

## Minutes from 7/19/2011 Sequence VG Surveillance Panel Conference Call

### Attendees:

Gordon Farnsworth, Mike McMillan, Doyle Boese – Infineum

Jo Martinez – Chevron

Bruce Matthews – GM

Al Lopez – Intertek

Ed Altman, Dave Glaenzer, Christian Porter, Todd Dvorak – Afton

Jerry Brys, George Szappanos, Chris Castanien – Lubrizol

Mark Overaker, Jim Carter – Haltermann

- 1) The minutes from the July 12, 2011 meeting were approved with one correction. The rocker cover in the Afton Row 1 test which cracked during the run was repaired, rather than being replaced as noted in the draft minutes. Motion made by Ed Altman and seconded by Jerry Brys.
- 2) Gordon Farnsworth, acting on behalf of Chairman Andy Ritchie who is on vacation, summarized the agenda for today's meeting. The main items to be discussed are the following:
  - a. Review and approve minutes from July 12th call
  - b. Update from Labs on status of Row 2 testing
  - c. Old business
  - d. New Business.
  - e. Next call(s)
- 3) Gordon asked each of the labs to provide a status report on their Row 2 testing. Jerry Brys indicated that Lubrizol's test was running and is scheduled to be completed Friday, July 22. Al Lopez indicated that Intertek's test is running and is scheduled to be completed Saturday morning, July 23. Ed Altman indicated that Afton's test is running but is not scheduled to be completed until late Monday, July 25, with the ratings not becoming available until sometime Tuesday, July 26. No one from

Southwest Research was present for this call, but it was confirmed following the meeting that their test is running and is scheduled to be completed on Saturday, July 23.

- 4) A discussion ensued as to when the next call should be held. It was decided to hold the next call on Tuesday, July 26 at 2:00 pm EDT, at which time all of the labs (with the possible exception of Afton) should have reported their ratings on the Row 2 VG engine tests. A second call next Friday, July 29, at 10:00 am EDT was also tentatively scheduled to review the Statistical Group's analysis of the Row 1 and Row 2 results. A decision will be made at the July 26<sup>th</sup> call whether to keep the July 29<sup>th</sup> call, depending on whether all of the test ratings have been reported to TMC and whether the Statistical Group believes they can complete their analysis of the data and prepare a report before the scheduled Friday call.
- 5) The next scheduled call is Tuesday, July 26 at 2:00 pm EDT.