ATTACHMENT 1

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

SWRi, San Antonio, TX January 13th, 2005 9:30 am-1:30 pm

Jim Mc Geehan/Jim Wells Chairman/ Secretary:

Purpose: PC-10

Select engine tests for matrix Desired Outcomes:

TOPIC	PROCESS	WHO	TIME
Agenda Review	Desired Outcomes & Agenda	Group	9:30-9:05
Minutes Approval	December 7 th , 2004	Group	9:35-9:40
Membership	Changes: Additions	Jim Mc Geehan	9:40-9:45
	Comments		
NCDT Report	Review time line	Bill Runkle	9:45-10:15
	Caterpillar IN/IP		
	• Task-force on VTW tests in PC-10		
	Time-line review		
Matrix Oils	Status of blending and delivering matrix oils to labs.	John Zalar	10:15-10:30
		(Program Manager)	
Number of test stands and Funding	Review matrix design	Steve Kennedy	10:30-10:45
	Funding and timing		
Coffee break	•		10:45-11:00
PC-10 Test Development report	Mack T-12	Greg Shanks	11:00-12:30
	Caterpillar C13	Dave Stehouwer	
	Cummins ISB	Abdul Cassim	
	Cummins ISM	Jim Mc Geehan	
	Exit-Criteria ballots remaining actions		
	New Exit-Criteria ballots: agree.		
Correlation of Mack	Data review	Greg Shank	12:30-1:00
T-9 to Mack T-10	Action required	Group	
Next Meeting	Exit-Criteria ballots review. February 10 th Chicago and final meeting for matrix March 2 nd Chicago		