## LDEOC/EOEC SURVEILLANCE PANEL

A LDEOC/EOEC conference call was held on July 23rd, 2013 @ 9 am Central Standard Time. The following members were on the call:

Joe Franklin - Intertek
Mike Lopez - Intertek
Mike McMillan – Infineum
Doyle Boese - Infineum
Mike Birke – SwRI
Michele Holzer – SwRI
Becky Grinfield – SwRI
Mike Kasimirsky - TMC
Jennifer Keiter – Lubrizol
Rick Hartman - Lubrizol
Jason Bowden – OHT

A vote was held regarding the issue of how new elastomer batches will be handled. Before the vote, the floor was opened for discussion; however there were no comments on the subject. A motion was made to vote on the following proposal:

New elastomer batches will be brought in to the system as a rolling change. The new batch code will be reported on the reference and candidate data as soon as a lab begins its use. Reference results will be evaluated against current reference targets and limits. If any lab is unable to meet current reference limits with that latest batch of material, they will contact the surveillance panel chairman. A teleconference will be held to determine whether the issue is specific to that lab, or potentially an industry wide problem that will require limit adjustments.

The result of the vote was 4 approvals, 2 abstentions, and 0 negatives, so the motion carried. There was no further discussion or new business. The meeting adjourned at 9:10 am.