PLAINTIFF'S EXHIBIT
AB-195

File

FRICTION MATERIALS STANDARDS INSTITUTE, INC., E-210 ROUTE #4, PARAMUS, N.J. 07652

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MINUTES OF THE MEETING

of the

ASBESTOS STUDY COMMITTEE

Thursday, August 3, 1978 at 9:30 A.M.

Institute Office, E-210 Route 4, Paramus, N.J.

MEMBERS PRESENT

H. Wagner, Chairman	Carlisle Corporation
G. Nicholson	Abex Corporation
D. E. Stone	Bendix Corporation
J. W. Armstrong	Bendix Corporation

MEMBERS ABSENT

J. Dunderdale	Lear-Siegler, Inc.
I. H. Weaver	Raybestos-Manhattan, Inc.

OTHERS PRESENT

R. P. Gorman, Attorney	Gorman & Cole
E. W. Drislane, Secretary	Friction Materials Standards Institute

The meeting was called to order by Mr. Wagner, Chairman, at 9:30 A.M.

MINUTES OF PREVIOUS MEETING

The minutes of the meeting held January 19, 1978 had been distributed. These minutes were reviewed by the Secretary and a motion for their acceptance was made.

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

RESOLVED: To accept the minutes of the January 19, 1978 meeting as written.

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MEMBERSHIP OF COMMITTEE

The Secretary advised that Mr. G. Nicholson was replacing Mr. B. J. Iwarsson from Abex Corporation on the Committee. Other than this change, the Committee Membership remains the same as in the past fiscal year. In addition to Members of the Committee, Mr. Jim Reis of Johns-Manville has been invited to serve as an associate of the Committee. At this August 3, 1978 meeting Mr. Dunderdale and Mr. Weaver were not present. Mr. Weaver called on August 2, 1978 to advise that he could not attend because of a last minute scheduling problem at his home plant. In the meanwhile, he had phoned the Secretary to suggest several changes to the work practices booklet. He had asked that these suggested changes be considered at this meeting.