

18 Aug.

Notes on Meeting w/ Mr. McPherson:

Recommends sending copy of new NSA Reg 11-3 To Board members with the notice of the next meeting.

In re: USAFSS proposal on long range requirements, we might invite Col. Wildes to next NSASAB meeting if their proposal is indicative of a redirection of effort.

In re: "Robertson Report" (re-study), it might be well to stress 3 or 4 major items.

Possible dates for next meeting: 14-15 Oct. or 21-22 Oct. Mr. McPherson will contact von Neumann to be sure to pick date when von N. can attend.

Ask Mr. Friedman about adding a couple of new members to NSASAB. (Sugg: Beverage, Farrester)

Possible items for next NSASAB meeting:

1. "John Howard paper"
2. Someone to talk an outline of present procedures resulting from report Mr. Clark is having made up on whole communications analysis problem.
3. Getting a number of specific consulting requests.
4. Report on MIT visit
5. " " GPAC
6. Possible survey of the "art" of pulse techniques for data handling.

Provision of facilities (safe storage, clerical, etc) for McPh. (and others) for working at NSA and a means of keep an active record of matters of interest (monitoring).