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Subject: RE: Mack Surveillance Panel Meeting Minutes - Monday, March 20, 2017
Date: Monday, March 20, 2017 1:20:36 PM

Everyone,

The following are the unconfirmed minutes of the Mack Surveillance Panel Meeting held on Monday March 20, 2017. The meeting was conducted by WebEx. Please feel free to let me know if there are any changes or revisions needed. Thanks.

Call Participants:

Afton – Bob Campbell, Abaigeal Ritzenthaler

ExxonMobil – Cliff Salvesen

Infineum – Bob Salgueiro (Secretary), Elisa Santos, Jim Gutzwiller

Intertek – Jim Moritz, Juan Vega

Lubrizol – Nick Secue, Kevin O’Malley

Oronite – Mark Cooper (Chairman), Jim Rutherford

SwRI – Bob Warden

TEI – Derek Grosch, Mark Sutherland

TMC – Sean Moyer

Mack Surveillance Panel Meeting

The Mack Surveillance Panel meeting was called to order at 10:01 AM Eastern, by Mark Cooper, Chairman of the Surveillance Panel. The agenda topics are listed below, with discussions and actions following.

Greg Shank of Volvo, was unable to attend this meeting.

Agenda Topics:

- **Update on Mack T-12 parts Re-Ordering**

TEI heard back from the labs on how much to order and have asked Federal Mogul for pricing on 2,000 T-12 Piston Crowns, Cylinder Liners, and Piston Skirts. TEI waiting to hear back on Federal Mogul on pricing. TEI are using their last batch of piston skirts. There is a high rejection rate due to scratches, but TEI estimate they have about 1 year of supply left. TEI verified they have 4 to 5 years supply of Main and Rod Bearings so no need to reorder them. TEI will get pricing and contact the Surveillance Panel for approval to proceed with the purchases of the new batches. It has been 4 years since Federal Mogul made parts for the Mack Surveillance Panel, people change at Federal Mogul and these parts often have special

requirements which are not frequently used so it's not so easy for them to make these parts.

The Mack Surveillance Panel needs to decide on when coordinated referencing on the new parts batches should be done. TEI will advise on the lead time from Federal Mogul to make new parts, which will be considered when setting the date for the coordinated reference testing. Comments were echoed from the last meeting that we should get parts in early enough, to be able to test them and if a replacement batch is needed, receive it in time to validate it before we run out of the current parts batch.

- **Mack T-8 LTMS Modernization**

Juan Vega has editorial comments on Jim Rutherford proposal that was shared with the Surveillance Panel at the last meeting, and Juan will send them to TMC and Mack SP Chair, Mark Cooper, who will then send it around to Mack Surveillance Panel for review.

Old/New Business

- **None**

Other Business

- **None**

Next Meeting

- **A next meeting date was not chosen.**

The Mack Surveillance Panel adjourned at 10:17 AM Eastern.

Very Best Regards,

Bob Salgueiro

Industry Liaison Advisor

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