PLAINTIFF'S EXHIBIT W-287

MINUTES OF THE
NINETY-THIRD MEETING OF THE
TECHNICAL COMMITTEE

August 7, 8, 9, 1974

PLACE

The ninety-third meeting of the Technical Committee of the Gypsum Association was called to order at 8:40 a.m., in Bowman's Mount Hood Hotel, Wemme, Oregon on Wednesday, August 7, 1974 by Chairman J. D. Shull.

Those in attendance were:

J. J. Gafford	The Celotex Corporation
C. E. Abbey	The Flintkote Company
G. W. Green	Georgia-Pacific Corporation
R. Hinkle	Georgia-Pacific Corporation
C. W. Lehnert	Georgia-Pacific Corporation
W. J. Marshall	Kaiser Gypsum Company
H. L. Weightman	Kaiser Gypsum Company
J. D. Shull	National Gypsum Company
J. H. Crumbaugh	United States Gypsum Company
R. L. Selbe	United States Gypsum Company
A. V. Abnee, Jr.	Gypsum Association
D. E. Brackett	Gypsum Association
H. B. Carlsen,	Gypsum Association
J. R. Lawson, Sr.	Gypsum Association
M. C. Smith	Gypsum Association
B. Killalea	Baker & McKenzie

MINUTES

On motion made, seconded, and carried the minutes of the last meeting were approved as submitted.

Gypsum Assoc. DEP. EX. NO. 119
FILED AS OF 7-28-83 CMS

Tech Comm Mtg Aug 7-9 1974

COMMITTEE ACTION: A motion was made, seconded and carried that the Technical Committee request that the Gypsum Association recognize, as a product, 5/8" thick type X gypsum sheathing, with both regular and treated core.

It was recommended that the Technical Committee prepare revisions to C 79 to include these products should the Board approve the recommendation.

In addition to preparation of the sheathing brochure, Mr. Gafford's task group had recommended a test program based on FHA circular 12 involving both a wet and dry test series. This was intended to learn the values of current gypsum sheathing products.

COMMITTEE ACTION: A motion was made, seconded and carried that the proposed test program be dropped and that the Chairman report at the next Association membership meeting that a test program for sheathing is currently not under consideration.

COMMITTEE ACTION: A motion was made, seconded and carried to remove the sheathing test program from the agenda.

ITEM 1.5-73 ASBESTOS IN JOINT COMPOUND (was 11-63-73)

It was reported that GDCI was contemplating a field testing program to measure the release of asbestos dust in mixing and sanding joint treatment compounds. Four test cities have been selected. However, due to lack of funds the program has not gotten underway.

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