

Meeting Minutes
Corrosion SP Meeting
July 17, 2023 – 9:00-10:00 am CDT

Attendees (16):

John Loop
Becky Grinfield
Lisa Boley
Dennis Gaal (chair)
Greg Miiller
James Jin
Jared Cavaliere
Jason Bowden
Maggie Smerdon
Matthew Lebeda
Pinal Shah
Yong-Li McFarland
Philipp Enking
Adam Ramos
Robinson Jones
Clayton Knight

Dennis Gaal called the meeting to order at 9:02 am CDT by welcoming the attendees and reviewing the ASTM antitrust guidelines and recording policy, as shown in the meeting presentation.

The SP membership, as listed by member company, was reviewed with no additions or changes.

Old Business:

The prior SP meeting was held on March 3, 2023 with no minutes having been published. As a result, the decisions from that meeting were reviewed from notes taken by John Loop for documentation.

First, it was confirmed that the calibration and other relevant information for test referencing for the HTCBT test was approved at the March meeting and added to the LTMS documentation. Second, it was confirmed that Oil 44-5 had been approved as a replacement for Oil 44-4 at the March meeting with initial limits being set based on a limited number of tests. Oil 44-5 has been sent to seven labs with about sixteen runs having been completed. It is expected that the limits will be reconsidered after roughly thirty additional results are completed.

No other old business was raised.

New Business:

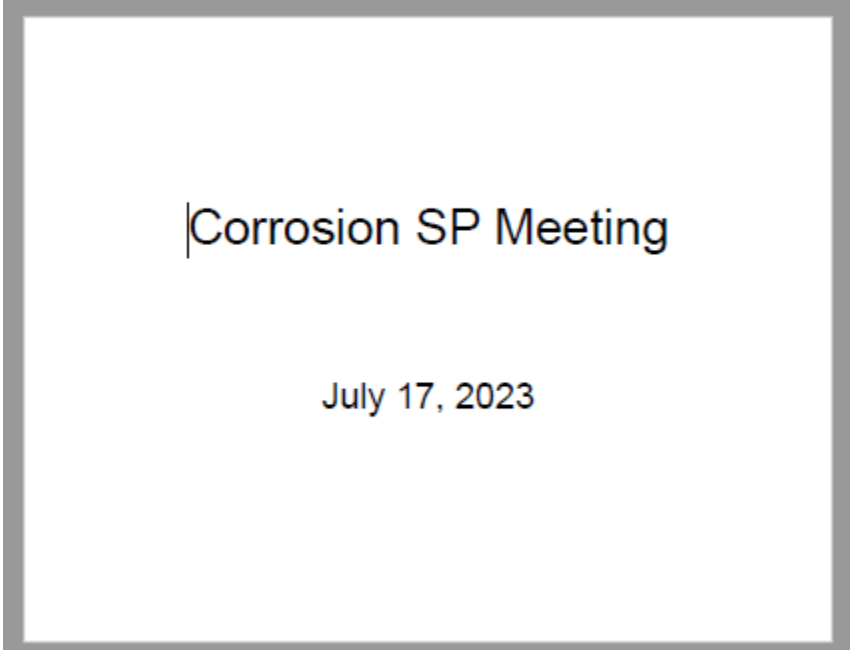
It was announced that Jared Cavaliere has accepted to be the new chair for the Corrosion SP and will be scheduling future meetings.

A question was raised about the remaining life for the current coupon batch. Following the meeting, Clayton Knight of TEI reported that Batch O has about six months of remaining inventory with Batch P coupons expected to start being evaluated in about two months.

A motion for adjournment was made by Greg Miiller and seconded by Meggie Smerdon.

The meeting was adjourned at 9:14 am.

Submitted
Dennis Gaal



|Corrosion SP Meeting

July 17, 2023

Agenda

- Welcome
- Review of ASTM Guidelines/Recording Policy
- Membership Review
- Old Business
 - Topics from March 3, 2023 meeting
 - Other
- New Business
 - New SP chair – Jared Cavaliere
 - Other
- Adjournment

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ASTM Policies

Antitrust Statement - ASTM International is a not-for-profit organization and developer of voluntary consensus standards. ASTM's leadership in international standards development is driven by the contributions of its members: more than 30,000 technical experts and business professionals representing 135 countries.

The purpose of antitrust laws is to preserve economic competition in the marketplace by prohibiting, among other things, unreasonable restraints of trade. In ASTM activities, it is important to recognize that participants often represent competitive interests. Antitrust laws require that all competition be open and unrestricted.

It is ASTM's policy, and the policy of each of its committees and subcommittees, to conduct all business and activity in full compliance with international, federal and state antitrust and competition laws. The ASTM Board of Directors has adopted an antitrust policy which is found in Section 19 of ASTM Regulations Governing Technical Committees. All members need to be aware of and compliant with this policy.

Recording at ASTM Meetings - Electronic recording of ASTM meetings is prohibited. Educational events may be recorded with ASTM approval.

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Membership Review

- Membership by Company is what I have from prior SP reports.

Afton	Lubrizol
Chevron	Intertek
Infineum	TEI
Savant	BG Products, Inc.
OH Tech	PetroChina Lanzhou
TMC	Lube Oil Inst
ISP	Valvoline LLC
SwRI	ExxonMobil

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Old Business

- Last meeting was March 3, 2023, but no minutes were published, so wanted to confirm the actions from the last meeting.
- HTCBT added to LTMS?
- Oil 44-5 added to test referencing with targets to be re-evaluated after 30 data points?
 - Update on referencing?
- Any other items to discuss from the prior meeting?

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New Business

- Jared Cavaliere has agreed to be the new SP chair.
- Other new business?

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- Motion for Adjournment

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