ONLY

November 13, 1950

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BOX No. 30 AGENDA

FOLDER 337 AEC Agenda, V3

Week of November 13, 1950

Monday, November 13 - 9:30 a.m., Chairman's Office

1. Meeting with Atomic Energy Personnel Security Review Board (Executive Session)

Monday, November 13 - 11:15 a.m.

2. Departure of Commissioners for Los Alamos with the $\overline{\text{Military Liaison Committee}}$

Tuesday, November 14 - No Meeting

Wednesday, November 15 - No Meeting

Thursday, November 16 - No Meeting

Friday, November 17 - 11:00 a.m., Chairman's Office

3. Agenda Planning Session

Tentative Agenda for Period November 20 - December 1, 1950

WEEK OF NOVEMBER 20, 1950

Monday, November 20 - 9:30 a.m., Room 213

1. AEC 382 - Selection of Site and Method of Operation for a New Production Facility

Report by Director of Military Application

2. AEC 332/10 - Manpower Mcbilization Problems
Report by Director of Organization and Personnel

Monday, November 20 - 10:00 a.m., Room 213

3. Meeting with Site Review Committee (Executive Session)

Monday, November 20 - 2:30 p.m., War Room, Tempo Building "U"

4. Briefing on Operation GREENHOUSE by Lt. Gen. Quesada

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Monday, November 20 - Room 213 (Following return from GREENHOUSE briefing) (Executive Session)

- 5. AEC 4/39 AEC Fellowship Program
 Discussion with Director of Research
- 6. M.T.A. Progress and Problems (See AEC 294/)
 Discussion with Directors of Research and Production
- 7. AEC 16/10 Presidential Directive for 1951 Production Program

Report by Director of Military Application

- Tuesday, November 21 10:00 a.m., Chairman's Office (Executive Session)
 - 8. Meeting with Dr. Walter Zinn, Argonne National Laboratory

Tuesday, November 21 - 2:00 p.m., Room 213

- 9. <u>Current Activities Reports</u>
 Oral reports by General Manager and Division Directors
- 10. Approval of Minutes
- 11. AEC 11/15 AEC Personnel Policy for Government Employees

Report by Director of Security

12. AEC 377/ - Minimum Standards for Handling Classified Information

Report by Director of Security

13. AEC 302/12 - Procedures to Determine Eligibility of Individual Representatives of Foreign Governments to Receive Classified Data

Report by Director of Security

- 14. AEC Annual Financial Statements
 Report by Controller
- 15. Oral Report of Heavy Water Progress (Executive Session)
 Discussion by Director of Production

Wednesday, November 22 - 10:00 a.m., Room 213 (Executive Session)

- 16. Meeting with DuPont Representatives Concerning Site
- 17. Agenda Planning Session



Wednesday, November 22 - (Time in Afternoon to be determined) Chairman's Office

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18. Meeting with Mr. Donges (Executive Session)

Thursday, November 23 - Thanksgiving Holiday

Friday, November 24 - No Meeting

WEEK OF NOVEMBER 27, 1950

Monday, November 27 - Congress Reconvenes

Meeting of Laboratory Directors at Monday - November 27 Brookhaven National Laboratory -Tuesday - November 28 Wednesday - November 29) Commission plans to attend some sessions

Tuesday, November 28 - 4:00 p.m., Chairman's Office (Executive Session)

Wednesday, November 29 - 10:00 a.m., Room 213

- 1. Current Activities Reports
 - Oral reports by General Manager and Division Directors
- 2. Approval of Minutes
- 3. Agenda for Fifty-first AEC-MLC Conference Scheduled for 2:00 p.m., November 29, 1950

Discussion of agenda

4. AEC Revision of Joint AEC-DOD Classification Guide for the Military Application of Atomic Energy

Report by the Director of Classification

AEC 27/ - Class II and Class III - Reactor Supplement to the Revised Declassification Guide Report by Director 5. AEC 27/ of Classification

Report by Director of Classification

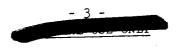
- Classification of Special Materials Report by the Director of Classification

Oral reports by Directors of Production and Military Application

Wednesday, November 29 - 2:00 p.m., Room 213

8. Fifty-first AEC-MLC Conference

7. Production Rates and Stockpiles







Thursday, November 30 - 10:00 a.m., Room 213

- 9. AEC Isotopic Analysis of Canadian Plutonium
 Report by Director of Research
- 10. AEC 119/ Upward Revision by the Department of Defense of its Requirements for Atomic Bombs in the Light of Recent Developments in the Field of Atomic Bombs

Report by Director of Military Application

- 11. AEC GM-44 Reimbursement of Contractor Expenses

 Report by Director of Organization and Personnel
- 12. AEC Policies and Practices Affecting Collective Bargaining

Report by Director of Organization and Personnel

- 13. AEC Need of Large Plutonium Power Reactor Project
 Report by Director of Reactor Development
- 14. AEC Water Loop (Heavy Water)

 Report by Director of Research

Thursday - November 30 - 2:00 p.m., Chairman's Office (Executive Session)

- 15. Plutonium U-235 Ratio
 Discussion by Director of Production
- 16. AEC 99/ Consideration of Los Alamos Scientific Laboratory Program for Calendar Year 1951

 Discussion by Director of Military Application

Friday - December 1, 11:00 a.m., Chairman's Office

17. Agenda Planning Session