

**Final Agenda**  
**ASTMSECTION D.02.BO.02**  
**HEAVY-DUTY ENGINE OIL CLASSIFICATION PANELS**

ATTACHMENT 1

**DoubleTree Hotel, Rosemont, IL (tel# 847-292-9100)**  
**May 18<sup>th</sup>, 2004**  
**8:00 am to 12 noon (Coffee at 7:30 am)**

**Chairman/ Secretary:** Jim Mc Geehan/Jim Wells  
**Purpose:** PC-10  
**Desired Outcomes:** PC-10 timing, tests, chemical limits.

**Note all presentations will be made from the computer to Focus projector. Bring USB for minutes.**  
**Also need money for the rooms and other room items. Approximately \$35.00**

TOPIC	PROCESS	WHO	TIME
Agenda Review	<ul style="list-style-type: none"> <li>• Desired Outcomes &amp; Agenda</li> </ul>	Group	8:00-8:05
Minutes Approval	<ul style="list-style-type: none"> <li>• February 19<sup>th</sup> 2004</li> </ul>	Group	8:05-8:10
Membership	<ul style="list-style-type: none"> <li>• Changes: Additions</li> <li>• Chairman's comments focusing on PC-10 in 2004</li> </ul>	Jim Mc Geehan	8:10-8:20
Funding	<ul style="list-style-type: none"> <li>• Status of funding for PC-10 matrix</li> <li>• Timing</li> </ul>	Steve Kennedy	8:20-8:30
Chemical Limits	<ul style="list-style-type: none"> <li>• Task-force recommendations</li> <li>• Freeze chemical limits June 2004</li> <li>• Send out Exit-Criteria ballot</li> <li>• Kline study on availability of API Group II. Recommendation of panel for API funding</li> </ul>	Rick Finn Jim Mc Geehan	8:30-9:30
NCDT report	<ul style="list-style-type: none"> <li>• Time-line for program</li> <li>• Freeze engine tests Dec 2004</li> <li>• Send out Exit-Criteria ballot</li> </ul>	Bill Runkle	9:30-10:00
PC-10 Test Development report	<ul style="list-style-type: none"> <li>• Cummins ISM</li> <li>• Cummins ISB (Ready for matrix)</li> <li>• Caterpillar C13</li> <li>• Mack T-12</li> <li>• Back-up tests</li> </ul>	Dave Stehouwer Abdul Cassim Greg Shank Jim Mc Geehan	10:00-11:15
Task-Force for Matrix	<ul style="list-style-type: none"> <li>• Team selection</li> <li>• Matrix oils</li> </ul>	Steve Kenndy	11:15-11:30
TMC API CI-4 seals	<ul style="list-style-type: none"> <li>• Full monitoring of seals: value?</li> </ul>	Joe Franklin	11:30-11:45
Next meeting June 22 <sup>nd</sup> 2004			