

AUG 2 1971

August 20, 1971

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

FROM: Charles F. Bien  
TO: Corporate Environmental Engineering  
Linden

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

SUBJECT: 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 conferred 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.

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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.

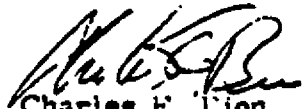
Raines then discussed a TV program involving asbestos and starring Dr. Selikoff to be presented in Canada.

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. Lien  
Manager

August 11, 1971

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

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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.

ATTENDEES

Exhibit B.  
AIA-41

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. Pay  
Vice President *research & marketing*  
National Gypsum

LEGAL COUNSEL

G. Earl Parker ✓  
Corporate Counsel  
Johns-Manville

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

*Bill*  
Charles Bein  
GAF

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

F. Zimmerman ✓  
National Gypsum

Ike Weaver ✓  
Raybestos-Manhattan

*Chief*  
C. L. Sheckler ✓  
NIMA and ACPA

J. Barnhart  
NIMA

J. Vyverberg  
NIMA

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