CLUNTA

3 November 1961

MEMORANDUM FOR:

Dr. Joseph V. Charyk Under Secretary of the Air Force

Herewith is the agenda suggested by Lockheed which
we received last evening.

- 2. In general this seems satisfactory to me. I believe that the item proposed for discussion immediately after hunch, however, could be better worded. What is intended under this item is a "brief review of technical advantages and disadvantages of Agena "D" in carrying specific important payloads".
- 3. If you will give me a call when you have seen this, I will have it sent to SSD, unless you prefer to use your own channels.

RICHARD M. BISSELL, JR. Deputy Director (Plans)

Att - (2) agendas

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In Accordance with E. O. 12958

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MEETING--7 NOVEMBER 1961

1. Items to be Available:

- A. Charts spelling out 15 points.
- B. The Agena "D" Mock-Up.
- G. The Agena "D" Scale Model.
- D. The original LMSC and the proposed revised Agena "D" schedules.
- E. The 1962 DISCOVERER "B" and "D" schedules.
- F. Photos (8-1/2x11) of equipment installation in Agena "B".
- G. Revised costs for 12 "D's" (compared to original program).
- H. The eight copies of our report.
- I. Up-to-date summary of DISCOVERER successes and failures.
- J. Space layout for Agena "D"-DISCOVERER program.

. Suggested Agenda:

TIME	ITEM
10:00-10:15	Purpose of Meeting
10:15-11:15	LMSC proposed response to committee report
11:15-12:15	SSD reaction to proposed revisions and operating procedures
12:15-1:15	Lunch in Conference Room
1:15-2:15	LMSC discussion on effect of Agena "D" program in carrying specific important payloads.
2:15-2:30	Immediate steps being taken by LMSC to improve reliability of the present "B".
2:30-3:30	General discussion of the foregoing by the group as a whole.
3:30-4:30	Conclusions and directives to the Air Force and LMSC offices to implement the above proposed program.
4:30	Adjourn

1:15-2:15 Far (30

