

The Board, at its Meeting on June 26, 1973, expressed their willingness to cooperate with any other trade association where there might be mutual benefits derived from such cooperation. Any formal program as regards brake parts manufacturers is not planned.

THE DATA BOOK & TECHNICAL COMMITTEE REPORT

Mr. Ron Moalli, Chairman of the Data Book & Technical Committee, reported on his Committee's activities during the past year. See EXHIBIT 12.

Among the highlights of the year's activities were the work done on the consolidation program, additional foreign car coverage in our BRAKE SHOE IDENTIFICATION CATALOG, shoe assignments for shoes taking the 4000 Series Blocks, changes in drilling patterns for disc brake shoes and a common numbering system for European brake lining.

The European numbering system was covered at the Board Meeting on June 26 and the Institute indicated that it would be happy to assign FMSI Numbers to the various European linings as we receive the necessary prints and application data. We have no other suggestion for a common numbering system for the European market.

A Member questioned the assignment of shoes for the 4000 Series Blocks. Mr. Moalli replied that the procedure here would be to assign the first heavy shoe A-1, the next A-2, etc. A popular block such as FMS #4515 would take one of these shoes (for example the A-12 shoe). There would be no discontinuance of the 4000 Series Numbers, just additional information as to what the proper shoe is to go with the 4515 block.

A Member questioned whether consolidation was planned for disc brake linings and the Chairman replied that the current work was only for drum brake passenger car linings. Mr. Moalli indicated that with the sheets prepared for the consolidation, that a manufacturer might not even need a blueprint for all the sizes. He would plan on publishing about 200 pages which should cover all sizes. It was indicated that the consolidation program should be complete through Phase 3 sometime during the coming fiscal year.

Upon motion duly made, seconded, and unanimously passed, it was

RESOLVED: To accept the Report of the Data Book & Technical Committee as read.

BOARD OF DIRECTORS REPORT

The Secretary reported on the resolutions passed by the Board of Directors at the June 26, 1973 meeting. The Secretary reported that during the 1972-73 fiscal year, the following resolutions were passed: