

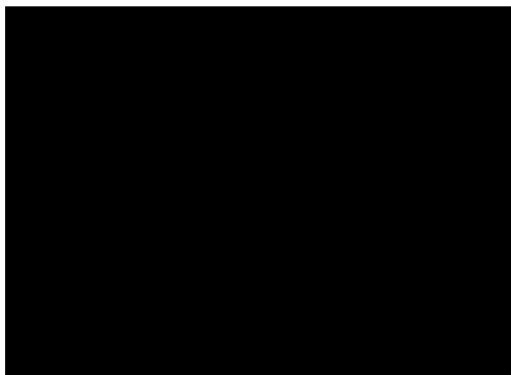
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EQUIPMENT BOARD
MINUTES

Nov 7-63

Meeting Number 7-63 of the Equipment Board was held on 13 November at 1400 in the OC Conference Room, 2D03, Headquarters Building. Those present were:



- OC-O
- OC-E
- OC-P
- OC-P
- OC-T
- OC-S
- OC-E
- OC-E
- OC-E
- OC-E
- OC-E
- OC-OS

25X1A

Before beginning the formal agenda, [redacted] briefed the Board on a memorandum which the Office has received concerning approval of R&D expenditures. It was pointed out that since the demise of the Projects Review Committee there has been no formal review of our R&D projects outside the Office. The memorandum mentioned above is signed by the DDCI; it is in tentative form and will presumably be issued in final form after comments from the offices affected are received. It is addressed to DD/P, DD/I, DD/S&T, and DD/S. Briefly it proposes the following:

25X1A

a. The annual preparation of R&D programs shall be coincident to the formulation of the Financial Plan (Operating Budget). Review of these programs will be undertaken by the Deputy Director concerned, in concert with the Comptroller.

b. R&D projects and contracts as listed below require prior approval by the DDCI:

(1) A proposed project or contract involving a significant new policy consideration, or which for any other reason suggests the desirability of prior consideration at head-of-agency level, regardless of financial magnitude.

(2) A project or contract involving a total authorization excess of \$150,000 in the current or succeeding fiscal year.

(3) It is proposed to amend an existing project or contract in such a manner to raise the total authorization more than \$100,000 above the level established in the Financial Plan.

Office of Communications comments on the memorandum were solicited by the DD/S. A reply has been forwarded which states that the proposals outlined in the memorandum are acceptable to the Office.

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25X1C

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Equipment Board Minutes
Meeting Number 7-63

it would be more of a problem at out-stations. In connection with the major transmitter program which we will be going through over the next few years, it was brought out that Headquarters should advise the field of the disposition to be made of the replaced transmitters because warehouse space is a problem at many stations and also because, for some of these transmitters, there will be no further requirements for them in our systems.

3. Board Action

The Board approved the standardization action taken on the [redacted] 25X1A
204C and 208U transmitters.

[redacted] 25X1A
Secretary

25X1A
[redacted]
Approval

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~~SECRET~~

AGENDA

EQUIPMENT BOARD

Meeting No. 7-63

DATE : 13 November 1963
TIME : 1400
PLACE : OC Conference Room
2D03 Hqs. Building

OLD BUSINESS

None

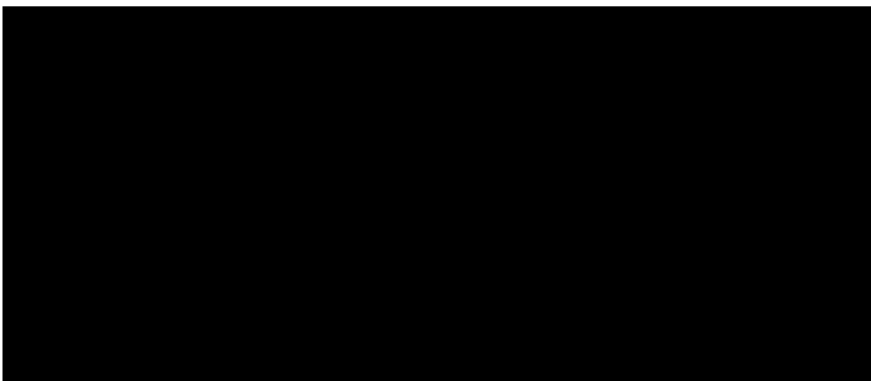
NEW BUSINESS

Agenda Item No. 1: Equipment Modernization and Replacement Program.

Discussion of phasing out of obsolete and limited standard equipment.

OC-E will present data on the proposed time frame for phasing out obsolete and limited standard base station equipments over the next several years and for procuring replacement equipments. Board approval of the program is required.

Agenda Item No. 2:



25X1C

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