SM 0010083

SCIENTIFIC ADVISORY BOARD MEETING - April 26, 1954

I. All Members Present.

II. Expense Accounts.

| | Expenses | Per Diem | Total |
|---|---|---|---|
| 1. Dr. Cattell | 1.80 | 100.00 | 101.80 |
| 2. Dr. Jacobson | 159.17 | 200.00 | 359.17 |
| 3. Dr. Kotin | 436.09 | 100.00 | 536.09 |
| 4. Dr. Little | 68.26 | 300.00 | 368.26 |
| 5. Dr. Lynch | 87.80 | 200.00 | 287.80 |
| 6. Dr. Reimann | 6.73 | 100.00 | 106.73 |
| 7. Dr. Rienhoff | 75.00 | 100.00 | 175.00 |
| | | | 1934.85 |

SM 0010084

SCIENTIFIC ADVISORY BOARD MEETING - APRIL 26, 1954

1. Welcome.

   Outline of TIRC formation, intent and purposes.

   Description of organization:
   a. TIRC
   b. ITC
   c. Law Committee
   d. SAB
   e. MSK

   Availability of funds.

2. Selection of temporary Chairman.

3. Scientific Director. wait a while
   a. Part-time or full-time?
   b. Cancer expert or research man?
   c. Nominee.

4. Membership of SAB - Composition. statistic epidemiologists
   a. Size.
   b. Skills.
   c. Nominees. returning list re Kaiz.

5. Financial grants and procedure for handling. P.S.

6. General discussion.

7. Regular date for meetings.

8. Expense accounts.