INTEROFFICE CORRESPONDENCE

AUG 2 1971

PLAINTIFF'S EXHIBIT AIA-41

August 20, 1971

Mr. R. P. Fraser, Jr.
140 West 51st Street

Charles F. Bien
Corporate Environmental Engineering
Linden

Mr. P. S. Bettoli
Mr. T. A. Dent
Mr. W. Fassuliotis
Mr. J. G. Hall
EED Files

SPECIAL MEETING OF ASBESTOS INFORMATION ASSOCIATION/NORTH AMERICA BOARD OF DIRECTORS

As requested, I attended the subject meeting on August 11, 1971.

The agenda for the meeting is attached - (Exhibit A), as well as, the list of attendees (Exhibit B).

Following the introductions and the acceptance of the minutes of the July 7 Meeting - (Exhibit C), there was a request for each member to provide the 1970 Tons of Asbestos Fiber Consumed on the form provided (Exhibit D). This figure is to be used in estimating the dues apportionment for each member as agreed at previous meeting and the forms were requested to be returned within a week.

The discussion then turned to the purpose of the meeting, the proposed National Emission Standard for Asbestos - (Exhibit E). As stated in the letter, Fenner, Weaver and Zimmerman had confered on the proposed standards the previous day. Based upon this review they had formulated their comments and proposed position and these, summarized in Exhibit F, were discussed in detail by Ed Fenner. Comments from the group were thrashed out and a consensus recorded by Fenner for use at the August 17th meeting. Nothing discussed stands out as worth calling particular attention to. I made notes for myself on Exhibits E and F which may be of help to you. If you have any questions, please call. Passed out as illustrative of cautionary labels referred to in the discussion were Exhibits G and H.

It would appear that Fenner et al have a good handle on the entire subject and, with minor suggestions from the Legal and Medical experts, present, should provide an excellent presentation at the meeting on the 17th. By the way, this meeting is not public, as suggested it might be in the letter, but rather a private session between these three experts (who had helped provide basic information for the proposed standards) and the EPA staff.

01-0218075

Published by AsbestosClaims.Law
asbestosclaims.law/library/20949/1

All present seemed to be satisfied, in general, with the standards as presented subject however to the groups criticisms. It was stated that "the type of regulation written was fortunate since it relied on control techniques rather than setting numerical emission standards."

Following the emission standard discussion there was a discussion of future meetings - (1) Report on August 17th meeting, possibly on September 24th, (2) Annual Meeting, possibly that afternoon, and (3) Potential new member meeting, early September.

Raines then discussed a TV program involving asbestos and starring Dr. Selikoff to be presented in Canada.

The Illinois Proposed Regulations for Asbestos (Exhibit I) were passed out, followed by a one page update of the situation (Exhibit J). There was brief discussion.

Finally the Report on Senate Hearings on S-1478 - Toxic Substances Act of 1971, (Exhibit K) was passed out with little discussion.

If you have any questions, please let me know.

jd
Attach.

Charles F. Bien
Manager

01-0218076

Exhibit A

August 11, 1971

AGENDA
SPECIAL MEETING - AUGUST 11, 1971
AIA/NA - BOARD OF DIRECTORS AND ADMINISTRATIVE
SUB-COMMITTEE AND GUESTS

---

1. Introductory Remarks

   Acceptance of July 7 Minutes

   Request for 1971 Tonnage figures — HAROLD MC NABB

2. Discussion of proposed EPA Emission Standards for Asbestos — E. M. FENNER

3. Setting dates for future AIA/NA meetings:

   - To hear report on August 17 Atlanta Meeting
   - To present AIA/NA story to potential new members
   - Annual Meeting (Election of Officers; Approval of minimum budget for 1972; Assessment of dues based upon tonnage) — HAROLD MC NABB

4. CBC-TV Program "This Land" — W. P. RAINES

5. Status report on Illinois Proposed Regulations — M. M. SWETONIC

6. Report on U. S. Senate Commerce Committee Hearings on S-1478 — W. P. RAINES

7. Other Business

# # # #

National Academy of Sciences Report — This is the justification in the opinion of most.

01-0218077

Published by AsbestosClaims.Law
asbestosclaims.law/library/20949/3

Exhibit B.

ATTENDEES

SPECIAL MEETING - AUGUST 11, 1971
AIA/NA - BOARD OF DIRECTORS AND ADMINISTRATIVE SUB-COMMITTEE AND GUESTS

Aug 11 1971

BOARD OF DIRECTORS

Harold McNabb
President, Distribution Group
Certain-teed Products

E. W. Swain
Director of Communications
Panacon

A. H. Fay
Vice President research + marketing.
National Gypsum

LEGAL COUNSEL

G. Earl Parker
Corporate Counsel
Johns-Manville

ADMINISTRATIVE SUB-COMMITTEE

Bill
W. P. Raines
Vice President, Director of Public Affairs - Johns-Manville

Matt
M. Swetonic
Manager, Special Projects, Public Affairs - Johns-Manville

Ed
M. Fenner
Director, Environmental Control
Johns-Manville

L. J. Woodward
Director of Communications
Certain-teed Products

Carl Thompson
Senior Vice President, Hill & Knowlton

GUESTS

George
G. W. Wright, M. D.
Director, Medical Research
St. Luke's Hospital
Cleveland, Ohio

Art Hooker, Jr.
Flintkote

H. Sunbury
ATI

W. Gatewood
Certain-teed

Charles Bien
GAF

F. Zimmerman
National Gypsum

Ike Weaver
Raybestos-Manhattan

Cliff
C. L. Sheckler
NIMA and ACPA

J. Barnhart
NIMA

J. Vyverberg
NIMA

01-0218078