

The minutes for the conference call held on 9/22/2010 are below.
Please let me know if there are any additions or corrections.

Participants: Jason Bowden, Adam Bowden, Dwight Bowden, Matthew Bowden, Robert Stockwell, Bill Lutz, Mike Kasimirsky, Mike McMillan, Joe Franklin, John Mattern, Jennifer Keiter, Michele Holzer, Becky Grinfield

The Bowden group from OHT explained the steps they are taking in working with the elastomer manufacturer for QC of the elastomer material.

Joe Franklin provided calculations he made using all of the data points available to date for the ACM-1 material. To date, only two labs have submitted data.

Joe Franklin moved to set limits per batch of elastomer material.
Mike McMillan seconded.

Discussion: The question of the number of data points needed for statistical validity arose. Ten data points per lab were suggested. Logistics of accumulating the data were discussed.

Vote: Approve = 1, Negative = 4, Abstain = 3 Motion failed.

Concern was expressed by several people regarding making a decision about limits based on just two of the participating labs. Lubrizol agreed to provide some additional data before the next conference call.

Next meeting: tentatively 10/19/2010 in the afternoon.

Meeting adjourned.