

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

ATTACHMENT 1

Grand America Hotel, Salt Lake City, UT
June 22, 2004
1:00-5:00 pm

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

TOPIC	PROCESS	WHO	TIME
Agenda Review	<ul style="list-style-type: none"> • Desired Outcomes & Agenda 	Group	1:00-1:05
Minutes Approval	<ul style="list-style-type: none"> • May 18th, 2004 	Group	1:05-1:10
Membership	<ul style="list-style-type: none"> • Changes: Additions • Comments 	Jim Mc Geehan	1:10-1:20
Chemical Limits	<ul style="list-style-type: none"> • Exit Criteria ballot results • Discussion • Vote 	Rick Finn	1:20-2:20
PC-10 Test Development report	<ul style="list-style-type: none"> • Mack T-12 • Cummins ISB • Cummins ISM • Caterpillar C13 • Caterpillar IP replacing 1N • Review all the tests in category • Exit-Criteria ballot date on PC-10 engine tests mid November. 	Greg Shanks Dave Stehouwer Abdul Cassim Jim Mc Geehan	2:20-3:20
Task-Force for Matrix	<ul style="list-style-type: none"> • Team selection • Matrix oils • Timing of availability of oils 	Steve Kennedy	3:20-3:45
Funding	<ul style="list-style-type: none"> • Status of funding 	Steve Kennedy	3:45-4:00
NCDT Time-line	<ul style="list-style-type: none"> • NCDT decision on PC-10 time-line 	Bill Runkle	4:00-4:15
HDEOCP Motions	<ul style="list-style-type: none"> • Completed to date on PC-10 	Jim Mc Geehan	4:15-4:30
Cat 1N	<ul style="list-style-type: none"> • Correction to TLHC on with the new 1Y3998 liner • Vote 	Jim Mc Cord	4:30-4:50
New or old business			4:50-5:00