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BALTIMORE

PLAINTIFF'S
EXHIBIT

JM 919

April 28th, 1943

Messrs. Andrew Fletcher
Vandiver Brown
John F. McMahon

NOTED
V. B.

Gentlemen:

May I thank you for your criticism of the draft of minutes of the meeting of the Board of Trustees of the Industrial Hygiene Foundation Inc., heretofore submitted.

The suggested amendments offered by you gentlemen relating to the minutes are: First, the matter of approval of survey reports by the Medical and Engineering Committees, and second, the minute relating to the proposed agreement with McIntyre Research, Ltd., Toronto, Canada, for the granting of licenses under Letters Patent of the United States No. 2,156,378.

With respect to the first item, Mr. McMahon has suggested that instead of having the resolution require the submission to the Chairman of the Medical and Engineering Committees for approval, it could be submitted to any member of the Committees. Mr. Yeat, member of the Engineering Committee, is in Pittsburgh and several doctors of the Medical Committee are similarly in Pittsburgh. The mechanics of meeting with them and having them review the report would be much simpler than its submission to either Professor Brinker or Colonel Lanza. I believe that the redrafted resolution meets the practicalities of the situation and still retains the benefits that the Board had in mind.

I think the members of the Committees should be paid some fee for their review of these reports. While the fee would probably be nominal, it would serve to pay them for the time that they would give to the matter and should be included in the cost of the survey of the member company.

With respect to item two, I have adopted an amendment suggested by Mr. Fletcher. Pursuant to the meeting he has had exchange correspondence with the president of McIntyre Research, Ltd., definitely outlining the result of the conference with

MTC 013736

Messrs. Fletcher
Brown
McMahon

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2.

Dr. Irwin. I think the matter is now satisfactorily disposed of and that the indicated minute is sufficient for our purposes.

Will you gentlemen please advise me of your approval of the redraft so that I may in turn advise Mr. McMahon, who will incorporate same in the Foundation's Minute Book.

Very truly yours,

Theodore C. Waters

TCW:MMJ
Enclosure

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