

Participants: Jeff Thompson, Andrew Ritchie, Jason Bowden, Adam Bowden, John Mattern, Jennifer Keiter, Jeff Clark, Joe Franklin, Gil Reinhard, Becky Grinfield

At the request of one of the members, Jeff Clark provided an overview of the analysis he performed on the ACM-1 data. In the ensuing discussion, Jeff suggested referencing individual batches of elastomer material.

Jason Bowden suggested labs visits by TMC. Jeff Clark supported the idea, but informed the group that this test was not funded in such a way to cover lab visits.

Joe Franklin moved that the group update the ACM-1 targets for Batch 5 based only on Batch 5 data.

Andy Ritchie seconded the motion.

Limited discussion was to clarify Joe's motion.

Vote: Approve = 5 (one in abstensia) Wave = 2 Motion carried.

Joe Franklin moved to make the new ACM-1 Batch 5 limits retroactive for all of the Batch 5 data.

John Mattern seconded the motion.

Discussion: Jeff Clark wanted it noted that TMC advised the panel that retro-activity is highly frowned upon.

Andy Ritchie also commented against retro-activity; but indicated that it was justified in this case.

Vote: Approve = 5 (one in abstensia) Wave = 2

TMC will make changes in the LDEOC database to standardize the elastomer batch codes, so new one-pagers can be generated, as necessary. Jason Bowden suggested using only a numerical designation for the batch code. Jeff Clark anticipates having this process completed by early next week.

Another conference call will be held next week to discuss going forward with reference testing for each batch of elastomer material. Andy Ritchie suggested going forward with running tests on new batches as normal until a new referencing protocol has been established.

Chairperson action item: Provide OSCT referencing protocol to this group.

Next Conference Call: Friday, October 22, 2010 at 1:00 pm CDT

Meeting was adjourned.