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January 28, 1958

MEMO TO: L.V. Berkner
L.R. Burchill
F.J. Callender
C.F. Dunbar

FROM: Richard M. Emberson *RME*

SUBJECT: Agenda for NSF Staff Meeting, January 31

I called Jim Mitchell on January 28 and discussed the agenda with him. He will talk with Alan Waterman to determine at what time Dr. Waterman can join us, and arrange the agenda accordingly.

Assuming that Dr. Waterman can join us at 9:30, the agenda would cover the following items:

- . The NSF Board action at their January 20 meeting;
- . Survey studies on the very large antenna;
- . The space station program for astronomical research;
- . Probably a summary report of budget action, and a report by Charles Dunbar on the West Virginia tax situation;
- . Status report on the 140-foot telescope program;
- . Status report on the 85-foot telescope program;
- . First bi-monthly activities letter from NRAO.

The NSF Advisory Panel on Astronomy has recently discussed the matter of a director at NRAO, and also the nature of the institution, that is, whether it is to be an intellectual center or merely an observing station. These topics may be covered separately by letter, in which event they would not be on the agenda.

AGENDA

NSF-AUI

**Meeting on Radio Astronomy Project
9:30 a.m., January 31, 1958**

- 1. Report of NSF Board action**
- 2. Status report on 85' and 140' telescopes**
- 3. Space station**
- 4. Large antenna**
- 5. Living quarters and laboratories**
- 6. Transmission licenses in the Green Bank area**
- 7. Tax situation**