

The original document appointing the Military Policy Com-
mittee.

L.R.G.

WAR DEPARTMENT
WASHINGTON

September 23, 1942.


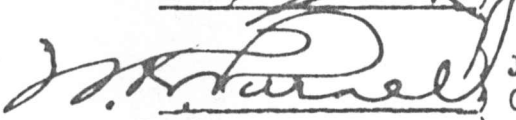
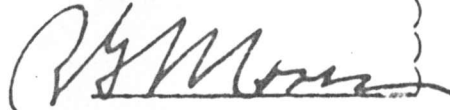
MEMORANDUM "A":

Those persons designated by the President to have determination of general policy in the S-1 project, namely, the Vice President, the Secretary of War, General Marshall, Dr. James B. Conant, and Dr. Vannevar Bush, hereby appoint a Military Policy Committee consisting of Dr. Vannevar Bush, or his alternate, Dr. James B. Conant, as Chairman; General Styer and Admiral Purnell to consider and plan military policy relating to the project, such planning to cover production, strategic and tactical problems and research and development relating thereto.

Brig. Gen. Leslie B. Groves will sit with the Committee and act as Executive Officer to carry out the policies that may be determined.

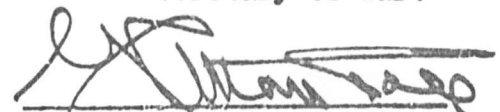
The Military Policy Committee is to report the progress of the project to the General Policy Group designated by the President at suitable intervals and further report to them for determination any matters of such importance as to require such determination.


APPROVED:

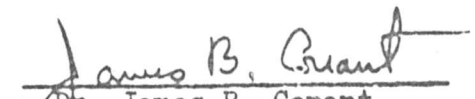



J.N.W.
Committee.


Vice President.


Secretary of War.


Chief of Staff.


Dr. Vannevar Bush.


Dr. James B. Conant.

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