

~~TOP SECRET~~

HANDLE VIA
STELLAR
CONTROL SYSTEM

~~TOP SECRET~~ NATIONAL RECONNAISSANCE OFFICE
WASHINGTON, D.C.

HEXAGON

OFFICE OF THE DIRECTOR



8 August 1966

ACTION MEMORANDUM NO. 9

SUBJECT: Appointment of Source Selection Advisory Council

The following persons are hereby appointed as members of the Source Selection Advisory Council for the Stellar and Terrain Indexing Subsystem of the HEXAGON Search and Surveillance System:

- | | |
|---------------------------------|-----------------------------------|
| Colonel Charles Ruzek | SAFSP Chairman |
| LtCol Howard Courtney | SAFSP |
| LtCol Richard Turner | SAFSP |
| Captain W. E. Cannon | SAFSP |
| Mr. Roy Burks | CIA |
| <i>Mr. A. W. Johnson</i> | SAFSS (per BYE-52606-66, Sept 21) |

The Council will follow the instructions and carry out the tasks specified in my memorandum of instructions for the Stellar and Terrain Indexing Subsystem Source Selection Council, a copy of which is attached.

The Council will meet at the call of the Chairman, at places he may designate, and will remain constituted as a Source Selection Advisory Council until the work specified has been completed and the Council is dissolved by the DNRO. Participation by members in Council activities will take precedence over all other assignments. However, in case of unavoidable absence, four (4) members will



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constitute a quorum to conduct the business of the Council. In matters requiring a vote, the Chairman and each member present will have an equal vote.

It is essential that the work of the Council be performed with care and dispatch. In addition, all activities of the Council will be conducted in such a manner to protect the security and highly sensitive nature of the system to be developed.

Alexander H. Flax

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