PLAINTIFF'S EXHIBIT GF3

MINUTES
of the
HEALTH AND SAFETY COMMITTEE
NATIONAL INSULATION MANUFACTURERS ASSOCIATION

New York, N. Y. May 10, 1966

The meeting was called to order at 10:00 A.M. with the following in attendance:

R. Cotts	Gustin-Bacon Mfg. Company
W. Van Derbeck	Johns-Manville Sales Corp.
J. Destefano	Pittsburgh Plate Glass Company
T. Edwards	Owens-Corning Fiberglas Corp.
H. Johnston	The Ruberoid Company
R. Kahn	Baldwin-Ehret-Hill, Inc.
C. Sheckler	Johns-Manville Sales Corp.
J. M. Barnhart	NIMA

C. Scheckler was elected acting Chairman of the Committee.

The Chairman was asked to be present at the Executive Committee Meeting on May 24, 1966.

Following background discussion relating to adverse publicity, etc., pertaining to asbestos and mineral fiber, the Committee agreed that the projects should be separated with respect to (a) asbestos and (b) mineral fiber.

(a) The program pertaining to asbestos should be left with the Industrial Hygiene Foundation. This organization has sent a proposal to various companies for consideration, as per attachment. Other companies (than those listed in the April 15, 1966, letter) have since been asked to participate. A three year project is estimated to cost $175,000.

(b) It was agreed that an independent agency be contracted with to study erosion with respect to mineral fiber duct liners and fibrous glass air ducts. It is estimated that the cost of this program would approximate $25,000.

[illegible]

The Committee agreed that NIMA should act as a clearing house for information relating to:

1. Adverse publicity
2. Code regulations
3. Public laws
4. Education program with IDCNA
   (a) Premium rates and excessive costs
   (b) Workman compensation claims
   (c) Health program

Further, the Committee agreed that its function was to delve into the medical, research, engineering, publicity and legal aspects pertaining to health and safety problems concerning mineral fiber and asbestos.

ADJOURNMENT

There being no further business, the meeting was adjourned.

Respectfully submitted

J. M. Barnhart

42 013 09