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Equipment Board

Agenda for Meeting No. 05-60

DATE : Wednesday, 4 May 1960

TIME : 1400 hours

PLACE: Conference Room, 2035 "I" Building

OLD BUSINESS

Agent Communications Equipment, OC-P

NEW BUSINESS

Equipment Review - FY 1961, FY 1962 - OC-P

Discussion of [REDACTED] Keyer, Production/Modification

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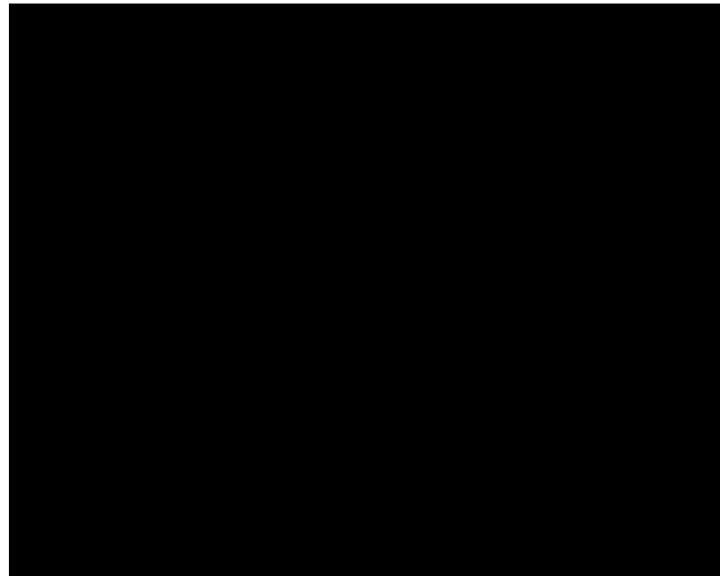
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EB 05-60
10 May 1960

MINUTES

EQUIPMENT BOARD

Meeting number 05-60 of the Equipment Board was held on 4 May 1960 at 1400 hours in Room 2035 "I" Building. Present were:



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1. The meeting opened with a request by [redacted] to first demonstrate two new items of equipment before the Board considered regular business. Items demonstrated were the CO-8, the coder portion of the CK-8, and a new compact version of the DS-1. Both items were well received by board members.

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2. The Board next considered production of a coder keyer developed in [redacted] - known as the [redacted] and later designated by Headquarters as the CK-16. After discussing merits of the CK-16 and other keyers, the Board approved procurement of 40 service test models of a CK-16 type keyer. Such modifications, as may be necessary to include keying of transmitter types other than the RT-6, are to be effected. Test models will be forwarded to all overseas areas.

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3. The Chairman reviewed minutes of the previous meeting, number 4. No changes or corrections to the minutes were recommended.

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4. An unfinished item of old business, Agent Communications Equipment, was presented by OC-P. This particular paper/presentation concerned disposition of certain surplus equipment (as listed in CPL 60-26). The Board made the following recommendations keyed to para 2 of the reference paper:

- A. Dispose of 500 surplus GN-58's in FY-60.
- B. Disposal action be withheld pending receipt of an answer [redacted] regarding our offer of RS-6's.
- C. Dispose of 486 surplus URC-4's during FY-60.
- D. Dispose of 113 surplus UGP-12's during FY-60.
- E. 285 RS-5's be made available [redacted]
- F. 4000 EC-2, EC-2A's be offered to OL for placement in general stock.

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Since there is a reasonably sufficient quantity of RA-2, RP-2 equipments in stock, immediate action is not required to procure these items to balance the deficit in strategic stock levels.

NEW BUSINESS

OC-P presented a compilation of equipment requirements for FY 61-62. It was hoped that the Board could review these figures from both the procurement fund and cost limitation aspects; however, it was determined that a further review between Operations and Engineering would be required before the Board could take action on the matter.

[redacted]

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Secretary, Equipment Board

APPROVED:

[redacted]

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