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Subject to Protective Order in
Ross v. Conoco, Inc., No. 90-4837
14th Judicial District Court
Calcasieu Parish, Louisiana

1386

MINUTES of the two hundred seventeenth meeting of the Directors of the Manufacturing Chemists' Association, Inc., held at the Pinnacle Club, New York City, Monday, November 20, 1972, at 4:00 p.m. There were present:

Directors:	F. Perry Wilson, Chairman	John M. Henske
	H. Harold Bible	H. E. Hirschland
	Frederick L. Bissinger	James A. Hughes
	Werner C. Brown	Edward R. Kane
	Harry W. Buchanan	Philip F. Kirk
	Fletcher L. Byrom	Lloyd G. Lillico
	C. C. Candee	Robert H. Malott
	Herschel H. Cudd	Robert M. Morris
	Lee V. Dauler	Charles S. Munson
	Edward J. Donley	Peter C. Reilly
	William C. Douce	Luther S. Roehm
	William P. Drake	George W. Russell
	William J. Driver	Harold E. Thayer
	Carl A. Gerstacker	Jesse Werner
	James M. Gill	James R. Carnes

Alternates:
Warren M. Anderson (for F. Perry Wilson)
Stanley H. Anonsen (for Harold E. Thayer)
C. A. Cash (for James A. Hughes)
David N. Clark (for Lee V. Dauler)
Frank J. Connor (for H. E. Hirschland)
John T. Connor (for Frederick L. Bissinger)
Philip B. Dalton (for Jesse Werner)
H. N. Fiaccone (for Luther S. Roehm)
Richard Fleming (for Edward J. Donley)
John L. Gillis (for H. Harold Bible)
H. C. Hollands (for Lloyd G. Lillico)
L. H. Johnstone (for William C. Douce)
Gordon Kiddoo (for Donald G. Stevens)
James McWhirter (for William P. Drake)
Robert L. Mitchell (for John W. Brooks)
Richard M. Morrow (for Herschel H. Cudd)
Earl C. Ray (for Philip F. Kirk)
Thomas E. Reilly, Jr. (for Peter C. Reilly)
Dickson L. Whitney (for C. C. Candee)
Richard N. Williams (for John M. Henske)

General Counsel: Lloyd Symington

By invitation: Bruce M. Barackman, MCA
George E. Best, MCA

NON-RESPONSIVE MATERIAL REDACTED

(e) Proposed Research Program on the Carcinogenic Potential of Vinyl Chloride. Forwarded to Directors in advance of the meeting and summarized by Mr. Driver was a proposal, copy appended as Exhibit A, that a research program on the carcinogenic potential of vinyl chloride be authorized under MCA supervision, the funding to be provided by seventeen interested member companies which had volunteered their financial support. Approval had been recommended by the Executive Committee.

ON MOTION, duly made and seconded, it was,

VOTED: That the proposed research program on the carcinogenic potential of vinyl chloride, as set forth in Exhibit A, be authorized.

NON-RESPONSIVE MATERIAL REDACTED

EXHIBIT A

Proposed
Research Program
on
Carcinogenic Potential of Vinyl Chloride

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Purpose

The purpose of this program is to provide scientific information to clarify the status of vinyl chloride (monomer) in reference to carcinogenicity.

Project

As recommended by an Ad Hoc Planning Group for Vinyl Chloride Research, composed of representatives of eight MCA member companies, the project is to contract for animal testing research under which experimental animals would inhale vinyl chloride monomer vapor at selected concentration levels and be examined in accord with an agreed-upon testing and examination protocol. Planned duration of the project is three years.

According to quotations from Industrial Bio-Test Laboratories, Inc., with which the contract is in prospect, and an allowance for vinyl chloride supply and contingencies, the projected cost is $193,000.

Funding

Funding commitments have been received from seventeen MCA member companies sufficient in the aggregate to cover the stated cost. Company shares are pro-rated on the basis of publicly announced tonnage production capacity for vinyl chloride monomer plus polyvinyl chloride.

Disbursements are to be subject to MCA staff clearance and approval.

Supervision

The program is to be supervised on MCA's behalf by a Technical Task Group on Vinyl Chloride Research composed of one technical representative from each subscribing company, plus an MCA staff representative to serve as secretary.

Administratively, the Task Group is to function under the jurisdiction of the Occupational Health Committee.

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Stipulations

The scientific information developed from this program is to be fully disclosed, without restriction. For purposes of consistency and control, however, all releases are to be made solely through MCA, normally based on Task Group recommendations as to nature and timing. This requirement would not preclude private scientific interchange of non-competitive information useful to advancement of the program, nor relevant private communication within and among subscribing companies. It would be an obligation to inform the MCA staff representative on a current basis about all such related interchanges and communications other than those internal to the company.

Operation

The Task Group is to be governed by the requirements of MCA's "General Principles Applicable to the Structure and Operations of Committees" and the Rules of Organization and Procedure of the Occupational Health Committee.

*

MCA

EC - 11/20/72
BD - 1/9/73