

**PLAINTIFF'S
EXHIBIT**

JM-2043

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THE CHAIRMAN OF THE COMMITTEE
OR OF THE EXECUTIVE SECRETARY OF
THE SOCIETY.

MINUTES OF MEETING
SUBCOMMITTEE A-4 ON ASBESTOS TEXTILES
SPRING 1970 MEETING - BELMONT-PLAZA HOTEL, NEW YORK CITY, MARCH 4, 1970

ATTENDEES:

John A. Harris
J. Harris
PO Neiderhus

John A. Harris - Corp. Manager, New York
Garlock Inc., Palmyra, New York
Harris Industries, Inc., Stamford, Conn.
General Electric Co., Lowell, Mass.

- 1-70 The minutes of the March 3, 1969 meeting were approved as read (There was no full meeting held).
- 2-70 The Chairman had asked the producers to comment on his method of measuring the reactivity of asbestos materials. To date, none of the producers have replied. The Chairman stated he believes this should be included in ASTM Standard 2100, Asbestos Textile for Electrical Insulating Purposes.

The Chairman will contact the producers before the April Task Group Meeting.
- 3-70 Due to Dr. Scroggie's negative vote on the revised D-628-- Asbestos Tubular Cleaving, the Chairman retyped the standard, making the changes recommended by Dr. Scroggie and submitted it to D-13 for letter ballot.
- 4-70 Mr. Bert Sundury attended a meeting in the fall of 1969 and was advised that Mr. I. Barnett would represent ASTM on USASI Committee L-18 on Protective Clothing. Mr. Barnett will receive notice of, and attend the L-18 meetings. He will keep Subcommittee A-4 advised of L-18 activities.
- 5-70 The task group on revision of ASTM Standards stated the Revision of D-1573, Heat Aging of Asbestos Textiles is at an impasse because none of the producers are using the same type oven. The ATI Technical Committee is making a survey of independent laboratories to do evaluation work for this Standard with ATI recommendations for procedure and type of results expected. The cost of such work will be a factor, but ATI has tentatively agreed to underwrite the cost of developing an acceptable test.
- 6-70 Reference 7-63. Revision of D-1118 was discussed at the Task Group Meeting Wednesday morning March 4, 1970. Circuit diagrams for the equipment have been supplied by Turner & Newall Ltd. They will be checked for latest revision before being submitted. The Task Group has been working with the Technical Committee of C.A.M.A. who have supplied a natural magnetite for standardization of the equipment. Further work on revision of this standard will be done at the April Task Group Meeting.
- 7-70 Subcommittee A-4 will not meet at the regular fall 1970 meeting of Committee D-13.
- 8-70 The Task Group on Revision of our ASTM Standards will meet in April, June, & Oct '70.

Respectfully submitted

George J. Harris, Secretary, Subcommittee A-4 of Committee D-13

GJH/jp

REPORT OF EXECUTIVE COMMITTEE MEETING (March 1970)

The Executive Committee decided that in the future it would hold its meeting on Tuesday. This would allow the Subcommittee Chairmen to pass on to the membership actions taken at the Executive Meeting. Also, on Friday afternoon there will be a meeting which will be called an Officers Meeting; however, it will be open to any member to present his views on any negative ballot. This is so that we can more closely follow Headquarters by-laws in that the Committee is responsible for passing on actions taken by Subcommittees; especially in the resolving of negative letter ballots which cannot be resolved at Task Group or Subcommittee level.

Headquarters has developed a uniform system of numerical designations for subgroups within the ASTM Technical Committees. The purpose is to provide a simple means at Headquarters for computer storage and retrieval of the source of committee standards, membership records, etc. As far as Committee D-13 Subcommittee B-8 is concerned, it could be designated as D 13.88. However, this will be worked out by the officers and recommendations will be submitted to Headquarters. One advantage of such a system is that in the administrative end, all groups will have the same numbers, therefore, say all data available relating to statistics could be obtained from every committee within a matter of seconds.

Headquarters has decreed that all methods must have a section on "Applicable Documents". This will be Section 2 in the method. All methods referenced in the method will appear in this section and in the body of the method only the number will appear. The deadline for this change is May 1, 1971. It is desirable that any changes that are anticipated be made before this date since all the methods will have to be reset. It is requested that all Task Group Chairmen check over their methods, especially pictures, charts, tables and sources of apparatus to be sure they are up to date. Paragraphs on Section 2 should be submitted to the Secretary to be forwarded to Headquarters.

The Executive Committee has changed the time of the March Meeting. In the future it will be held during the week in which the fourth Thursday falls except when Good Friday falls in that week. Then it will be held during the week of the third Thursday in March. The dates of the coming meetings are as follows:

FALL 1970-----October 12-16
SPRING 1971-----March 22-26
FALL 1971-----October 18-22
SPRING 1972-----March 20-24
FALL 1972-----October 16-20

All Task Group Chairmen are requested to send copies of all correspondence with Subcommittee C-6 to the Chairman and Secretary of B-8 when they are corresponding directly with C-6. This keeps them informed as to the status of a given method at all times.

JP 4/17/70