

AVA

MINUTES OF THE MEETING

of the

ASBESTOS STUDY COMMITTEE

PLAINTIFF'S  
EXHIBIT  
AB-129

Thursday, January 19, 1978 at 9:30 A.M.

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

MEMBERS PRESENT

|                                   |                                 |
|-----------------------------------|---------------------------------|
| H. Wagner, Chairman               | Carlisle Corporation            |
| G. Nicholson (for B. J. Iwarsson) | Abex Corporation                |
| D. E. Stone                       | Bendix Corporation              |
| I. H. Weaver                      | Raybestos-Manhattan, Inc.       |
| J. Dunderdale                     | Royal Industries Brake Products |
| J. W. Armstrong                   | Bendix Corporation              |

OTHERS PRESENT

|                           |                                        |
|---------------------------|----------------------------------------|
| M. R. Cole, Attorney      | Corman & Cole                          |
| E. W. Drislane, Secretary | Friction Materials Standards Institute |
| R. J. Lavery              | Royal Industries Brake Products        |
| J. F. Reis                | Johns-Manville Corporation             |
| E. M. Fenner              | Johns-Manville Corporation             |

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 March 28, 1977 had been distributed. These minutes were reviewed and a motion for their acceptance was made.

Mr. Weaver advised that while the minutes reported what was stated at the meeting, the second paragraph on page 4 concerning the Raybestos slide program was incorrect. Section 8 of the program dealt with asbestos control. That section was not 8 minutes long.

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

RESOLVED: To accept the minutes of the March 28, 1977 meeting as written.

COMMITTEE MEMBERSHIP

The Secretary advised that Mr. J. W. Armstrong of the Bendix Corporation, Southfield, Michigan, was invited to serve on the Asbestos Committee. Mr. Armstrong accepted and was present at this meeting.