

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

**Loews Miami Beach Hotel**  
**June 19<sup>th</sup> 2007**  
**1:30 pm-5:00 pm**

**Chairman/ Secretary:**

**Jim Mc Geehan/Jim Moritz**

**Purpose:**

**Support API HDMO categories**

**Desired Outcomes:**

**Resolve negative ballot on Cummins ISM to  
Cummins MII HST**

TOPIC	PROCESS	WHO	TIME
Agenda Review	<ul style="list-style-type: none"> <li>• Desired Outcomes &amp; Agenda</li> </ul>	Group	1:30-1:35
Minutes Approval	<ul style="list-style-type: none"> <li>• December 6<sup>th</sup> , 2006</li> <li>• May 10<sup>th</sup> 2007</li> </ul>	Group	1:35-1:40
Membership	<ul style="list-style-type: none"> <li>• Changes: Additions</li> </ul>	Jim Mc Geehan	1:40-1:45
API Recommendation	<ul style="list-style-type: none"> <li>• Lubricants committee decision on API CF-4</li> </ul>	Steve Kennedy	1:45-2:00
Status of ballots	<ul style="list-style-type: none"> <li>• Review of status of all recent successful ballots recommend by HDEOCP to B</li> <li>• Cat IP to IR; Mack T-12 to T-9; Mack T-12 to T-10; Cummins ISM to M11 EGR.</li> </ul>	Jim Moritz Joe Franklin	2:00-2:30
Exit-Criteria Ballot Results and actions	<ul style="list-style-type: none"> <li>• Ballot results of Mack T-6 to Mack T-12. Letter to API CF-4</li> <li>• Ballot results on Cummins ISM to M11 HST. One negative to be resolved</li> <li>• Afton proposal on ISM to M11 HST</li> <li>• Vote and recommendation to B</li> </ul>	Jim McGeehan Cathy Devlin	2:30-3:00
Sequence III in D4485	<ul style="list-style-type: none"> <li>• Wording in D4485 for IIIF and IIIG</li> </ul>	Steve Kennedy	3:00-3:15
Mack T-11 to Mack T-8	<ul style="list-style-type: none"> <li>• Up-date</li> </ul>	Mark Cooper	3:15-3:30
Category Process	<ul style="list-style-type: none"> <li>• Report on improvements survey</li> </ul>	Lew Williams	3:30-4:00
API CJ-4	<ul style="list-style-type: none"> <li>• EMA up-date about 2007 rollout</li> </ul>	Greg Shank	4:00-4:15
EMA Biodiesel status report	<ul style="list-style-type: none"> <li>• Report</li> </ul>	Greg Shank	4:15-4:30
2010 Lubricant requirements	<ul style="list-style-type: none"> <li>• EMA position</li> </ul>	Greg Shank	4:30-4:45
New and old business	<ul style="list-style-type: none"> <li>• API CJ-4 fuel supply issues</li> </ul>	Group	4:45-5:00