Sequence III Surveillance Panel Meeting Minutes

Tuesday January 23, 2018 10:00 a.m. EST

As the host, I have not in the past and will not in the future record any ASTM meeting and there are no "authorized persons" that may record an ASTM meeting. As a reminder to everyone the recording of ASTM meetings is prohibited - Chair R. Stockwell

1.0) <u>Attendance</u>



2.0) Chairman Comments

Thanks to the labs to making progress on batch 5 testing.

3.0) Approval of minutes

3.1) Minutes from 11/14/2017 Meeting

Approved as issued.

4.0) <u>IIIH Action Items</u>

4.1) Lab Severity Task Force Report and CPD parts update – J. Bowden

Phase 1 testing on BC5 has shown promising results. The severity task force recommends that BC5 hardware be introduced for calibration hardware and discussed next steps (refer to slides 5 and 6) of the attached presentation.

4.2) Review Batch 5 data and discuss the path forward – All

After some questions, discussion of the Phase I data (see graphic below – thanks to Jo Martinez for putting together so quickly during the meeting), and consideration of how to continue introducing the BC5 hardware, the panel approved (16-0-1) the following motion:

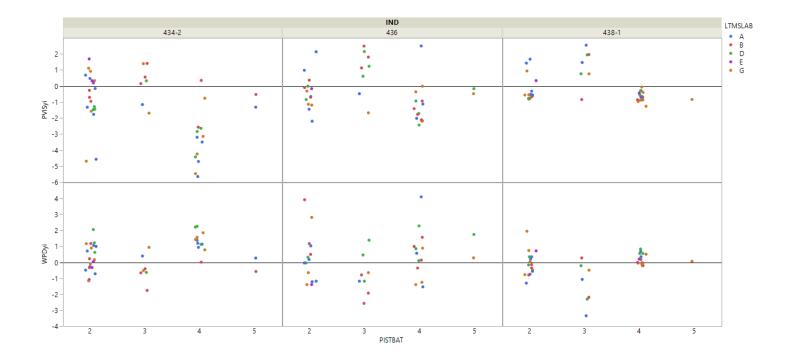
Motion: Effective January 23, 2018, the Seq. III panel accepts the use of BC5 hardware being introduced through calibration testing using the Level 2 ei limits. Furthermore, no more reference testing is permitted on BC4 hardware. (J. Bowden, A. Schweitzer)

It is also understood that labs are also permitted to exhaust their current inventory and/or current reference period on BC4 hardware.

Rich Grundza asked the labs, at reference oil assignment request, to identify any stands that will be participating in the BOI/VGRA matrix. Further discussion ensued about the BOI/VGRA and it was stressed that the Seq. III panel needs to coordinate with the BOI/VGRA on meeting the desired objectives of that program.

ACTION: Chair Robert Stockwell will communicate with the BOI/VGRA group regarding the BC5 status and the BOI/VGRA program 'wish list'.





4.3) Reporting MRV values – Schweitzer

The maximum allowed MRV value is 400,000. If a result corrects above that or is above that and corrects below that, then reporting the result can be problematic.

Action: Rich Grundza and Addison Schweitzer will draft wording to implement into the procedure.

4.4) IIIF to IIIH correlation agreed to by HDEOCP. The D4485 update will be balloted. We may be asked to update the test forms - **Stockwell**

This likely requires 70-hour PVIS be added to the forms.

Action: Rich Grunzda will draft a report packet revision accordingly. It will be considered in a future meeting.

4.5) IIIF to IIIH correlation for PCMO – ACC may ask us to develop a 70-hour version of the IIIH for improved maintenance of API SJ and SL (EOT WPD correlation is the issue). Review of what would be required – **Stockwell**

Chair Stockwell expects a request on this; he asked labs to start thinking about the best way to do this should it indeed become an item of panel business.

5.0) Old Business

5.1) Build Manual update

Labs were asked to review to make sure it is still up to date.

Action: Addison Schweizter volunteered to lead this effort.

6.0) <u>Next Meeting</u>

Tentatively scheduled for February 13, 2018.

7.0) <u>Meeting Adjourned</u>

The meeting concluded at 11:30 A.M.