

CHEMICAL MANUFACTURERS ASSOCIATION

Vinyl Chloride Panel

Vinyl Chloride Research Coordinators

Tentative Agenda

DATE: May 19, 1994

TIME: 10:00 a.m. - 3:00 p.m., EDT

PLACE: CMA Offices
2501 M Street, NW
Washington, D.C.

- 1.0 Approval of February 14, 1994 Record of Meeting
- 2.0 Discussion of Scope of Work of the Epidemiology Study > To be updated
- 3.0 Discussion of Potential Contractors for the Epidemiology Study
- 4.0 Discussion of Cost Sharing Formula for the Epidemiology Study
- 5.0 Presentation by Richard Reitz on Predicting Cancer Risk from Vinyl Chloride Exposure with a Physiologically-Based Pharmacokinetic Model - TENTATIVE
- 6.0 Discussion of Course of Action with EPA on Vinyl Chloride Risk Assessment
- 7.0 Discussion of ATSDR Research Data Needs for Vinyl Chloride
- 8.0 Discussion of Course of Action with ATSDR on Its Priority Data Needs
- 9.0 Financial Statement
- 10.0 Schedule Date for Next Meeting or Conference Call

Has Shah

Hasmukh C. Shah, Ph.D.
Manager, Vinyl Chloride Panel

Subject to Approval

BFG40703

BFG 00197

ANTITRUST CHECKLIST FOR CMA MEETINGS

This antitrust checklist is for use by CMA staff and member representatives in the conduct of CMA-sponsored meetings. Prohibited discussion topics apply equally to social gatherings incidental to CMA-sponsored meetings. The Checklist is not exhaustive and does not address antitrust issues relating to activities other than CMA meetings. Participants in CMA meetings should be thoroughly familiar with: (1) "Antitrust Guide for CMA Committee Members;" and, (2) "General Principles Applicable to the Structure and Operations of Committees." Both of these documents may be found in the CMA Directory.

DO

Ensure strict performance in areas of:

OVERSIGHT/SUPERVISION:

- Have a CMA staff representative at each CMA-sponsored meeting (unless an exception has been authorized by the appropriate CMA vice-president);
- consult with an attorney of the CMA Office of General Counsel on all antitrust questions relating to CMA-sponsored meetings;
- limit meeting discussions to agenda topics (unless additional topics have been approved by the appropriate CMA staff representative); and
- provide each member company representative and CMA staff representative attending a CMA-sponsored meeting with a copy of this checklist, and have a copy available for reference at all CMA-sponsored meetings.

RECORDKEEPING:

- Have an agenda and minutes which accurately reflect the matters which occur;
- provide agendas and minutes to the CMA Office of General Counsel for review and approval in advance of distribution; and
- fully describe the purposes and authorities of all task groups, work groups, ad hoc or other standing committee subgroups in the minutes of the appropriate parent committee.

VIGILANCE:

- Protest against any discussion or meeting activities which appear to violate this checklist; disassociate yourself from any such discussion or activities and leave any meeting in which they continue.

DON'T

Do not, in fact or appearance, discuss or exchange information on:

PRICES, INCLUDING:

- individual company prices, price changes, price differentials, markups, discounts, allowances, credit terms, etc.;
- individual company data on costs, production, capacity, inventories, sales, etc.; and,
- industry pricing policies, price levels, price changes, differentials, etc.

PRODUCTION, INCLUDING:

- Plans of individual companies concerning the design, production, distribution or marketing of particular products, including proposed territories or customers; and,
- changes in industry production, capacity or inventories.

TRANSPORTATION RATES:

- Rates or rate policies for individual shipments, including basing point systems, zone prices, freight equalization, etc.

MARKET PROCEDURES, INCLUDING:

- Company bids on contracts for particular products; company procedures for responding to bid invitations; and,
- matters relating to actual or potential individual suppliers or customers that might have the effect of excluding them from any market or influencing the business conduct of firms toward them.

CONSENT DECREE SUBSTANCE:

- Any matter relating to trisodium phosphate (a restriction required by a 1962 consent decree to which CMA is a party).

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