

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

Marriott Waterside, Norfolk, VA
December 6th, 2005
1:30 pm-5:30 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"> • Desired Outcomes & Agenda 	Group	1:30-1:35
Minutes Approval	<ul style="list-style-type: none"> • October 27th, 2005 	Group	1:35-1:40
Membership	<ul style="list-style-type: none"> • Changes: Additions • Ballot status on CF-4/CH-4 • Delivering PC-10 on time! 	Jim Mc Geehan	1:40-1:45
Mack T-12	<ul style="list-style-type: none"> • Mack T-12 "Exit-Criteria" ballot results • Discussion and Vote 	Jim Mc Geehan Greg Shank	1:45-2:15
Mack T-11	<ul style="list-style-type: none"> • Mack T-11 proposed limits • Vote and Exit-Criteria Ballot 	Greg Shank	2:15-2:45
Cummins ISB	<ul style="list-style-type: none"> • Cummins ISB "Exit-Criteria" Ballot results • Discussion and vote 	Jim Mc Geehan, Dave Stehouwer	2:45-3:15
Cummins ISM	<ul style="list-style-type: none"> • New proposed limits base results from previous ballot negatives • Discussion and vote 	Dave Stehouwer	3:15-3:45
Caterpillar C13	<ul style="list-style-type: none"> • Data Analysis • Proposed Merit system • Vote and Exit-Criteria Ballot 	Abdul Cassim Elisa Santos	3:45-4:30
ACC Report	<ul style="list-style-type: none"> • ACC's timing concerns and other issues • PAPIG-testing activity • Caterpillar C13 BOI resolution 	Lew Williams Joan Evans Steve Kennedy	4:30-5:15
Time-line	<ul style="list-style-type: none"> • Review and conference call Dec 14th 2005 	Bill Runkle	5:15-5:25
New Business	<ul style="list-style-type: none"> • 		5:25-5:30
Next Meetings	<ul style="list-style-type: none"> • January 26th 2006 in Chicago at Embassy Suites O'Hare Rosemont 		