

(2) the coordination of activities in areas of common interest to the National Aeronautics and Space Administration and the Department of Defense;

(3) the identification of problems requiring solution by either the National Aeronautics and Space Administration or the Department of Defense; and

(4) the exchange of information between the National Aeronautics and Space Administration and the Department of Defense.

III. *Composition of the Board.*

(a) The Board shall be headed by the Deputy Administrator of the National Aeronautics and Space Administration and the Director of Defense Research and Engineering as Co-Chairmen.

(b) The other Board members shall consist of Chairmen of panels as hereinafter established, and a minimum number of additional members as may be required to insure that each military department is represented and that the National Aeronautics and Space Administration and Department of Defense have an equal number of members.

(c) The members of the Board, other than the Co-Chairmen, shall be appointed by the Administrator and the Secretary of Defense, jointly.

IV. *Principles of Operation.*

(a) Panels of the Board shall be established by the Administrator and the Secretary of Defense and, initially, shall include the following:

- (1) Manned Space Flight
- * (2) Spacecraft
- (3) Launch Vehicles
- (4) Space Flight Ground Environment
- (5) Supporting Space Research and Technology
- (6) Aeronautics

(b) Terms and reference shall be prescribed for each panel by the Co-Chairmen of the Board. The members of each panel shall be designated by the Co-Chairmen of the Board.

(c) The Board shall meet at the call of the Co-Chairmen, at least bi-monthly, and the Co-Chairmen shall alternately preside over the meetings. Only Board members, and such others as the Co-Chairmen specifically approve, may attend meetings.

(d) The Co-Chairmen shall establish a small secretariat to maintain records of the meetings of the Board and of its panels and to perform such other duties as the Co-Chairmen may direct.

(e) The Board, its panels, and the secretariat shall make full use of available facilities within the National Aeronautics and Space Administration and the Department of Defense, and all elements of the Administration and the Department of Defense shall cooperate fully with the Board, its panels, and the secretariat.

(f) Actions based on consideration of matters by the Board may be taken by individual members utilizing the authority vested in them by their respective agencies.

FOR THE NATIONAL AERONAUTICS AND SPACE ADMINISTRATION:

/s/ T. KEITH GLENNAN
Administrator

FOR THE DEPARTMENT OF DEFENSE:

/s/ JAMES H. DOUGLAS
Deputy Secretary of Defense

Promulgated this 13th day of September 1960.

The CHAIRMAN. You will consult with NASA before entering into specific projects there, but other than those specific projects—

Secretary GILPATRIC. We have this board to resolve any questions that come up.

There are three agreements, one for the board which covers the general scheme of coordination and one covering communications satellites and one covering launch vehicles.

*For purposes of clarity, the name of this Panel was changed to *Unmanned Spacecraft* by the Aeronautics and Astronautics Coordinating Board at the 2nd meeting on July 26, 1960.