MINUTES

of the

SPRING MEETING

National Insulation Manufacturers Association
New York, N. Y. April 16, 1968

The meeting was called to order by President R. W. Henry with the following in attendance:

| | |
|---|---|
| Baldwin-Ehret-Hill, Inc.<br>Trenton, N. J. | M. M. Wilson<br>G. Barth |
| C.A.P. (Robereid)<br>New York, N. Y. | R. W. Henry<br>W. C. O'Brien<br>W. C. Schwingan |
| Johns-Manville Sales Corp.<br>New York, N. Y. | M. W. Burleson<br>T. S. Bassett<br>C. Sheckler |
| Owens-Corning Fiberglas Corp.<br>Toledo, Ohio | J. P. Tyvarberg<br>D. MacCurdy |
| PPG Industries<br>Pittsburgh, Pa. | R. L. Loeffler<br>L. B. Grant, M.D.<br>W. T. Irwin |
| Nalnac Insulations Limited<br>Downsview, Ontario, Canada | E. H. Turing |
| Cadwalader, Wickersham & Taft | J. Boyar |
| Wathen/Walsh | A. Walsh |
| NIOSH | J. M. Barnhart |

GUEST

| | |
|---|---|
| Philip Carey, Corp.<br>Cincinnati, Ohio | F. D. Japp |

PLAINTIFF'S EXHIBIT
tabbies
WW-DD1952

PLAINTIFF'S EXHIBIT
tabbies
05872.00

EXHIBIT
Govt. 6 Id.
5/25/83 CB

G. Reviewed outline of the 1968 regional contractor association presentations (Copy attached).

H. Reviewed future need of increased liason between NIMA and IDCMA, Regional Contractor Organizations, NFIAW, U.S.P.H.S., Independent Contractors and others. Also need to keep NIMA member companies better informed of current developments that could adversely affect their business.

I. Respectfully urged that the NIMA Executive Committee give consideration to establishing a standing committee called "Education, Legislation and Litigation Advisory Committee" to replace the present informally organized "Education Subcommittee". Present circumstances indicate that the need for education, information and communications; especially relating to health, safety, workman's compensation, commonlaw litigation, public hearings, legislation, congressional hearings, etc., will substantially increase in the future.

During the foregoing presentation, a number of the group made the suggestion that a representative of the Public Relations Committee of NIMA sit in on each Education Subcommittee meeting in order to gather information for publication in the IDCMA Newsletter. This suggestion is respectfully rejected due to confidential nature of subjects discussed. We will, however, periodically invite attendance of Public Relations representation and/or prepare suitable material for them.

NIMA AND IDCMA CONTRACTORS PROGRAM
HEALTH SAFETY INFORMATION - 1968

The objective of subject program is to continue presenting factual information to the Thermal Insulation Contractors. This will be a follow-up of the 1967 presentations to assist the contractor groups to understand and minimize health safety problems in the Thermal Insulation Industry.

1. Introduction of the panel and subject matter. State the objective for the presentation and identify NIMA, the sponsor. - By JMS

2. Review developments over the past year and present status of Health Safety problems.

   A. Labor (Union) activities. - By JV.
   B. Government activities. - By JV.
   C. Medical activities. - By CLS.
   D. Liability activites. - By CLS.

3. Detection and Prevention of Health Safety Problems.

   A. Review Asbestos Booklet. - By CLS.
   B. Review Mineral Fiber Booklet. - By JV.
   C. Physical Examination Program. - By CLS.

COFFEE BREAK

4. Discuss Workmen's Compensation problems, both past and present. Provide typical case preparation format.

   A. Investigation. - By CLS.
   B. Preparation. - By CLS.
   C. Follow-up. - By CLS.
   D. Disposition and Communications. - By CLS.

5. Outline medical research programs concerned with Thermal Insulations.

   A. Asbestos. - By CLS.
   B. Mineral Fibers. - By JV.

6. Discuss formation and activities of Regional Contractors Associations Health Safety Committees.

   A. Coordination and communications with IDCNA and NIBA. - By TB.
   B. Panel of experts. - By TB.
   C. Future activities by the regional groups. - By TB.

7. Closing remarks. - By JHB.

The presentations will require approximately 2 hours and 15 minutes. The total program, including coffee break and a question-answer period will require approximately 3 hours.

* * * * *

A motion was made, seconded, and passed

> That educational program for presentation at the IDCNA Regional Association Meetings is accepted as presented.

APPOINTMENT OF NOMINATING COMMITTEE

R. W. Henry appointed M. W. Burleson, Chairman, P. D. Haley, M. M. Wilson, and J. P. Tyverberg as the Nominating to propose a slate of Officers and Directors for nomination for election at the Annual Meeting.

REPORT OF LEGAL COUNSEL

Mr. Beyer reported on recent suits brought by the anti-trust enforcement agencies against product or market extension mergers and discussed the criteria applied by the agencies in determining whether to bring suit, including existence of potential competition, vertical market foreclosure and opportunities for trade reciprocity.

Counsel also reviewed the decision of the United States Supreme Court in the Schwinn case concerning the legality of territorial and other restraints on distributors and noted the distinction made by the Court with respect to distributors taking title to goods and risk of loss as against distributors selling on commission as agent for the manufacturer.

ADJOURNMENT

There being no further business, the meeting was adjourned.

Respectfully submitted,

J. M. Barnhart