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C. A. Anderson **TO** c. J. cook aloon FROM CUBJECT: ESP Policy

DATE 3/21/78

LOCATION:

CC: Research Council Executive Committee

'The ESP Policy attached was reviewed separately by each Research Council member at our regular meeting on March 14, 1978. It was agreed that the policy should be put into effect immediately.

As per procedures:

- 1) We are committed to manage the ESP activity through the line and with the aid of an appropriate ESP Program Oversight Committee.
- 2) Key line responsibility for the ESP Committee will be the direct line Executive Director of the ESP research team.
- 3) I have selected the following ESP Committee:

Walter G. Chesnut, Chairman Philip K. Whaden Oswald G. Villard Allen M. Peterson

Other members who are not SRI International employees will be recommended for my approval. All committee members must have adequate clearances.

- 4) ESP research plans and goals will be developed and autmitted for usual line approval and review by the Research Council, the Executive Committee, and me, as appropriate.
- 5) Appropriate accounting for the ESP Committee and programs will be provided to ensure perceived benefits are in concert with costs.