

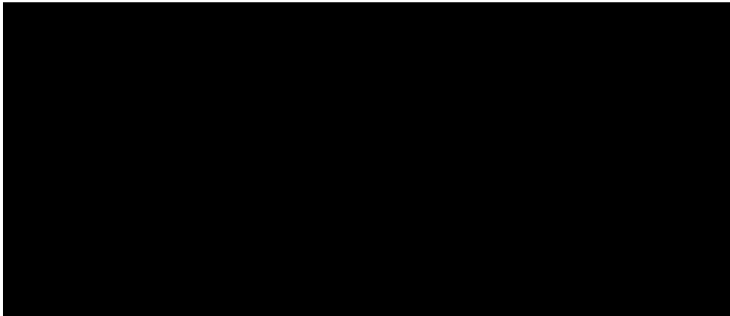
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CPL 8-007
11 March 1958

MINUTES
Equipment Board

Meeting number 3 of the Equipment Board was held in room 2035 "I" Building at 1430 hours on 5 March 1958. The following persons were in attendance:



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*Part-time

I. Old Business

1. The Minutes of Equipment Board Meeting Number 1, CPL 8-003 were approved as amended below:

- a. Paragraph I. 2. e., line 5 was amended to read "additional AS-4A's...
- b. Paragraph II., 2. a., line 6 was amended to read "...medium-speed keyer"

2. The Minutes of Equipment Board Meeting Number 2, CPL 8-006 were approved with the following amendment:

a. Paragraph II, 1. line 5, was amended to read "...completion of (a) the Visual Read-Out program will be reviewed by the Board."

3. Minutes of Meeting Number 1 of the Ideas Panel, CPL 8-002. The Board decided against discussing the minutes of this meeting.

4. Disposal of the Two Remaining MEU's. [redacted] stated that he would report to the Board when he receives a final decision from DD/P.

II. New Business

1. Development of the Magnetic Morse Keyer. This item was held in abeyance until the next Board Meeting.

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2. Procurement of GPT-750 Transmitters. The Board approved a motion that there is a requirement for GPT-750 transmitters and that 50 of these be procured. It was agreed that the Operations and Training Division and the Engineering Division would make the decision as to appropriate ~~modulators~~ *models*.

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3. Fabrication of Keyers and Transmitters for EUCA Requirements. [REDACTED] moved and the Board approved:

a. Keyers. That the R&D Laboratory fabricate the 12 SAMM keyers in accordance with [REDACTED] proposal.

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b. Transmitters. That due to sterility and time problems, and the lack of sufficient information as to requirements, the Equipment Board has no alternative but to instruct OC-E to advise Chief, [REDACTED] as to modification of existing stock transmitters.

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The meeting was adjourned at 1650 hours. The next meeting of the Equipment Board will be held on 2 April 1958. Items for the agenda of this meeting are requested by 26 February 1958.

[REDACTED]

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Recording Secretary

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