PLAINTIFF'S EXHIBIT

ATI-153

ASBESTOS TEXTILE INSTITUTE

ANNUAL MEETING

Hotel Governor Clinton

New York, New York

October 9-10, 1952

ROSTER
ASBESTOS TEXTILE INSTITUTE

MEMBER COMPANIES

AMERICAN ASBESTOS TEXTILE CORP.
Norristown, Pa.

ASTEN-HILL MANUFACTURING COMPANY
Philadelphia 29, Pa.

JOHNS-MANVILLE CORPORATION
New York 16, N. Y.

KEASBEY & MATTISON COMPANY
Ambler, Pa.

RAYBESTOS-MANHATTAN, INC.
Manheim, Pa.

SOUTHERN ASBESTOS COMPANY
Charlotte 1, N. C.

UNION ASBESTOS & RUBBER COMPANY
Chicago 4, Ill.

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ASSOCIATE MEMBERS

ASBESTOS CORPORATION, LTD.
Thetford Mines, Quebec, Canada

BRITISH BELTING AND ASBESTOS, LTD.
Cleckheaton, Yorkshire, England

ENGLISH ASBESTOS COMPANY, LTD.
Brislington, Bristol 4, England

JOHNSON'S COMPANY, LTD.
Thetford Mines, Quebec, Canada

SMALL & PARKES, LTD.
Manchester 9, England

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ASBESTOS TEXTILE INSTITUTE
School of Ceramics, Rutgers University
New Brunswick, N. J.

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OFFICERS

President	R. E. Cryor
Vice President	G. S. Fabel
Treasurer	D. W. Widmayer
Secretary	M. C. Shaw

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BOARD OF GOVERNORS

R. E. Cryor

S. V. Dillon
G. S. Fabel
G. W. Marshal
A. J. Scanlan
J. G. Schoepf
D. W. Widmayer

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LEGAL COUNSEL

M. I. Ruddock
Cadwalader, Wickersham & Taft

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COMMITTEES

Sales Promotion:
- G. J. Harris, Chair.
- A. R. Byrnes
- J. A. Bettes
- S. V. Dillon
- A. J. Scanlan
- J. G. Schoepf
- A. E. Whitfield

Technical:
- J. L. Tucker, Chair.
- C. R. Frederick
- D. V. Asten
- J. D. McCluer
- E. C. Cutler
- A. W. Summers
- J. M. Weaver

Air Hygiene:
- B. W. Luttenberger, Chair.
- E. C. Cutler
- D. R. Holmes
- H. M. Jackson
- J. A. Tennant
- J. D. Beatty
- E. T. Jo[illegible]on

Fiber Procurement:
- G. S. Fabel, Chair.
- R. E. Cryor
- G. W. Marshall
- A. J. Scanlan
- J. G. Schoepf

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MEETING SCHEDULE

Thursday, October 9, 1952:
- Committee Meetings - 9:30 A.M. - 12:30 P.M.
- Joint Committee Luncheon and Meeting 12:30 P.M. - 5:30 P.M.
- General Meeting (Dinner) - 6:30 P.M. - 10:30 P.M.

Friday, October 10, 1952:
- Board of Governors Meeting - 9:00 A.M. - 10:30 P.M.
- General Meeting and Luncheon - 11:00 A.M. - 2:30 P.M.

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GENERAL MEETING AGENDA

Thursday, October 9, 1952:
- Call to Order by the President
- Minutes of the Last Meeting
- Secretary's Report
- Committees Reports
- Legal Counsel Report
- Election of Board of Governors for 1953
- Adjournment until 11:00 A.M. Friday, October 10, 1952

Friday, October 10, 1952:
- Call to Order by the President
- Treasurer's Report
- Report of the Board of Governors (New Officers for 1953)
- Remarks by President-Elect
- Introduction of Guests
- Address — A. L. Penhale, President, Asbestos Corporation, Ltd.
- Luncheon
- Adjournment

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MINUTES of the General Meeting of the Asbestos Textile Institute held October 9, 1952 at Hotel Governor Clinton, New York, N. Y.

ATTENDANCE:

AMERICAN ASBESTOS TEXTILE CORP.
E. C. Cutler
A. J. Scanlan
E. R. Teubner
J. W. Weber

ASBESTOS CORPORATION LTD.
J. A. Marcotte
A. L. Penhale
G. H. Rhinehart

ASTEN-HILL MFG. CO.
D. V. Asten
D. R. Holmes
J. G. Schoepf

JOHNS-MANVILLE CORP.
L. S. Badollet
S. V. Dillon
L. R. Hoff
H. M. Jackson
J. C. Kelleher
K. V. Lindell
W. M. MacAlpine
J. R. Robson
J. L. Tucker
F. J. Walen
W. G. Heffer
K. Q. Bovard

JOHNSON'S COMPANY, LTD.
W. J. Johnson

KLAGSBRN & NATTISON CO.
C. R. Frederick
R. L. Lenz
A. D. Whitfield
D. W. Widmayer

RAYBESTOS-MANHATTAN, INC.
J. A. Bettes
C. H. Cilley
G. W. Marshall
K. W. Oliver
J. F. D. Rohrbach
J. K. Weaver

SMALL & PARNES LTD.
G. E. Taylor

SOUTHERN ASBESTOS COMPANY
J. D. Beatty
G. S. Fabel
G. J. Harris
J. D. McCluer

UNION ASBESTOS & RUBBER CO.
R. E. Cryor
A. F. Jerome
A. W. Summers
E. T. Johnson

CADWALADER, WICKERSHAM & TAFT
M. I. Ruddock

RUTGERS UNIVERSITY
M. C. Shaw

GUESTS:

R. H. Coultrap
NPA Miscellaneous Metals and Minerals Division

1. The meeting was called to order by the President and a brief address of welcome extended to the members and guests in attendance.

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2. The first report presented at this meeting was given by Mr. Hugh M. Jackson for the Air Hygiene Committee. The work of the committee which had been considered at the meeting of the full committee earlier in the day was described and the following recommendation presented:

> "It is our committee's recommendation that approval be given for an investigation to determine the feasibility, anticipated results and cost of a program of air sampling and analysis at all member company plants.
>
> This would entail:
> 1. Consultation with authoritative air hygiene service agencies.
> 2. Consultation with medical experts concerning interpretation results.
> 3. Determination of appropriate air sampling and analysis results.
> 4. Contact with Institute members for the development of comparable sampling stations.
>
> This initial investigation could be carried on largely thru correspondence at relatively small cost. The result would be a comprehensive proposal outlining the methods, values, and costs of an industry air contamination evaluation program."

Following a discussion of the work of this committee it was moved by F. J. Wakem, seconded by D. W. Widmayer and unanimously agreed that the recommendations be approved and that the committee be given the full support of the membership so that the very important work contemplated may be effectively promoted.

3. The report of the Technical Committee was next presented by Mr. J. L. Tucker, Chairman of that committee. This report covered much of the work of the Technical Committee during the past year and a detailed discussion of several of the more important subjects considered by this committee were presented. The formal report for this committee will be given at the General meeting to be held on October 10th, and is attached as a part of the

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complete Minutes of that meeting. Following a full discussion of the subjects here reviewed, the following actions and recommendations covering several of these matters were taken:

a) Abradoflex. It was moved by G. S. Fabel, seconded by A. J. Scanlan and unanimously agreed that in accordance with the recommendations of the Board of Governors in this regard, a reputable patent attorney be engaged to ascertain the patentability of this machine and that the question of manufacturing and marketing this machine be withheld for discussion until after the patentability has been established. It was further unanimously agreed that $200 be authorized to cover the cost of initial patent search and investigation.

b) Fellowship Expansion Program. The Board of Governors expressed general agreement with the expansion program here suggested, however, the Technical Committee was asked to specifically outline the research program to be followed and the extent of the expansion contemplated so that formal action may be taken at a later meeting.

c) Asbestos-glass textiles. A discussion covering asbestos textiles which contain staple glass fiber revealed that the serviceability characteristics of these materials are not well established. It was therefore, agreed that each member company should furnish the Fellow with single and plied yarns, cloth and tape constructed of these materials so that there might be an investigation to determine the character and extent of degradation of such materials.

The final committee report was presented by G. J. Harris, Chairman of the Sales Promotion Committee. During the course

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of the meeting of this committee held earlier in the day, several subjects of interest were discussed and a review of these considerations was presented at this time.

a) Heat Aging Test Reports for Publication. The report by the Fellow entitled "The Elevated Temperature Characteristics of Asbestos Textiles", was discussed and the possibility of publishing parts of it in various trade journals was considered. However, following a thorough discussion of this matter it was decided that due to the shortage of spinning fiber and of high grade textiles the time is not now propitious for widespread circulation of this report. It was unanimously agreed that this report should not be publicized at this time.

b) Technical Handbook. During the past several years the Institute has recognized the need for a handbook of asbestos textiles and during recent months the Sales Promotion Committee has been endeavoring to formulate plans for such a publication. At this meeting definite plans were discussed, and the type of publication and format were generally considered. During the course of these discussions it was suggested that Mr. H. T. Bain, a former member of this committee might now be available for work on this publication and it was unanimously agreed that he be approached with a view toward serving as editor in chief for this work. Following a full discussion of this subject it was moved by G. S. Fabel, seconded by D. W. Widmayer and unanimously agreed that the work proceed and that $2500 be authorized to initiate the project.

c) Visual Aid Display. Visual Aid Displays have recently been placed in two Canadian Universities--Toronto University

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and McGill University. In addition, it was unanimously agreed that one of the displays should be sent to England at an early date so that it may be exhibited at suitable locations in that country under the sponsorship of Mr. G. E. Taylor, Small & Parkes Ltd.

It was also agreed that, since the displays have been on exhibition for nearly two years and in some cases are in need of repairs, all of the displays should be returned to the manufacturers for refurbishing as required.

5. The next subject of business placed before the meeting concerned the election of the Board of Governors to serve the Institute for 1953. Nominations were received and the following names were placed before the members, from which seven were to be selected for service on this Board:

R. E. Cryor
S. V. Dillon
G. S. Fabel
G. W. Marshall
A. J. Scanlan
J. G. Schoepf
F. J. Wakem
D. W. Widmayer

Following these nominations, elections were held and the following men were elected to serve on the Board of Governors for 1953:

R. E. Cryor
G. S. Fabel
G. W. Marshall
A. J. Scanlan
J. G. Schoepf
F. J. Wakem
D. W. Widmayer

6. At this point the newly elected Board of Governors held a meeting

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for the purpose of electing officers to serve the Institute for 1953. The results of these elections were announced by Mr. G. S. Fabel as follows:

President----------D. W. Widmayer
Vice-President----------F. J. Wakem
Treasurer----------A. J. Scanlan
Secretary & Ass't Treasurer----------M. C. Shaw

The elected officers are to serve the Asbestos Textile Institute during 1953 and will assume office at the General meeting to be held in Philadelphia on December 11, 1952.

Following this announcement the President-elect, D. W. Widmayer, was introduced and he briefly addressed the meeting.

7. In recognition of the attendance at this meeting of an associate member from England, Mr. G. E. Taylor, Small & Parkes Ltd., was introduced and given the opportunity to address the group. He spoke briefly regarding the company which he represents and the products which they produce. He further expressed appreciation for the opportunity afforded through the membership to participate in the exchange of technological information which should contribute to the advancement of the industry.

8. There being no further business to come before the meeting at this time, it was moved by G. S. Fabel, seconded by A. J. Scanlan and unanimously agreed that this session be adjourned until 10:30 A.M. Friday, October 10, 1952.

Myril C. Shaw
Secretary

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MINUTES of the General Meeting of the Asbestos Textile Institute held October 10, 1952 at the Hotel Governor Clinton, New York, N. Y.

1. The meeting was reconvened and called to order by President Cryor and an address of welcome extended to the members and guests in attendance.

2. The Minutes of the General meeting of the Institute held at Philadelphia, Pa. on June 20, 1952 were read by the Secretary. There being no corrections or additions, it was moved by G. S. Fabel, seconded by J. A. Bettes and unanimously agreed that the Minutes, as read, be approved.

3. The Treasurer's report prepared by D. W. Widmayer was presented by Mr. A. J. Scanlan. It was moved by G. S. Fabel, seconded by J. G. Schoepf and unanimously agreed that the report be accepted and entered as a part of the Minutes of this meeting.

4. The Secretary presented a brief report covering the activities of that office during the past quarter.

a) It was reported that the several committees have shown increased activity and membership participation during recent months. The individual committee meetings held in connection with this general meeting served to point out the interest in the work here being considered since a record attendance was recorded for the three individual committee sessions held.

b) It was reported that Visual Aid Displays have been placed on exhibition at two Canadian locations and another is

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to be placed in England in the near future.

c) The next General meeting is scheduled to be held in Philadelphia, Pa., at the Warwick Hotel on December 11, 1952.

5. Committee reports were presented by the Chairman of each of the active committees of the Institute and these reports are attached hereto as a part of these Minutes.

6. Legal Counsel, M. I. Ruddock, addressed the meeting regarding the possible application of GOR-29 (Essential Commodities) to this industry and the steps to be taken generally to obtain from OPS price relief to offset the great increases in cost of imported asbestos fibre.

7. The meeting was next favored with an address by Mr. A. L. Penhale, President, Asbestos Corporation, Ltd. The complete text of this address is attached hereto as a part of these Minutes.

8. Following this address President Cryor introduced the following members and guests and each addressed the meeting briefly: Mr. W. J. Johnson, Mr. J. A. Marcotte, Mr. L. R. Hoff, Mr. J. F. D. Rohrbach, Mr. J. C. Kelleher and Mr. R. H. Coultrap.

9. There being no further business to be considered at this meeting it was moved by G. S. Fabel, seconded by J. G. Schoepf and unanimously agreed that the meeting be adjourned.

Myril C. Shaw,
Secretary

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