

Food Pack Alliance Meeting

November 17, 2003

Baltimore, MD

1. Welcome and introductions
2. Anti-trust review – Martha Marrapese
3. Review of FCN process and migration tests by Keller and Heckman.
4. Open discussion on advantages of participation by Formulators:
 - § Voice in work plan design (FCN materials, substrate selection, curing conditions, etc.)
 - § Inside information and lead time
 - § Industry leader reputation
 - § Ability to purchase materials from any supplier
5. Companies that have signed the commitment letter to form the consortium are:

Surface Specialties UCB, Bayer, Sartomer, Cognis, Nordson, Fusion, Petroferm, PrintPack, Cryovac, INX, Northwest Coatings, Valspar, Rahn, Lamberti, Rohm & Haas, Akzo Resins
6. Martha Marrapese has estimated an operating budget of \$220,000 to investigate. Through funding from the above-mentioned companies, approximately 2/3 of the budget has currently been reached.
7. Motion to form FC Alliance consortium by Steve Lapin, seconded by Bob Lieberman was carried unanimously.
8. Consortium members elected the following officers: Chairman: Ron Golden (Surface Specialties), Vice-Chairman: Bob Lieberman (Cognis), Secretary Treasurer: Debbie Smith (Sartomer)
9. Consortium members voted unanimously to close participation in the next meeting only to companies that have already signed the letter of commitment. For the time being the consortium will remain open to new members.
10. Consortium members asked as to whether only RadTech members be allowed to join the consortium. The agreement was to allow all who's interested join the consortium.

11. Consortium members set a target date of on or before the May, 2004 RadTech e-5 Conference to:
 - Resolve the funding needs and kick-off the project work plan
 - Close the consortium to new members
12. There was a discussion of potential committees within the consortium. There was general agreement on the need for a technical committee but it still is not clear what other committees may be needed.
13. Consortium members voted to allow as many participants as desired from any member Company at consortium meetings, but each company will have only one vote.
14. A question was raised whether RadTech can continue to provide administrative and/or financial support for the consortium. Martha Marrapese advised that there is no legal reason not to do so. Note at the Board meeting it was discussed that the FC Alliance consortium is just a self-funded Focus Group, which needs less support than other RadTech Focus Groups. RadTech can provide certain administrative and other services to assure coordination and a flow of information to RadTech members. There is no reason for the FC Alliance to separate from RadTech.
15. It was agreed that FCA members should submit their existing extraction test results data to Keller and Heckman to begin range finding for this important key parameter.
16. The meeting was adjourned
17. The next FC Alliance meeting will be from 8 a.m. until noon at the next RadTech meeting on Jan 27. Agenda will include:
 - § Confirm mission, objectives and scope of the FCA
 - § Membership and budget status
 - § Input for FC Alliance organization and operational needs
 - § Discussion of preliminary extraction data
 - § Break up into two sub-teams
 - Technical input for work plan (Technical committee)
 - Organization of the FC Alliance and by-laws (temporary administrative sub-team)
 - § Reconvene joint meeting to review results from Technical and Administrative meetings