

Unapproved Minutes for the Seq. VIB Surveillance Panel
Conference call held July 17, 2007
Prepared By: Charlie Leverett

- 1.) **Roll Call** – Attachment #1 shows members and guests present.
- 2.) **Discussion: Introduction of reblend 538-1** – The following motion was made by Dwight Bowden and seconded by Ed Altman:

All calibrated labs (as-of 07/17/07) are required to donate “1” test on 538-1, in return the lab would get a 1 test (150hrs Or 7 day) extension to the reference period for the stand/engine used in the donated run. These tests should be completed by August 15, 2007.

The vote was: Approved 8 Disapproved 0 Waive 1

Discussion:

Labs that are not calibrated as-of 07/17/07 will run their donated test once they receive calibration status.

Rich will send corrected Calibration Confirmations once a valid test is completed; he also mentioned he would start the process to ship this oil to all labs.

Once we have 5 donated tests TMC will review the data and send their summary and comments to the Chairman, the Seq. VIB SP will need to approve the introduction.

- 3.) **Discussion: Oil circulation pump bypass** – Lubrizol requested the SP consider allowing the use of a by-pass pump due to safety concerns. During the discussion SP members stated concerns with allowing this change and also determined the possibility of a “dead head” in this circuit is unlikely. The SP requested that Lubrizol pass this discussion from the SP members along to their Safety Committee. It was agreed that this discussion will tabled until Lubrizol has a chance to do this and if there is still a concern the SP will hold additional discussions on this issue. Lubrizol should contact the Chairman if further action is required.
- 4.) **New Business** –
 - a. Charlie mentioned he had just received a question from AER concerning the “Engine Balance”, the question was:

The 4.6L has gone to a “new balance” setup. I’m trying to see if we can find a supplier for the old balance. Would there be a problem using the new balance setup?

Charlie stated he needs to talk with Ron Romano at Ford before sending a response to AER.

b. Bill Busher mentioned that some of the Surveillance Panels may meet in the late September time frame this year due no SP meetings were held earlier this year. Rich stated he could not be available the last week of September due to prior commitments. The Chairman stated once the date was selected for the meeting he would notify the VIB SP members to determine if a face-to-face meeting was needed, he commented it is hard to justify this type of meeting if it is not required.

5.) **Next Meeting** – At the call of the Chairman

6.) **Adjourned**

Attachment #1

Bowden, Dwight member	OH Technologies, Inc. P.O. Box 5039 Mentor, OH 44061-5039	Phone: 440-354-7007 Fax: 440-354-7080 dhbowden@ohtech.com	Guest: Jason and Adam
Knight, Clayton member	Test Engineering, Inc. 12718 Cimarron Path San Antonio, TX 78249-3423	Phone: 210-690-1958 Fax: 690-1959 cknight@tei-net.com	
Clark, Sid member	General Motors Research & Development 30500 Mound Rd./MC 480-106-160 Warren, MI 48090-9055	Phone: 810-986-1929 Fax: 810-986-2094 sidney.l.clark@gm.com	
Tracy King member	Chrysler Corporation 800 Chrysler Dr. E. CIMS 482-00-13 Auburn Hills, MI 48326-2757	Phone:	
Andy Ritchie member	Infineum P.O. Box 735 1900 East Linden Ave. Linden, NJ 07036-0735	Phone: 908-474- Fax: 908-474-3637	
Ron Romano member	Ford Motor Company 21500 Oakwood Blvd POEE Bldg Rm DR 167 MD 44 Dearborn, MI 48121-2053	Phone:	
Lai, Patrick member	Imperial Oil Ltd. of Canada P.O. Box 3022 453 Christina Street South Sarnia, N7T T8T8,	Phone: 519-336-5611 Fax: 519-339-5866 patrick.k.lai@esso.com	
Leverett, Charlie member	PerkinElmer Automotive Research 5404 Bandera Road San Antonio, TX 78238	Phone: 210-647-9422 Fax: 210-523-4607 charlie.leverett@perkinelmer.com	
Grunza, Rich Member	ASTM TMC 6555 Penn Ave. Pittsburgh, PA 15206-4489	Phone: 412-365-1034 Fax: 412-365-1047 Dml@tmc.astm.cmri.cmu.edu	
Miranda, Timothy member	Castrol Tech Center 240Centennial Ave Piscataway, NJ 08854	Phone: 932-980-3634 Fax: 973-686-4039 Timothy.miranda@castrol.com	
Mosher, Mark member	ExxonMobil 600 Billingsport Road Paulsboro, NJ 08066	Phone: 856-224-2132 Fax: 856-224-3628 mark_r_mosher@exxonmobil.com	
Caudill, Timothy	Ashland, Inc. 21st and Front Streets Ashland, KY 41101	Phone: 606-329-5708 Fax: 606-329-3009 Tlcaudill@ashland.com	
Stubbs, Guy member	Southwest Research Institute (SwRI) 6220 Culebra Road San Antonio, TX 78228	Phone: 522-5913 Fax: gstubbs@swri.edu	Bill Busher
George Szappanos member	Lubrizol 29400 Lakeland Blvd. Wickliffe, OH 44092	Phone: 440-347- Fax: 440-347-4096 George.Szappanos@lubr	George, please supply Phone #

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Ed Altman for Dave member	Ethyl Research Center 500 Spring Street P.O. Box 2158 Richmond, VA 23218	Phone: 804-788-5214 Fax: 804-788-6358 Dave_Glaenzer@ethyl.com	
Ferner, Mark member	Pennzoil Quaker State 1520 Lake Front Circle P.O. Box 7569 The Woodlands, TX 77380	Phone: 281-363-8190 or 8053 Fax: 281-363-8092 markferner@pzlqs.com	
Sutherland, Mark member	Chevron Oronite Company LLC 4502 Centerview Ste. 210 San Antonio, TX 78228	Phone: 731-5605 Fax: 731-5621 MSUT@chevrontexaco.com m	