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Unapproved Minutes of the March 21, 2006 Sequence IIIG Surveillance Panel Conference Call

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The conference call began at 3:03 PM by Chairman Bill Nahumck. A membership list is not available for this conference call. However, after a role call of members on the conference call, it was determined that sufficient voting membership was available to establish a quorum. A summary of the Unified Engine Build circulated by the TMC was discussed. Rich Grundza generalized that WPD and PVIS have moved closer to target. All ACLW data was not available, as well Blowby, since the re-run of Lab A's result was just completed and all data had not been compiled by the lab. Pat Lang informed the group that attempts had been made to develop a motion to handle introduction of the Batch 6 (BC-6) rings, as well as LTMS issues, but there was really no good way to compare single test results statistically. The group then agreed that the UEB result would not be included in the laboratory's LTMS charts. Dave Glaenzer then circulated the following motion;

All test labs, at their next Sequence IIIG reference oil calibration test, will attempt that calibration using the second run on the UEB block, oil 434, batch 6 rings and additional hardware supplied by CPD. If test is operationally valid, statistically acceptable, test results will be included in the LTMS and lab will move all testing to batch 6 rings. Reference period will be shortened to 18 test starts. Subsequent reference testing in lab

will use normal reference oil rotation and reference period duration. If test is operationally valid, statistically <u>unacceptable</u>, the lab will consult test sponsor and TMC for direction.

The motion was seconded by Pat Lang. Charlie Leverett asked if labs which had extensions to facilitate introduction of Batch 6 rings would have the 18 test/75 day period adjusted. Frank Farber stated that according to the procedure, laboratories should neither benefit nor be harmed by reference period adjustments, so for those labs granted extensions, the 18 test/75 day period would be adjusted for any time/tests used during the extension. Pat Lang questioned if other labs had received sufficient UEB hardware and would this be a problem. Adam and Jason Bowden explained that quantities of UEB parts have been shipped to all labs and that this should not be an issue. The motion was approved affirmatively, with one abstain and no negatives. The conference call ended at 3:32 PM.