

STANDARD FORM NO. 64

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TO : **NSASAB Members** DATE: **27 September 1956**

FROM : **Executive Secretary, NSASAB**

SUBJECT: **Agenda for NSASAB Meeting**

Attached is a copy of the tentative agenda for the NSASAB meeting to be held 3-9 October. Please advise the Executive Secretary by telephone of any corrections you would like to make in order that a firm agenda and the minutes of the last meeting can be forwarded to the Board members. Do you agree that the agenda, as written, is properly classified **CONFIDENTIAL**.

**S. KILLBACK**  
Executive Secretary  
NSA Scientific Advisory Board

Incl:  
Tentative Agenda

Copy to: Brig. General Burgess, USAF  
Mr. Paul Hoff  
Captain J. S. Haultwick, USA  
Dr. A. Sinkov  
Mr. William F. Friedman ←

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## NATIONAL SECURITY AGENCY SCIENTIFIC ADVISORY BOARD

## AGENDA

8 and 9 OCTOBER 1956 at 0900

The meeting on 8 October will be held in Room 17-131 at the Naval Security Station and on 9 October in the Situation Room, B Building at Arlington Hall Station.

Opening Remarks by Lieutenant General Ralph J. Canine.

Review and Approval of Minutes of 15-17 February 1956 meetings.

Report on Board and Panel Membership.

## Expanded Effort:

Report on Preliminary Discussions with the Office of the Secretary of Defense, R/D. Dr. R. A. Leibler

Review of NSA's Recommendations to the Secretary of Defense regarding expanded effort and the contents of the SECDEF Directive. Report on action taken and progress to date on each project. Capt. J. S. Holtwick, USN

Report on final discussions and implementation of the MDP assistance. Dr. R. A. Leibler

Report on the September Conference. Dr. A. Sinkov

Independent effort. Dr. A. Sinkov

High Speed Computer Project. Dr. H. T. Engstrom

Report on Reorganization of PROD. Brig. Gen. W. M. Burgess, USAF  
(Time permitting)

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