## LDEOC/EOEC SURVEILLANCE PANEL

A LDEOC/EOEC conference call was held on Friday, March 3, 2017 at 9 am Central Standard Time. The following members were on the call:

Mike Lopez - Intertek Joe Franklin - Intertek Mike Birke – SwRI Charles Nystrom - SwRI Mike McMillan - Infineum Jason Bowden – OHT Matt Bowden - OHT Doyle Boese – Infineum Vince Donndelinger – Lubrizol Greg Miiller - Savant Robert Stockwell - Chevron Geifu Wu – Valvoline Michael Johnscher – ISP

The purpose of the call was to vote on the proposed motion:

Eight sheets of OHT J2643-ACM-2 will be sent out by OHT to each calibrated lab. OHT will contact TMC and the SP chair to inform of the shipping date. There will be two tests, one run per bath. The ACM-1 material can be run as a standalone test. In the event the data is not reported within 4 weeks from time of sample receipt, the SP will direct the TMC not to assign any future reference oil assignments without SP approval. The purpose of the effort is to create a correction factor, if necessary, not batch approval.

The motion was proposed, and discussion followed. Vince Donndelinger had concerns with the 4 week deadline and proposed extending it by one week. There were no objections, so the following motion was proposed:

Eight sheets of OHT J2643-ACM-2 will be sent out by OHT to each calibrated lab. OHT will contact TMC and the SP chair to inform of the shipping date. There will be two tests, one run per bath. The ACM-1 material can be run as a standalone test. In the event the data is not reported within 5 weeks from time of sample receipt, the SP will direct the TMC not to assign any future reference oil assignments without SP approval. The purpose of the effort is to create a correction factor, if necessary, not batch approval.

A vote was taken, and the results were as follows:

Affirmatives - 11

Negatives -0

Waive – 2

The motion passed. OHT will ship out the material to the labs today, 3-3-2017. Once all of batch 19 ACM-1 data is submitted next week, Doyle will calculate a correction factor. Another surveillance panel will be held to discuss the factor. From there the correction factor, along with a process for evaluating new batches of material will be presented to the class panel.

The teleconference ended at 9:23 am.