40 a.m., Wednesday, December 7, Room A-458, Germantown Headquarters

Contingency Requirements - BoB Request to the Department of Defense

The Commissioners discussed briefly the Bureau's request to Assistant Secretary of Defense Enthoven and Mr. Enthoven's subsequent conversation with the Chairman.

University Use of Computers

Mr. Abbadessa will circulate his December 6 memorandum to the BoB. (OC)

Bikini Atoll

Possible resettlement of natives.

4. Early Luncheon Meeting With Mr. Don Hornig, White House Staff

The Chairman and Commissioner Tape requested a meeting be scheduled and discussed possible topics. (Fritsch-SECY)

- 5.. Report on STERLING Event
- 6. <u>Albuquerque News Report on Senator Anderson's Statement re Meson</u>
 Facility
- 7. Mr. Tremmel's Discussion With 3M Representatives re Meeting With the Commissioners
- 8. Chairman's Meeting With Consolidated Enrichment Corporation Representatives

This material contains information affecting the national defense of the United States within the meaning of the espionage laws, Title 18, U.S.C., Sections 793 and 794 the transmission or revelation of which any manner to an unauthorized person is prohibited by law.

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Deferred. (EAGM)

15. AEC 901/201 - Proposed Visits to LRL-Berkeley and SLAC by USSR National

Approved. (DIA)

- 16. Commissioners' Meeting 2:00 P. M., Monday, December 12, With U.S. Rubber and Martin Marietta Representatives
- 17. BoB Query re NPR

Mr. Bloch said a proposed report will be circulated today. (EAGM)

18. University of Chicago's December 6 Announcement re Resignation of Dr. Albert Crewe



Gas Centrifuge
Gaseous Diffusion
Thulium
Budget Meetings
3M Company Patent Matter
Isotopes Program Report
Waste Disposal
Safeguards
Organization and Procedures (Exec. Session)

(SECY)

- 22. Chemical Processing Plant at Savannah River
- 23. General Manager's Report on His Discussion With JCAE Staff re ISOCHEM
- 24. Commissioner's Conversation with Mr. Jim Young, GE, re Processing Plant at Wilmington, North Carolina
- 25. Commissioners' Meeting With AUI Trustees, 5:00 P.M., January 18

Commissioner Tape said Mr. Glennan had called to invite the Commissioners and General Manager to meet with their trustees at their D. C. Office. (SECY)



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26. Call To Mr. John Macy, Civil Service Commission, re Chairman, AS&L Board Panel

Commissioner Ramey requested a memorandum in preparation of his call. (GC)

- 27. GAO Ruling on S&E Contractors, Inc., Docket Nos. CA-161 and CA-162
- 28. Commissioners' Meeting With Edison Electric Institute, 11:00 A.M., December 19, Madison Hotel

W. B. McCool Secretary

ll:45 a.m.

PRESENT

COMMISSIONERS

Chairman Seaborg Commissioner Tape Commissioner Ramey Commissioner Nabrit

STAFF

Mr. Hollingsworth Mr. Bloch

Mr. Hennessey Mr. Abbadessa

Mr. Fritsch

Mr. Kull

Mr. Helfrich

Mr. Brown

Gen. Crowson*

Mr. Leenhouts**

Mr. Brupenkant ***

Mr. Kavanagh****

Mr. Shaw ****

Mr. McCool

DISTRIBUTION

Commissioners General Manager General Counsel Secretary

Items 1 through 11

** Item 11

*** Item 12

**** Item 19

