INTERNAL DISTRIBUTION ONLY

SUBJECT: SAGE SYSTEM MEETING, 5 DECEMBER 1955

To: Distribution List

From: E D Lundberg

Date: 5 December 1955

Approved: B. E. Morriss

Agenda: 1. Boeing Study Plan
2. Waltham Move
3. ERA Visit
4. XD-1 Time Allocation
5. Schedules for ADES Review
6. Meetings Scheduled This Week
1. **Boeing Study Plan**

H. E. Anderson reviewed the results of a meeting held last week with Boeing representatives in connection with testing plans for the BOMARC. Plans were developed for a study of this problem by Lincoln and Boeing representatives, to be completed by the end of January. It was agreed that it would be desirable to have an IBM representative involved in this study. N. H. Taylor agreed to contact IBM on this.

2. **Waltham Move**

On the weekend of 16 and 17 December, certain Rand and Group 61 staff personnel will be moved to the Murphy General Hospital. This will eliminate the requirement for Group 61 space in Building D.

3. **ERA Visit**

N. H. Taylor reported on the visit of three ERA representatives to Lincoln last week. Several Lincoln people have been invited to visit ERA in two weeks.

4. **XD-1 Time Allocation**

B. E. Morriss stated that CRC has released the XD-1 time allocation schedule. Lt. Kriede will issue a bi-weekly report to indicate any revisions to this schedule.

5. **Schedules for ADES Review**

B. E. Morriss reported that ADES has now indicated a desire for a complete set of schedules for the Experimental Subsector for purposes of the SAGE schedule review being conducted this month. This request is being studied to determine what information should be furnished.

6. **Meetings Scheduled This Week**

a. The IBM-Lincoln Coordination Meeting will be held on Wednesday, 7 December, in Room D-333. IBM representation will consist of R. P. Crago, C. Whelan, G. R. Solomon, H. D. Ross, P. A. Beeby, H. Short and T. A. Burke.
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6. Meetings Scheduled This Week (Continued)

b. Representatives of Groups 63, 24 and 35 are visiting IBM today and tomorrow to review development work on drift transistors and new ferrite memory cores.

EDL:nkv

Distribution List

Meeting Attendants   Others

* J. W. Forrester
* R. R. Everett
* H. E. Anderson
* J. A. Arnow
* D. R. Aufderheide
* W. H. Ayer
* H. D. Benington
* F. Brager
* D. R. Brown
* S. H. Dodd
* C. W. Farr
* D. R. Israel
* J. F. Jacobs
* N. T. Jones
* H. J. Kirshner
* E. D. Lundberg (2)
* B. E. Morriss
* J. A. O'Brien
* K. E. McVicar
* W. Ogden
* T. R. Parkins
* E. S. Rich
* N. H. Taylor
* C. A. Zraket

NOTE: *-Indicates recipients of complete Memorandum.