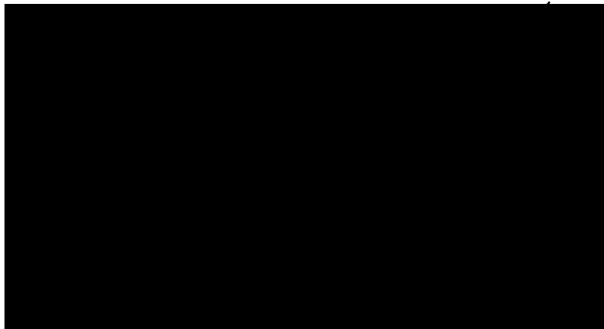


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EQUIPMENT BOARD
MINUTES

Meeting Number 6-63 of the Equipment Board was held on 2 October at 1400 in the OC Conference Room, 2D03, Headquarters Building. Those present were:



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I. OLD BUSINESS

None

II. NEW BUSINESS

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Agenda Item No. 1: [redacted] Number 2

1. Introduction

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It will be necessary to brief senior Agency officials in detail on the proposed [redacted] program. In order to dry run the presentation, as well as to acquaint Board members on current details of the proposed program, [redacted] made the initial presentation to the Equipment Board.

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2. Discussion

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[redacted] opened by stating that since the last presentation a considerable amount of additional study had gone into the program and we are now fairly sure of the various parameters of the system. It is planned to give a briefing at a later date to DD/P including FI, the Office of Science and Technology and the R&D Panel. At the DD/P briefing, the presentation will center on the need and operational profitability of a [redacted] system and will be light on technical details.

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For S&T, we will be prepared to cover all phases of the project in detail with emphasis on its technical aspects. For the R&D Panel, the operational aspects will again be emphasized, but we will also be ready to go into detail on any aspects of the program. There followed a brief discussion on whether SR, FE and FI groups should be briefed individually, and it was agreed that an attempt would be made to get them together for a single briefing. [redacted] stated that he believed that the R&D Panel would make the recommendation to the Director on whether or not the Agency should undertake this program.

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Next 4 Page(s) In Document Exempt

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