COB--M-73-180

8 June 1973

MEMORANDUM FOR: OC Equipment Board Members

SUBJECT : Minutes of the Equipment Board Meeting
of 5 June 1973

Meeting No. 3-73 of the Office of Communications Equipment
Board was held on 5 June 1973 in Room 2D03 Headquarters Building.
Those present were:

Mr.
Mr.
Mr.
Mr.
Mr.
Mr.
Mr.
Mr.

Also Present

25X1

Item I - Mr. [____] explained the DICOL problem as it applies
to the use of OC assets and resources. He said
that Mr. [____] had suggested that the matter be
brought before the Equipment Board for recommenda-
tions. Mr. [____] then presented a hand-out for
consideration by the board members (see attachment
A). Much discussion followed about the pros and
cons of DICOL as measured in reduction of pass-
slot violations. Mr. [____] made the point that
a pass-slot violation is not as serious as some
security violations since cleared [____] Employees
man the other side of the slots. All members
agreed that in terms of cost, manpower and utility,
DICOL was not worth the price. Mr. [____] made a
motion that we discontinue the installation of
the mandatory DICOL modification and authorize
disabling the existing modifications in areas
that are having technical problems with it.
The Board Members voted unanimously in favor
of the recommendation.

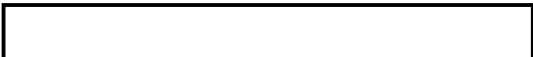Action Required: Mr. [____] will advise the
concerned overseas Area Headquarters of the
above decision.

MORI/CDF

25X1

Item II – Mr. [ ] stated that the second agenda item
was a status report on a DDS&T/OD&E study pro-
posal for a Back-up Communications Satellite.

25X1

Mr. [ ] stated that funds for an OC study have
been programmed for FY-75 and the OD&E study
will be one of the inputs for that study.
He then asked Dr. [ ] to present a
status report on the progress made thus
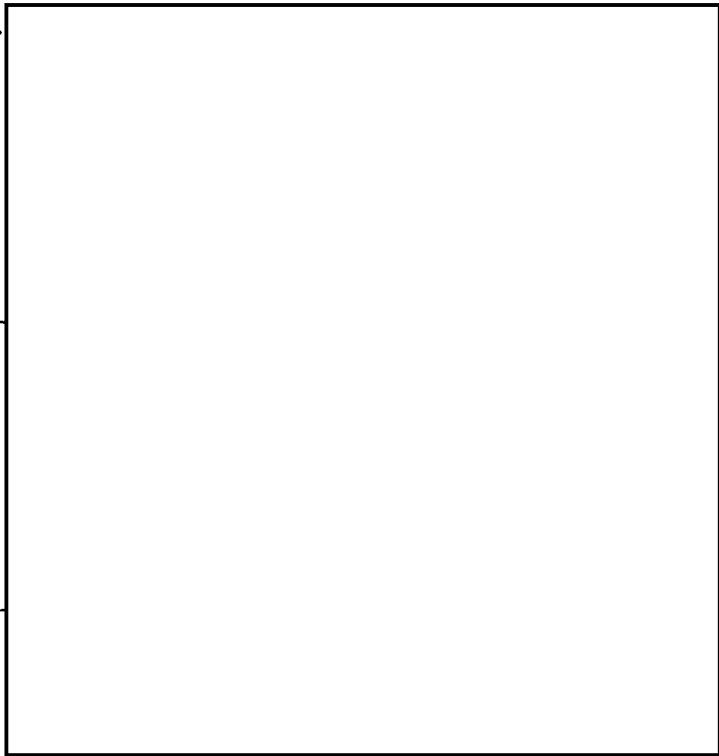far by OD&E.

25X1

25X1

Dr. [ ] stated that OD&E began by trying
to pull together all Communications require-
ments, Inter-Agency, to study how a Communi-
cations Satellite System could meet all require-
ments. He went on to state that the Classifi-
cation of the report is TOP-SECRET [ ]
Therefore, the minutes will reflect only the
information commonly known within OC, plus some
dollar figures which are not TOP SECRET code-
word.

25X1

25X1

Dr. [ ] described the requirements which
OD&E provided the three contactors [ ]

25X1

[ ] Those pertaining to OC were:

25X1

25X1

User A. –

User B. –

User D. –

– 2 –

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