Tentative Agenda ATTACHMENT 1 HEAVY-DUTY ENGINE OIL CLASSIFICATION PANELS

Embassy Suites Hotel O'Hare-Rosemont March 31 , 2005 8:00 am-2:00 pm

Chairman/ Secretary: Purpose: Jim Mc Geehan/Jim Wells PC-10

Desired Outcomes:

Select engine tests for matrix

TOPIC	PROCESS	WHO	TIME
Agenda Review	• Desired Outcomes & Agenda	Group	8:00-8:05
Minutes Approval	• February 23, 2005	Group	8:05-8:10
Membership	Changes: Additions	Jim Mc Geehan	8:10-8:15
Matrix design	• Caterpillar C13 with reference oil D and BOI matrix.	Steve Kennedy	8:15-8:45
Funding status	Review status of funding	Steve Kennedy	8:45-9:00
Matrix oil status	• Blending and shipping of matrix oils, including oil D	John Zalar	9:00-9:15
Caterpillar C13	• Review "Exit-Criteria" ballot results	Jim Mc Geehan	9:15-10:00
	Discussion		
	• Vote on starting matrix		
Coffee break	• Collect money for room, coffee and lunch	Jim Mc Geehan	10:00-10:30
PC-10 Test Development report	• Mack T-12	Greg Shanks	10:30-11:30
	Cummins ISB		
	Cummins ISM	Dave Stehouwer	
	• Exit-Criteria ballots and remaining actions.		
Lunch	•		11:30-12:15
NCDT Team	• Recommendation on EMA's request for Cat1P to be included in PC-10	Bill Runkle	12:15-12:45
	Discussion		
	• Vote		
PC-10 Time-line review	Review time-line based on to-days decisions	Bill Runkle	12:45-1:00
Mack T-10 limits for Mack T-9	Review "Exit-Criteria" ballot	Jim Mc Geehan	1:00-1:30
	• Discussion and vote		

ΤΟΡΙΟ	PROCESS	WHO	TIME
API CF-4	• API CF-4 contains the Mack T-6	Greg Shank	1:30-2:00
	• Need support data for T-6 to T-10 or obsolete the category	Charles Passut	
Next Meeting	•		