

Jeff Clark

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Sent: Monday, July 12, 2010 4:46 PM

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Subject: Minutes of Cummins SP conference call July 12th, 2010

The Cummins Surveillance Panel met by teleconference to discuss setting up a group to look at additional ways to address the correction factor in the ISM merit system. The participants were: Jim Moritz, Brad Carter, Zack Bishop, Shawn Whitacre, Philippe Saad, Doyle Boese, Mike Alessi, Bob Campbell, Todd Dvorak, Scott Richards, Ryan Johnson, Tom Wingfield, Jim Rutherford, Mark Cooper, Jim Gutzwiller, Greg Shank, Jim Matasic, Phil Scinto, Rich Grundza, Chris Castanien.

Shawn Whitacre asked to set up a statistical sub-group to start with basic direction from this group and come back with a proposal. Shawn would like the group to recommend an approach to modify the merit system for injector adjusting screw weight loss that:

- Allows for full merits to be achieved for IAS weight loss
- Is as transparent as possible to when targets for this test were set
- Does not affect test severity, as measured by reference testing
- Does not significantly affect test/merit variability

Shawn realizes the urgency and asked if a check-in in 2 weeks is appropriate. The statisticians have a meeting the week of July 19 and this can be included in the meeting. The statisticians will send an email update early in the week of July 26 after their meeting. The full Surveillance Panel will have a teleconference August 11 11:30 EDT after the LTMS call. Jim Rutherford, Doyle Boese, Phil Scinto, Todd Dvorak will be on the sub-group. Mike Alessi will ask Art Andrews to participate.

Regards,
Jim Moritz

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