Sequence III Surveillance Panel Meeting Minutes

Teleconference Thursday January 27, 2022 2:00 – 3:00 EST

Agenda

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) <u>Attendance</u>



Attendance.pdf

2.0) <u>Approval of minutes</u>

2.1) Minutes from 11/17/2021 Meeting - Approved as issued.

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

3.1) IIIH Hardware Update – Bowden

Current Inventory Levels

- BC 5 pistons 2+ years
- BC 6 pistons in process of being obtained
- BC7rings 2+ months
- BC8 rings in stock

3.2) Control Chart Status Update - Grundza

Warning alarms for pvis and apv (both in mild direction).

3.3) Shellzone Dexcool supply issue - Savant

Amol Savant relayed to the panel the current shortage of the Shellzone Dexcool, which is required by the test procedure. After a wide-ranging discussion, Amol moved (Maddock, second) removing the brand specific requirement as follows:

<u>MOTION:</u> Eliminate the mandate of specific brand/manufacturer of coolant (i.e. ShellZone) for the IIIH engine test use and just specify 'DEX-COOL product(s)'

After further discussion, the motion was approved 14-0-2 and the change will go into effect February 10, 2022.

<u>ACTION ITEM:</u> TMC to issue an Information Letter accordingly.

3.4) Request for a IIIH Research Report – volunteers needed for work on the research report.

4.0) <u>Meeting Adjourned</u> – next meeting will be at the call of the chair.