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

Double-Tree Hotel, 540 North River Road (847-292-9100) September 29th 2004 8:00 am-1:00 pm

Jim Mc Geehan/Jim Wells **Chairman/ Secretary:**

Purpose: PC-10

Desired Outcomes: PC-10 timing, tests, matrix oils funding.

TOPIC	PROCESS	WHO	TIME
Agenda Review	Desired Outcomes & Agenda	Group	8:00-8:05
Minutes Approval	• June 22 nd , 2004	Group	8:05-8:10
Membership	Changes: Additions	Jim Mc Geehan	8:10-8:20
	Comments		
PC-10 Timing	Review	Bill Runkle	8:20-8:45
	• Vote		
Funding	Status of funding.	Steve Kennedy	8:45-9:15
	API/ACC/EMA positions		
Matrix Oils	Oils selected	Steve Kennedy	9:15-9:30
	Timing of availability		
Coffee break	Collect money for room coffee.		
PC-10 Test Development report	Mack T-12	Greg Shanks	9:45-11:00
	Cummins ISB	Dave Stehouwer	
	Cummins ISM	Abdul Cassim	
	Caterpillar C13		
	Seq IIIG-or IIIF for oil oxidation.	Jim Mc Geehan	
	Vacam seal progress		
	Review all the tests in category		
	Exit-Criteria ballot date on PC-10 tests: status		
Mack T-10 Ultra-Low Sulfur fuel tests for ACEA	Back-ground on ACEA request and surveillance panel vote.	Win Van Dam	11:00-11:30
	PC-10 test fuel		
	Discussion		
	• Vote		
Mack T-10 bearing status	Review progress in Mack T-10 surveillance	Wim Van Dam	11:30-12:00

TOPIC	PROCESS	WHO	TIME
Caterpillar IM-PC	Back-ground: on liners		12:00-1:00
	Options/discussion/ vote		
Next meeting	November 11 th at Double Tree (\$129)		
New/Old business			

ATTACHMENT 1, 2 OF 2