

Sequence III Surveillance Panel Teleconference Meeting Minutes

Tuesday March 6, 2018
10:00 – 12:00 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.

1.0 Attendance



2.0 Approval of minutes

Minutes from 2/13/2018 Meeting – approved without objection.

3.0 IIIH Action Items

3.1 Review Batch 5 data and discuss the path forward.

Chairman Stockwell started the discussion summarizing some comments from the BOI/VGRA chair:

*From Rick Dougherty BOI/VGRA chair on Feb 27:
Stand G3 gave two extremely positive results for TMC 434 which were inconsistent with precision matrix expectations. Can you confirm if this stand is planned for the BOI/ VGRA test matrix? In the absence of these two runs, the data aren't too bad. With them, the question of PVIS discrimination remains.*

It was noted that stand G3 is not calibrated and would not be used in the BOI/VGRA matrix.

Ed Altman contributed the following feedback:

Now that we have about 16 runs on BC5 pistons, it looks like PVIS is just about as mild on BC5 as it is on BC4. Can we talk to the Stats group to see if a correction factor is warranted, or possible? We seem to be on target for WPD, so cutting rings or changing the test will not be the action we want to take.

	PVIS Yi	WPD Yi
436	-0.89	0.19
434	-2.05	0.00
438	-0.62	0.13
Total:	-1.29	0.11

Rich Grundza and Jo Martinez discussed the attached presentations, shown below, respectively.

ACTION: Todd Dvorak took an action item to analyze operational data to see if there's anything related to the key test results.



Batch5 update.pdf



IIIH BC5 Pistons
n16.pptx

Following general discussion where concerns were expressed and options were discussed, general consensus was that BC5 results suggested that the test was close enough to original severity levels to allow severity adjustments to handle any differences. Future results will continue to be evaluated with an eye toward correct factor development, if necessary. **ACTION: Robert Stockwell will update Rick Dougherty.**

3.2 IIIH build manual update – Schweitzer



Addison Schweitzer updated the group on completed and on-going work.

3.3 IIIHB wording update – Schweitzer



Addison presented the attached. **Addison motioned, Pat Lang seconded, as shown on Slide 4. Following discussion, the motion passed without objection. ACTION: The TMC will issue an information letter accordingly.**

3.4 TGC recommendation for alternative suppliers - Stockwell



Pat Lang commented that no changes had occurred since the panel last reviewed in November. No further panel action was necessary.

4.0 Next Meeting

Tentatively scheduled for Tuesday, April 3, 2018 at 10:00 EDT.

5.0 Meeting Adjourned

The meeting closed at 11:00 a.m. EST.