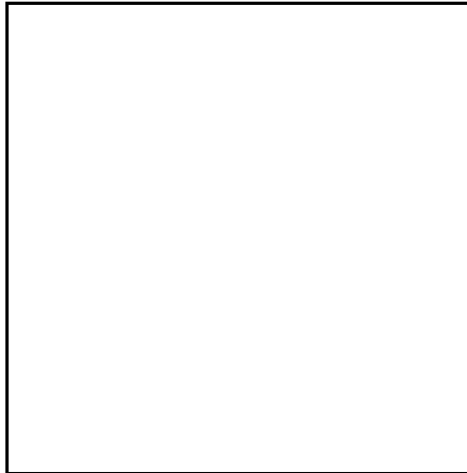
EQUIPMENT BOARD

MINUTES

CONFIDENTIAL

No. 2 - 13 Feb. 62

Meeting Number 2-62 of the Equipment Board was held on 13 February 1962 at 1400 in the OC Conference Room, 2035 K Building. Those present were:



DD/CO
 OC-O
 OC-E
 OC-T
 OC-S
 OC-P
 OC-A
 OC-SPS
 OC-S
 OC-E
 OC-E
 OC-T
 OC-T
 OC-T/CTB

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I. OLD BUSINESS

No old business was carried over from the previous meeting.

II. NEW BUSINESS

A. Non-Agenda Item

1. Introduction and Problem

At the last Equipment Board meeting it was agreed that forty modification kits would be purchased. Prior to this meeting a memorandum, TTT M62-045, addressed to the Chairman was circulated to the members. The memorandum recommended that the authorization to procure modification kits be rescinded and in lieu thereof other equipment be procured. Because it was necessary that this be resolved before 4 p.m. on the date of the meeting, it was agreed that this item would be placed at the head of the Agenda.

2. Discussion

The following is a summary of the points made by at the opening of the discussion:

a. The use of spare ASR equipment to cut plain text tapes is now authorized. This is done by using the receive and transmit portions of a spare KW-26 back to back.

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