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EDGAR D. BELL

April 16, 1957

Medical Advisory Committee

To:
Dr. Frank Brent
Dr. O. M. Derryberry
Dr. J. P. Hughes
Dr. D. A. Irwin
Dr. J. M. MacMillan
Dr. R. B. O'Connor

The legal representatives of the several companies interested in the Kettering Research project have agreed that it would be advantageous if the principal liaison with Kettering were undertaken by persons of competent technical background. To this end, and at the request of the legal representatives, I took the liberty of naming such a committee and in my letter of December 22, 1956, I designated Drs. Brent, MacMillan, Hughes and Irwin as the initial members, as these gentlemen are the medical directors of what were then the sponsors making the largest financial commitment.

Dr. Irwin was named temporary chairman.

In that letter I stated "if any sponsor desires any other person to be named to this Committee, please let me know and this will be done." Since that time, Dr. O'Connor has been named to the Committee as medical director for U. S. Steel, which has become a principal contributor, and Dr. Derryberry, medical director of T.V.A. has also been named to the Committee.

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While, of course, I have no authority other than my desire to be helpful to the extent requested by the lawyers' group, it is my understanding that the Medical Advisory Committee (which is a better name than Technical Advisory Committee) is requested to do the following things:

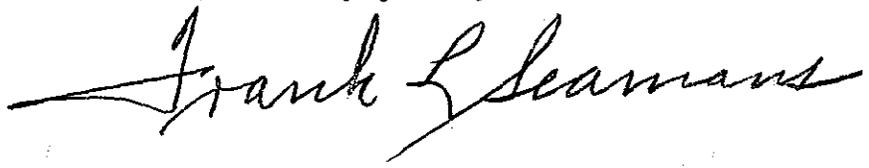
1. Conduct the necessary liaison between the Kettering Institute and the lawyers' group by a system of regularly scheduled visitations to Kettering and regular reports to the lawyers' group.
2. Counsel and discuss with Kettering all technical problems which may concern the project.
3. Recommend to the lawyers' group changes in and additions to the research project at Kettering.
4. Recommend to the lawyers' group additional medical projects involving other institutions or experts on the same subject matter to the extent that the same shall be deemed feasible by the Committee.
5. Recommend to the lawyers' group the holding of such medical meetings, symposiums and conferences and the issuance of such publications as may seem to the Committee to be in furtherance of the general objectives.

I think the formulation of the Medical Advisory Committee is a very significant development in itself and am confident much good will accrue to the industry. The lawyers' group hopes that you will be an active committee

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and that you will establish a regular program of reporting to the lawyers' group so that all involved can be kept informed regarding the work and plans for its improvement.

Sincerely yours,

A handwritten signature in cursive script that reads "Frank L. Seaman". The signature is written in dark ink and is positioned below the typed name.

FLS:GS