MEMORANDUM FOR DEPUTY DIRECTOR, CIA (PLANS)
ATTN: Mr. Kieffer

This memorandum is to record the discussion held in the office of SAFUS, 4 April 1961. The following agreements were reached with actions as indicated:

1. The scope of the follow-on program is to consist of one (1) engineering vehicle to be launched approximately December 1961 and five (5) operational vehicles the first to be scheduled for April 1962, and complete by August 1962. Program approved for the above described extensions.

2. The one engineering vehicle will be made up of the last currently programmed (1120) vehicle and from existing or currently programmed equipments and with no other change in currently scheduled vehicles or payloads.

3. The follow-on program management would not change, except:
   a. ITEK would become an associate contractor.
   b. GE would become an associate contractor.
   c. LMSD would be given the SETD responsibility in addition to current responsibilities. (Care would be taken to assure that possible fund saving resulting from associate contractors did not show up in SETD contract.)

4. The schedule shown in BMD does not represent a desirable condition when evaluated against the constraints of the program. A revised schedule was proposed and it was suggested that a review be held in order to arrive at the best compromise possible. The schedule comparison follows:
5. It was agreed that a meeting would be called for 12, 13, 14 April 1961. The purpose of this meeting would be to hold a detailed discussion of the follow-on program (12 April), complete evaluation of the scheduling problems with attempt to comply with the proposed schedule (13 April), and present (approximately 1 hour) results of meetings on 12 and 13, to select group on Friday, 14 April.