

PLAINTIFF'S EXHIBIT

AB-298

MINUTES OF THE MEETING

of the

HEALTH AND ENVIRONMENTAL AFFAIRS COMMITTEE

Thursday, October 25, 1979 at 9:30 A.M.

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

MEMBERS PRESENT

J. W. Armstrong, Chairman	Bendix Corporation
G. Nicholson	Abex Corporation
D. E. Stone	Bendix Corporation
H. E. Wagner	Carlisle Corporation
I. H. Weaver	Raybestos-Manhattan, Inc.
R. Dean	Thiokol Corporation

MEMBERS ABSENT

D. Lee	Nuturn Corporation
G. J. Bohrer	E. K. Porter Company

OTHERS PRESENT

J. Z. Jackson, Attorney	Robert P. Gorman
E. W. Drislane, Secretary	Friction Materials Standards Institute

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

MINUTES OF PREVIOUS MEETING

The minutes of the meeting held August 3, 1978 had been distributed. These minutes were reviewed 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 August 3, 1978 meeting as written.

P-FMSI- 0010

MEMBERSHIP OF COMMITTEE

In an attempt to enlarge the Committee and provide different viewpoints and expertise, the Committee was expanded. Invitations were extended to Nuturn Corporation, E. K. Porter Company and the Thiokol Corporation for assistance on this Committee. All three members volunteered to serve this Committee: Mr. Don Lee from Nuturn Corporation, Mr. George Bohrer from E. K. Porter Company, and Mr. Rich Dean from Thiokol Corporation were added to the