



APR 3 1968

THE SOCIETY OF THE PLASTICS INDUSTRY, INC.
250 PARK AVENUE • NEW YORK, NEW YORK 10017 • 212/687-2675

April 1, 1968

To: Members, SPI Food Packaging Materials Committee

Re: Next Meeting - Commodore Hotel, New York City

Gentlemen:

The next meeting of the SPI Food Packaging Materials Committee will be held at the Commodore Hotel, Lexington Avenue at 42nd Street, New York, New York 10017 on Wednesday, April 17, 1968, beginning promptly at 9:30 a.m.

In attaching an agenda for this session as prepared by Messrs. George W. Ingle, Chairman, and Jerome H. Heckman, SPI Legal Counsel, it will be obvious to members of the Committee, upon reviewing the various items, that there are a number of very important topics to be discussed. In this connection, kindly note that the meeting will run through luncheon and well into the afternoon.

Also attached is a copy of a communication received by the undersigned from Mr. M. C. Stone of Eastman Chemical Products, Inc., presenting on behalf of the Nominating Committee a slate of officers in connection with an election to be held at the next meeting according to the Bylaws.

Might we kindly ask that those shown on the agenda as delivering a formal report either bring or send a written report to the Secretary. This will not only ease the job of preparing the minutes, but will also expedite our discussions.

In addition to the agenda and a copy of Mr. Stone's letter, we are also attaching a form to be returned to the undersigned indicating whether you will be present.

We hope to have our usual good attendance.

Thank you for your kind cooperation.

THE SOCIETY OF THE PLASTICS INDUSTRY, INC.

Charles L. Condit, Secretary

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A G E N D A *

MEETING, SPI FOOD PACKAGING MATERIALS COMMITTEE

Commodore Hotel

Lexington Avenue at 42nd Street
New York, New York 10017

Wednesday, April 17, 1968

Beginning promptly at 9:30 a.m.

- 1: Call meeting to order - George W. Ingle, Chairman
- 2: Self-introductions
- 3: Consider Minutes of last regular meeting (September 20, 1967)
- 4: Report of Nominating Committee - M. C. Stone, Chairman **
- 5: Election of Officers - (N.B. In accordance with Article IV, Section 2 of the Bylaws, the newly elected officers will assume their posts on June 1, 1968 and will serve for a two-year term, i.e., to July 1, 1970)
- 6: Report of Lawyers Advisory Committee - George T. Scriba*
 - (a) Re Bylaws Amendments
 - (b) Legislative Outlook
 - (c) General comments and recommendations
- 7: Report of Committee Chairman - George W. Ingle*
 - (a) Background information re FDA National Conference on Indirect Food Additives
 - (b) Other matters
- 8: Reports on liaison with other organizations
 - (a) Synthetic Organic Chemical Manufacturers Association (SOCMA) - Status report on proposed "Synthetic Organic Colorants in Paper and Paperboard" Food Additive Regulation - W. P. Munro*
 - (b) Pharmaceutical Manufacturers Association - SPI Liaison Group - W. B. Ackart*
 - (c) Manufacturing Chemists' Association (Food Additives Committee) - Taylor W. Hanavan, Esquire*
 - (d) American Paper Institute - James R. S. McCartney*
 - (e) Can Manufacturers Institute - Charles J. Spiegl*
 - (f) SPI Food and Drug Bottling Committee of the Plastic Bottle Division - M. E. Smith*
 - (g) Others
- 9: Report of SPI Counsel - Jerome H. Heckman*
 - (a) The National Conference on Indirect Food Additives and Its Implications
 - (b) Status of FDA proposed "Procedural Regulations"
 - (c) Other Matters
- 10: Lunch - 12:30 P.M.

* Please bring written reports.

** A copy of Mr. Stone's Report, as sent to the Committee Secretary on March 20, 1968, is attached to this Meeting Notice so that all Committee members will be advised of the Nominating Committee's recommendations in accordance with the 10-day notice requirements of Article IV Section 4 of the Committee's Bylaws.

(OVER)

- 11: Report of Technical Information Subcommittee - Robert M. Miller, Chairman*
 - (a) Recently promulgated Food Add itive Regulations, and related regulatory actions
 - (b) Food and Drug Administration activity re colorants
 - (c) Pigments Task Group Report - Arnold Finestone, Coordinator*
 - (d) Other Matters
- 12: International Developments - Open Discussions
 - (a) British "Food Additives and Contaminants Committee" Inquiry (Please refer to March 6, 1968 letter and enclosures from Jerome H. Heckman to all Committee members)
 - (b) Dutch regulations
 - (c) Others
- 13: New Business
- 14: Plans for Next Meeting
- 15: Adjournment

EASTMAN CHEMICAL PRODUCTS, INC.

SUBSIDIARY OF EASTMAN KODAK COMPANY
KINGSPORT TENNESSEE 37662

LEGAL DEPARTMENT

March 20, 1968

Telephone: 615 246 7111

Mr. Charles L. Condit, Secretary
The Society of the Plastics Industry, Inc.
250 Park Avenue
New York, New York 10017

Dear Mr. Condit:

Dr. W. B. Ackart of Union Carbide Corporation, Mr. Leroy Durkin of Inco Containers, and I, having in February 1968 been appointed a nominating committee pursuant to Article V, Section 4, of the by-laws of the Food Packaging Materials Committee of SPI, report the following nominees for vote of the Committee at its Annual Meeting:

<u>Nominee</u>	<u>Office or Position</u>
Robert M. Miller	Chairman
Taylor Hanavan	Vice-Chairman
George W. Ingle	Steering Committee
M. E. Smith	Steering Committee
W. M. Westvoer	Steering Committee

You are a member of the steering committee ex officio; Mr. Heckman attends all meetings of the steering committee in his capacity as Counsel for SPI but not, so far as I can determine from the by-laws, ex officio. I believe this report therefore covers all action required of the nominating committee. Dr. Ackart and Mr. Durkin have orally concurred in this report.

Yours very truly,

MCStong
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Assistant Secretary

cc: Dr. W. B. Ackart
Mr. Leroy Durkin
Dr. G. W. Ingle