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ACTION8-20-G Space

Proctor announced the removal of Group 66 from Murphy to the RAND Building the past weekend.

Permanent Agenda.

12-3-A Working Hours

Proctor reported progress in the adoption of revised working hours for technicians and staff as follows:

|                 |                                      |
|-----------------|--------------------------------------|
| January 1, 1957 | Staff <u>8:15a.m.-5:00p.m.</u>       |
|                 | Technicians <u>7:36a.m.-4:45p.m.</u> |
| July 1, 1957    | Staff <u>8:15a.m.-5:00p.m.</u>       |
|                 | Technicians <u>8:00a.m.-4:45p.m.</u> |

The Barta Building schedule remains to be worked out.

12-3-B Holiday Schedule

Proctor indicated the probability that December 24 will not be a working day at Lincoln and that December 31 will be a working day at Lincoln -- RAND personnel and Lincoln groups closely associated by RAND will probably make their own holiday schedule arrangements.

12-3-C XD-2 - LPO

O'Brien read a letter from Col. Waterman to Dr. Holloway requesting Lincoln to schedule XD-2 computer time through LPO as now doing with XD-1 -- action copy was sent to Rader and carbons to Reardon and Morriss. Morriss indicated that XD-2 might be needed full time for weapons integration starting in June 1957.

Jacobs requested Farr to report at the next Group Leader's meeting what changes if any Group 62 should make in handling the XD-1 scheduling and any change in the way Group 66 is handling XD-2 scheduling.

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ACTION12-3-D IBM SAGE Advance Development

Papian emphasized need for Lincoln liaison with IBM on advance development relating to SAGE - Jacobs agreed, pointing out Lincoln's position of overall knowledge of the evolving SAGE System and need for feedback into the IBM advanced development program -- Papian pointed out the disadvantages of assigning a Group 63 representative for liaison with IBM -- Fallows established that this liaison with IBM had been requested by the Air Force and endorsed by the Director's Office.

Discuss at next Group Leader Meeting when Dodd is present.

12-3-E 1958 Program

Israel discussed plans to set up a committee of 6 or 7 persons drawn from Group 61, 67, RAND and the 4620th.

Israel will call a meeting establish committee operational procedure -- definition of responsibility and goal is forecasted by mid-December.

12-3-F RAND System Development Corporation

Jacobs announced the RAND plan to establish the SDC (System Development Corporation) as a separate corporate group which will complete the separation from RAND by July 1957 -- President of SDC will be Kappler, Vice-President will be Biel -- certain members of the SDC board of directors will also be directors of RAND.

12-3-G NIKE

Farr requested Group Leaders interested in a NIKE trip December 12 to advise Betty Hatch.

12-3-H Long Range Program

Benington asked questions about long range planning at Lincoln -- Jacobs indicated the general trend in the long range-picture toward air defense development (and away from the "production" aspects of SAGE).

Jacobs will report further at the next meeting.

CWF:emt

C. W. Farr, Secretary

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