Jeff Clark

From: Fetterman, Pat [Glen.Fetterman@Infineum.com]

Sent: Monday, September 12, 2011 2:40 PM

To: Allison Rajakumar; a.budd@isp-institute.com; Bill Buscher (E-mail); Bill Larch; Boese, Doyle; Brad

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WenTong Lu; Wim Van Dam; Zack Bishop

Cc: Boese, Doyle

Subject: Unconfirmed minutes of our September 12, 2011 teleconference.

Participants -

Mark Cooper (Chair); Mike Alessi; Zack Bishop; Doyle Boese; Bob Campbell; Chris Castanien; Jeff Clark; Riccardo Conti; Pat Fetterman (Sec'y); Jim Gutzwiller; Jim Matasic; Jim Moritz; Scott Richards; Jim Rutherford; Greg Shank; Tom Wingfield.

Summary -

Jim Rutherford and Doyle Boese both reviewed statistical analyses each had performed of the Mack T-8 reference oil data from TMC 1004 and 1005. While the data clearly suggests that the test has experienced a mild shift, there is no strong indication of exactly what has happened.

Following an hour long discussion of possible approaches, Jim Moritz made a motion to use the TMC 1005-3 targets and Industry Correction Factors presented in Jim Rutherford's draft 5, page 2 items 3 and 4. Greg Shank seconded the motion. Discussion regarding the implications of this change and the possible impact of reducing the standard deviation to this low level caused the call to extend beyond the hard end time of several participants, so Mark Cooper agreed to work with Jim and Jeff to develop an email ballot which will be circulated to the Panel later today.

Respectfully submitted,

Pat