

## EXECUTIVE COMMITTEE MEETING

New York, N. Y.

January 19, 1959

A meeting of the Executive Committee of the Lead Industries Association was held on Monday, January 19, 1959, at 2:00 P.M., in the office of the Association.

### Present

J. D. Bradley, Chairman  
Andrew Fletcher  
J. A. Martino  
F. S. Mulock  
  
S. D. Strauss

### Representing

The Bunker Hill Co.  
St. Joseph Lead Co.  
National Lead Co.  
United States Smelting Refining  
& Mining Co.  
American Smelting & Refining Co.

### OTHERS PRESENT

K. W. Green  
Robert Hendricks  
  
C. R. Ince  
D. A. Merson

The Electric Storage Battery Co.  
The Consolidated Mining & Smelting  
Co. of Canada Ltd.  
St. Joseph Lead Co.  
National Lead Co.

Robert L. Ziegfeld, Secretary-Treasurer  
Schrade F. Radtke, Director of Research

The meeting was called to order at 2:00 P.M., with Mr. Bradley in the chair.

### FOREIGN PRODUCER REPRESENTATION ON BOARD

It was unanimously resolved that the associate member of the Executive Committee of the Expanded Research Program be invited to attend all meetings of the Board of Directors and Executive Committee as an observer without vote not only because of the extensive financial support being given by associate members to the research and industry development programs but also because of the contribution which his presence would add. The secretary was instructed to see that he should receive all notices and agenda of such meetings.

### MINUTES OF PREVIOUS MEETING

Minutes of the previous meeting of the Executive Committee of January 31, 1956 were approved.

### INDUSTRY DEVELOPMENT FUND BUDGET REDUCTIONS

LIA02825

The committee proceeded to a discussion of how the reduction in the Industry Development Fund budget for 1959 of \$34,500, ordered by the Board of Directors at its meeting on December 1, 1958 should be made.

ANNUAL MEETING--1959

In discussing suggestions for the program for the 1959 annual meeting it was generally agreed that the number of reports of committees and staff be minimized and that the number of papers presented be reduced.

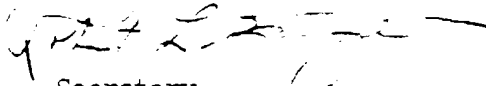
It was suggested that the Electric Storage Battery Company be invited to present a factual paper on the use of industrial storage batteries, with particular reference to the lead industry.

PATENT POLICY

The statement of the L.I.A. patent policy, prepared by the Patent Committee composed of S. D. Strauss, Chairman, Jean Vuillequez and J. A. Costello, was approved as follows:

The American Zinc Institute and Lead Industries Association will obtain patents in the United States and foreign countries where warranted by technical considerations or potential commercial usage. In general, the rights to both patented and unpatented inventions owned by the two organizations will be licensed on a non-exclusive, un-restricted basis in such a manner as to assure maximum usage of the invention at the earliest practical date. Reasonable royalties may possibly be charged in appropriate cases.

Meeting was adjourned at 2:55 P.M.

  
Secretary

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