

~~CONFIDENTIAL~~

EQUIPMENT BOARD
MINUTES //

Meeting Number 5-63 of the Equipment Board was held on 4 September 1963 at 1400 in the OC Conference Room, 2D03, Headquarters Building. Those present were:

25X1A



- DD/CO
- OC-O
- OC-S
- OC-E
- OC-E
- OC-A
- OC-P
- OC-P
- OC-OS
- OC-T
- OC-T
- OC-A
- OC-OS

I. OLD BUSINESS

None

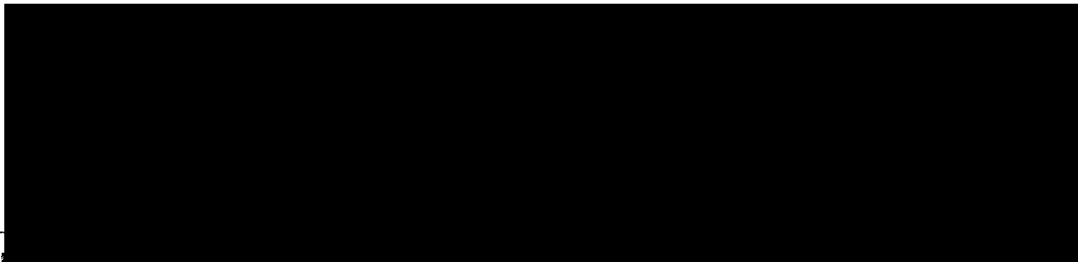
II. NEW BUSINESS

A. Agenda Item No. 1: Procurement of Additional Coders, Keyers and Cartridges.

1. Introduction

25X1A

In a memorandum to the Chairman, and which was also circulated to Board members prior to the meeting, OS outlined on-hand and due-in quantities of coders, keyers and cartridges. Additionally, anticipated requirements were shown together with the number of units needed to meet these requirements. The memorandum concluded with a recommendation for the procurement of the following additional quantities:



DOC	5				
ORIG COMP	—	OPI	33	TYPE	01
ORIG CLASS	5	PAGES	4	REV CLASS	C
JUST	22	NEXT REV	2011	AUTH:	HR 70-2

~~CONFIDENTIAL~~

ILLEGIB

Approved For Release 2000/08/29 : CIA-RDP79-01578A000100070004-9

Next 2 Page(s) In Document Exempt

Approved For Release 2000/08/29 : CIA-RDP79-01578A000100070004-9