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10 June 1963

MEMORANDUM FOR: General Carter ~~AK~~

SUBJECT : RDRB Meeting, 14 June 1963

1. Art Lundahl telephoned to ask:

a. If you still plan to schedule at the next RDRB Meeting (Friday, 14 June) a presentation by him on S&T developments in the photographic field?

Yes

If other members have not seen NPIC, they may want to at this time - check them

b. If yes, do you prefer the presentation to be here or at NPIC? (Comment: Art says he can perform as well here as at NPIC.)

25X1

c. Do you mind Art bringing in on the presentation cleared outside consultants to hit specialized points on which they are especially qualified to speak. They will be present only for the portion in which they speak.

25X1

yes

OK

NPIC

2. Since you have indicated a desire to further discuss the bio-electronics project with the RDRB members, you may wish to postpone Lundahl's presentation so you can discuss this and other items, possibly the establishment of the Kinzel Board, with the committee members.

25X1

Ed Gitter - NPIC

no

NO

3. I plan, with your approval, to hit ^{with} 20th reunion starting Friday noon. Shall I arrange for someone to take minutes at the meeting?

Yes

Budget meeting?

25X1

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RESEARCH AND DEVELOPMENT REVIEW BOARD

Attending 31 May 1963 Meeting (Room 1D27):

Deputy Director (Research)

Dr. Scoville
Col. Giller

Technical Services Division

Dr. Gottlieb

25X1

Office of Communications

25X1

Office of Scientific Intelligence

NPIC

Mr. Lundahl

Others Attending:

Office of Security

Mr. Bannerman

Medical Staff

Dr. Tietjen

Technicians

25X1

Executive Director

Mr. Kirkpatrick

Chairman: General Carter

Secretary:

25X1