

~~CONFIDENTIAL~~

OFFICE OF THE SECRETARY OF DEFENSE

19 April 1966

MEMO FOR Dr. Flax

Appended for your review is a smooth draft of the Minutes of the Second Meeting of the Manned Space Flight Policy Committee. Any comments that you may have will be incorporated prior to sending them to NASA for review.

H. J. Silberstein
FOR D. J. Fink
Deputy Director
(Strategic & Space Systems)

To Col Yost

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

RAR-B-10



OFFICE OF THE DIRECTOR OF DEFENSE RESEARCH AND ENGINEERING
WASHINGTON, D. C. 20301

MINUTES OF SECOND MEETING
MANNED SPACE FLIGHT POLICY COMMITTEE
Thursday, April 14, 1966, 2:30 P.M.
Pentagon

1. Introduction

The second meeting of the Manned Space Flight Policy Committee was held on April 14, 1966, in the Pentagon. Dr. John S. Foster, Jr., presiding. The following were in attendance:

DOD

Dr. John S. Foster, Jr.
Mr. Daniel J. Fink
Dr. Alexander Flax

NASA

Dr. Robert C. Seamans, Jr.
Dr. George E. Mueller
Dr. Homer E. Newell

2. Mercury/Gemini Medical Information

Dr. A. Duane Catterson of NASA presented a very informative presentation on the medical knowledge gained through the Mercury and Gemini programs. Some discussion was held regarding extrapolating this information to the 30-day MOL flights.

3. Apollo Application/MOL Interaction

Dr. Mueller presented a review of the NASA AAP program in terms of schedules and potential objectives. A discussion was held regarding the relative advantages or disadvantages of using TITAN III/MOL hardware to accomplish some portion of the program. Previous comparisons of Apollo and MOL had been made at the time of MOL initiation. It was felt desirable to update the TITAN III/MOL information as it might apply to AAP. The DOD will provide such data. This information will be generated within a month. DOD contacts are Mr. John Kirk in DDR&E and Brig. General Harry Evans of the Air Force. NASA contact will be Mr. William E. Lilly.

DOWNGRADED AT 3 YEAR INTERVALS;
DECLASSIFIED AFTER 12 YEARS.
DOD DIR 5200.10

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

4. Remote Sensing Policy

As directed in the first meeting of the Manned Space Flight Policy Committee, Dr. Flax had prepared and distributed to the Committee members a memorandum dated April 11, 1966, "DOD Concern with NASA Remote Sensing Activities". Mr. Shapley of NASA has prepared a similar memorandum which is to be transmitted to members of the Committee. Dr. Flax's memorandum discusses the areas of concern from a political and security point of view and potential guidelines for a review of earth sensing programs. It was agreed that a three man group from NASA -- Messrs. Gray, Sullivan and Jaffe -- would review the NASA program in the light of Dr. Flax's memorandum and recommend procedures for adopting the suggested ground rules as well as flagging potential difficulties.

5. Action

a. The DOD will generate updated information regarding the use of TITAN III/MOL as applied to AAP. This information will be transmitted for Committee review within a month.

b. Messrs. Gray, Sullivan and Jaffe will review the NASA programs in the light of Dr. Flax's memorandum and recommend procedures to be followed.

c. The next meeting of the Manned Space Flight Policy Committee will be held in approximately one month after Item a. is accomplished.

D. J. Fink
Deputy Director
(Strategic & Space Systems)

~~CONFIDENTIAL~~