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Sent: Wednesday, November 16, 2011 5:49 PM
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Subject: Unconfirmed minutes of our November 15, 2011 teleconference.

Participants -

Mark Cooper; Jim McCord; Rich Grunza; Kack Bishop; Bob Campbell; Riccardo Conti; Pat Fetterman; Ken Goshorn; Jim Gutzwiller; Jim Matasic; Jim Moritz; Jim Rutherford; Greg Shank.

Discussion -

No motions were made or acted upon, so this narrative will simply try to capture the key issues and decisions/actions.

T-12 testing has been running at a significantly higher level than was projected when we ordered our "last" batch of liners. Testing rate has been "about triple" the anticipated rate, and at least two labs will probably run out of liners by year-end 2012. Mack and TEI have been working with Federal Mugul, the liner supplier, and it appears that they may be willing to make an additional batch of liners.

All pre-paid liners funded by labs remain available, and so far the excess testing has been supplied from TEI's 20% over buy.

There is a desire to keep the T-12 test available through year-end 2016, so there is a need to order additional hardware for all power assembly components.

Engine labs will discuss testing plans through 2016 with their customers ASAP, and Zack Bishop will interface with the labs to determine the size of the order. Labs should factor in T-11 and T-8 testing needs as well as T-12, and note that the T-11 is planned to carry forward through PC-11. TEI will evaluate their ability to place the order without assessing additional funding from the labs. Target is to have lab input to TEI by December 2, 2011 so an order can be placed in early 2012. Projected lead time is 3 months from order placement.

There was significant discussion regarding how the new hardware will be brought into service, but detailed planning for that will held in a separate teleconference/meeting. January 2012 is the tentative timing for our next call.

Under new business, Zack Bishop noted that TEI has several upgraded ECU's in stock which improve engine operability. He offered "loaner" units to any labs that might consider getting the upgraded programming so they can "preview" the performance of the upgraded controller.

Respectfully submitted,

Pat

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