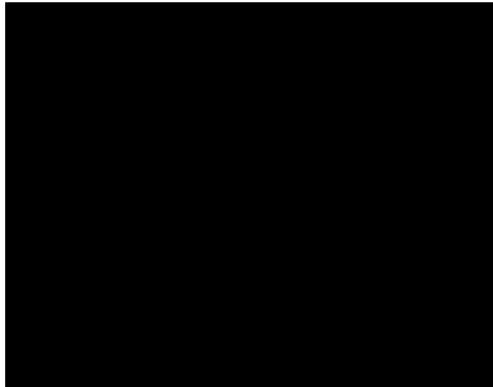


GROUP 1
Excluded from automatic
downgrading and
declassification

**EQUIPMENT BOARD
MINUTES**

CONFIDENTIAL

Meeting Number 4-62 of the Equipment Board was held on 13 June 1962 at 1400 in the OC Conference Room, 2D03 Headquarters Building. Those present were:



DD/CO
OC-O
OC-E
OC-T
OC-P
OC-E
OC-S
OC-A
OC-ED
OC-SP
OC-E
OC-T

25X1A

I. OLD BUSINESS

A. Agenda Item No.1: Review of R&D Program for Fiscal Year 1963.

1. Introduction

This agenda item was carried over for continued discussion from meeting No. 3-62 of 9 May.

At the 9 May meeting the Board asked that OC-E provide more detailed information on the various projects intended for R&D during fiscal year 1963, as well as information on those projects on which work was done in the past but no R&D effort programmed for FY-63. As a result, prior to the meeting, OC-E had distributed comprehensive information on the proposed FY-63 program to Board members.

2. Discussion

██████████ opened discussion of the proposed FY-63 R&D program by stating that the written information provided the Board members was, he believed, quite complete and that, additionally, the program had been discussed in considerable detail with the various OC operations elements, continuing that he felt no further verbal introduction was necessary but that he and members of his Staff were present to answer any questions members of the Board might raise. A summary of the pertinent questions, answers, and comments on the proposed R&D program for FY-63 follows:

a. Further information was requested on the differences between the 1500 wpm and the 30,000 wpm ██████████ systems. Mr. ██████████ answered, stating that the 1500 wpm system would consist of modified components of the present 300 wpm ██████████ system, speeded up to operate at speeds of either 1200 or 1500 wpm. The 30,000 wpm ██████████

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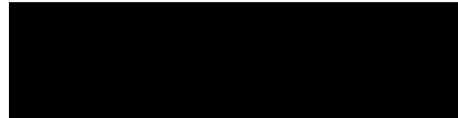
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S E C R E T

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**Equipment Board Minutes
Meeting No. 4-62**

NSA will not agree to procure HL-6 equipment, production at a rate of 1 unit per quarter will be undertaken at the OC-E laboratory to meet Office requirements.



25X1A

Secretary

25X1A



Approval

S E C R E T