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AGENDA

EQUIPMENT BOARD

Meeting No. 2-63

DATE : 8 May 1963
TIME : 1400
PLACE : OC Conference Room
2D03 Hqs. Building

OLD BUSINESS

None

NEW BUSINESS

Agenda Item No. 1: Disposition of OC Transportable Stations

An OC-E memorandum which reviewed the status of the transportable base assets at Headquarters and which made recommendations concerning the disposition of these units was attached to the agenda of the postponed 1 May Equipment Board meeting. Board action on the OC-E recommendations is required.

Agenda Item No. 2: R&D Budget for FY-64

Board Approval is required on the proposed FY-64 R&D budget. OC-E plans to circulate details of the proposed budget to Board members prior to the meeting.

Agenda Item No. 3: Procurement of RT-48 Transmitters

The RT-48 is a small, nominal 8 watt, high frequency agent transmitter developed at the Laboratory. OC-05 is in the process of evaluating the transmitter and considers it an excellent unit, except that harmonic radiations are too high in the prototype models. OS proposes that 100 RT-48 transmitters be produced. The Laboratory estimates unit production costs at approximately \$300 for parts and \$300 for labor.

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