

**Tentative Agenda**  
**ASTMSECTION D.02.BO.02** Attachment 1; Page 1 of 2  
**HEAVY-DUTY ENGINE OIL CLASSIFICATION PANELS**

**Southwest Research Institute**  
**6220 Culebra Road, San Antonio, Texas (Bld 209 Room 103)**  
**October 27th, 2005**  
**8:30 am-2:15 pm**

**Chairman/ Secretary:** **Jim Mc Geehan/Jim Moritz**  
**Purpose:** **PC-10**

**Desired Outcomes:** **Complete PC-10 on time**

TOPIC	PROCESS	WHO	TIME
Agenda Review	<ul style="list-style-type: none"> <li>• Desired Outcomes &amp; Agenda</li> </ul>	Group	8:30-8:35
Minutes Approval	<ul style="list-style-type: none"> <li>• October 12<sup>th</sup> , 2005</li> </ul>	Group	8:35-8:40
Membership	<ul style="list-style-type: none"> <li>• Changes: Additions</li> <li>• Status of API CF-4 ballot</li> <li>• Delivering PC-10 on time!</li> </ul>	Jim Mc Geehan	8:40-8:45
NCDT Repor	<ul style="list-style-type: none"> <li>• Cat 1N/Cat1P in PC-10</li> <li>• Vote and Exit-Criteria Ballot</li> <li>• Time-line and first license date</li> </ul>	Bill Runkle	8:45-9:15
Matrix Status	<ul style="list-style-type: none"> <li>• Final cost of Cummins ISB; Mack T-12; Caterpillar C13 matrix.</li> <li>• Total number of test completed</li> </ul>	John Zalar	9:15-9:25
Mack T-12/T-11	<ul style="list-style-type: none"> <li>• Mack T-12 data analysis</li> <li>• Proposed Merit system</li> <li>• Vote and Exit-Criteria Ballot (Return date Nov. 21)</li> <li>• Mack T-11 limits and slope</li> <li>• Vote and Exit-Criteria Ballot</li> </ul>	Greg Shank Jim Rutherford	9:25-10:15
Coffee break	<ul style="list-style-type: none"> <li>•</li> </ul>		10:15-10:30
Cummins ISB	<ul style="list-style-type: none"> <li>• Data Analysis</li> <li>• Proposed limits</li> <li>• Vote and Exit-Criteria Ballot, (Return date Nov. 21)</li> <li>•</li> </ul>	Dave Stehouwer Phil Scinto	10:30-11:15
Caterpillar C13	<ul style="list-style-type: none"> <li>• Data Analysis</li> <li>• Proposed Merit system</li> <li>• Vote and Exit-Criteria Ballot, (Return date Nov 21)</li> </ul>	Abdul Cassim Elisa Santos	11:15-12:15

TOPIC	PROCESS	WHO	TIME
Lunch	<ul style="list-style-type: none"> <li>•</li> </ul>		12:15-1:00
Cummins ISM	<ul style="list-style-type: none"> <li>• Exit-Criteria Ballot returns</li> <li>• Discussion and vote</li> </ul>	Jim McGeehan	1:00-1:45
ACC Report	<ul style="list-style-type: none"> <li>• ACC's timing concerns and other issues</li> </ul>	Lew Willians	1:45-2:00
Review of all tests in PC-10	<ul style="list-style-type: none"> <li>• Engine and Bench tests.</li> </ul>	Jim McGeehan Group	2:00-2:10
New Business	<ul style="list-style-type: none"> <li>•</li> </ul>		2:10-2:15
Next Meetings	<ul style="list-style-type: none"> <li>• December 5 and 6<sup>th</sup> in Norfolk,</li> </ul>		