

TGG: JCL: ERT: MJH: AJO: RF

TO: Distribution

XF: _____

FROM: T. G. Grumbles
DATE: January 3, 1990

VISTA

Interoffice
Communication

SUBJ: VTAC MEETING AGENDA FOR JANUARY 12, 1990

Below is the draft agenda for the subject meeting to be held at the R & D center in Austin.

VTAC Meeting
Vista R & D Center - Austin
January 12, 1990 8:00-12:00

Major Objectives: 1) Reconstitute the committee membership based on current staffing.
2) Review and determine revisions in operating documents.

1. Review current committee membership and determine new membership and chairman. ALL
2. Review existing charter and operating documents and determine needed revisions. ALL
3. Review of current activities.
 - a) LPA/40/500 blend DP
 - b) KOTO/THOR streams DP
 - c) CATAPAL alumina testing TGG
 - d) Alumina whiskers work DP
4. General discussion on need to fill data gaps on existing products. ALL
5. Selection and auditing of testing laboratories. ALL
6. Review of Action Items. TGG
7. Set next meeting date. ALL

No times are listed for the above items at this time due to uncertainty in how much time each will take. Let me know if you have other items to add.

Tom
T. G. Grumbles

dlj
.913

Distribution: D. Penny, A. M. Nielsen, O. C. Kerfoot-Austin
W. L. McClain

VEV-309220

cc: J. R. Roheim-Austin