



100 Barr Harbor Drive ■ PO Box C700 ■ West Conshohocken, PA 19428-2959
Telephone: 610-832-9500 ■ Fax: 610-832-9555 ■ e-mail: service@astm.org ■ Website: www.astm.org

Committee D02 on PETROLEUM PRODUCTS AND LUBRICANTS

Chairman: W. JAMES BOVER, ExxonMobil Biomedical Sciences Inc, 1545 Route 22 East, PO Box 971, Annandale, NJ 08801-0971, (908) 730-1048, FAX: 908-730-1197, EMail: wjbover@erenj.com
First Vice Chairman: KENNETH O. HENDERSON, Cannon Instrument Co, PO Box 16, State College, PA 16804, (814) 353-8000, Ext: 0265, FAX: 814-353-8007, EMail: kenohenderson@worldnet.att.net
Second Vice Chairman: SALVATORE J. RAND, 221 Flamingo Drive, Fort Myers, FL 33908, (941) 481-4729, FAX: 941-481-4729
Secretary: MICHAEL A. COLLIER, Petroleum Analyzer Co LP, PO Box 206, Wilmington, IL 60481, (815) 458-0216, FAX: 815-458-0217, EMail: macvarlen@aol.com
Assistant Secretary: JANET L. LANE, ExxonMobil Research and Engineering, 600 Billingsport Rd, PO Box 480, Paulsboro, NJ 08066-0480, (856) 224-3302, FAX: 856-224-3616, EMail: janet.l.lane@email.mobil.com
Staff Manager: DAVID R. BRADLEY, (610) 832-9681, EMail: dbradley@astm.org

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Reply to: Richard Grundza
ASTM Test Monitoring Center
6555 Penn Avenue
Pittsburgh, PA 15206
Phone: 412-365-1031
Fax: 412-365-1047
Email: reg@astmtmc.cmu.edu

Unapproved Minutes of the February 9, 2012
Sequence IV Surveillance Panel Conference Call Meeting

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The list of attendees is included as Attachment 1.

No formal agenda was distributed for the meeting, as the purpose of this call was to determine what standard deviation was to be used in the calculation of severity adjustments. A number of ideas were floated as far as what values to use and how to calculate the standard deviation. A suggestion was made to use the standard deviation from 1007, 15.4. It was suggested that a pooled s, using the current standard deviation 1007, with an N size of 31 and the current targets from 1006-2 with an N size of 4 be calculated and be used for reference tests completing on or after 2/9/12. That value was calculated as 15.72. The following motion was made by Bill Buscher and seconded by Al Lopez:

Update the Sequence IVA's severity adjustment standard deviation using the Pooled S (15.72) calculated from the current standard deviation for RO 1007 (15.400, N = 31) and the recently accepted revised standard deviation for RO 1006-2 (18.647, N = 4), on an interim basis until 10 data points on RO 1006-2

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are available, and review and update once N =10 for RO 1006-2. Effective 2/9/2012 with no retroactivity.

Bill Buscher / Al Lopez / Passed Unanimously 9 -0 -0

NOTE: The Sequence IVA's severity adjustment standard deviation was 12.52 prior to this motion.

Several labs commented that they would be conducting reference tests prior to the meeting to be held in March and that there may be ten data points available at that time.

The meeting was adjourned at 2:45 pm.

List of Attendees

William Buscher	Southwest Research (Voting)
Gordon Farnsworth	Infineum (Voting)
Doyle Boese	Infineum
Jim Carter	J Haltermann (Voting)
Jerry Brys	Lubrizol (Voting)
George Szappanos	Lubrizol
Dave Glaenzer	Afton (Voting)
Ed Altman	Afton
Christian Porter	Afton
Al Lopez	Intertek (Voting)
Martin Chadwick	Intertek
Mark Sutherland	Orontite (Voting)
Rich Grundza	TMC (Voting)
Clayton Knight	TEI (Voting)