Sequence VI Surveillance Panel Conference Call September 25, 2008 10:00 CDT

Meeting

- 1. The meeting was called to order at 10:05 AM. The Agenda is Attachment 1.
- 2. Participants are listed on Attachment 2.
- 3. The September 10th meetings were approved unanimously, and are posted on the TMC website as a pdf document.
- 4. Review of Action Items from Sept. 10th meeting:

4.1 Action Item – The industry statisticians will review the motions above and provide a recommendation on how to deem the test results satisfactory. *This is pertaining to Motions 1 & 2 concerning requirements to run in the precision matrix.* **Done**

4.2 Action Item – Labs to supply oil pressure, MAP and load cell temperature data for the same data set that they previously supplied fuel consumption data for. Provide data for all stages. See Attachment 3. *Done*

4.3 Action Item – Consider setting baseline shift limits for BLB versus BLA. Statistical group to develop a recommendation for this limit, based on Matrix V data. *This will be reviewed after more data is available from the precision matrix. Done*

4.4 Action Item – Form a task force to inspect load calibration practices and equipment at both independent labs. Create a list of all items to inspect. Findings to be presented at the 10/23/08 PCEOCP meeting. See Attachment 4.

Note all labs are requested to participate in this Task Force <u>a detailed survey of</u> <u>the above items will be sent out this week.</u> Survey prepared and sent to labs, labs shall send their completed survey to TMC by September 25th, including time response data.

- 4.5 Action Item Labs to respond to Surveillance Panel chair on whether or not they deem all engine build measurements necessary. To be completed by 9/17/08. *This is covered later in the meeting by a motion.* See <u>Attachment</u> 5 for Sid Clark's input. Done
- **4.6** Action Item Labs to start creating a list of acceptable engine reconditioning practices. Surveillance Panel to review list at a later date. *Open*
- 4.7 Action Item Surveillance Panel to recommend a quantity of engines to purchase for the life of the VID test to OHT. Surveillance Panel chair, TMC and OHT to initially generate a quantity estimate for the Surveillance Panel to review. To be completed prior to 10/17/08. Estimated completion: 10/01/08 See <u>Attachment 6</u> for the OHT proposal.
- 4.8 Action Item Surveillance Panel will recommend the reference oils to be used for the VID test. *Estimated completion: at completion of phase I of the precision matrix. Open*
- 4.9 Action Items Labs to estimate annual VID fuel usage rates for the next two years and to report to Haltermann. To be completed by 9/24/08. Estimated completion: 09/24/08 Open:Labs need to give a ballpark estimate.

- 4.10 Action Item Labs to report to TMC if they have the LFS-55 Oberg/Racor filter in service or not. To be completed by 9/17/08. *Estimated completion: 09/17/08 Done, will be removed from VIB procedure.*
- 5. New Business
 - a.) Report from Statistical Group. (Doyle) See Attachment 7. The BLB to BLA shift limits will be set with more data from the precision matrix. Attachment 8 shows the version done by Jo Martinez.

MOTION: Accept Item #4 (Page 3) for acceptance criteria.

Dave Glaenzer/Ron Romano/ Passed unanimously

MOTION: Accept Page 4, bullet #1 for validity criteria.

The current validity criteria with respect to BLB shift (valid if between -0.2% and 0.4% based on unweighted fuel consumption) is to be utilized for all tests included in the Precision Matrix.

Ron Romano/Sid Clark/ Passed unanimously

- b.) Report from OHT on engines shipped to SA. 10 engine in SA, more on order
- c.) Next engine build workshop date, did we have a sufficient supply to last until January 2009? Next workshop will be in first quarter of 2009
- d.) Draft 5 of the VID Procedure release. Will be released and posted by September 30, 2008 There was a procedure review conference call scheduled for 10.01.2008. Sid Clark will supply an updated assembly manual with instructions for the front cover installation.
- e.) Update on availability of Baseline Blend 2 (Andy) Should be available within two weeks.
- f.) Data Dictionary estimated to be ready mid- October.
- 6. Old Business
 - a.) Review of data Labs to supply on oil pressure, MAP and load cell temperature data. Done
 - b.) Task Force report on load measurement investigation, surveys sent to Labs 09/23/08, requested response to TMC is Friday 09/25/08. Once TMC has had time to do a summary and submit it to the Task Force a conference call will be scheduled to discuss future actions. See action items concerning revision to survey.
 - c.) Discuss engine reconditioning practices, any suggestions? No Discussion
 - d.) Discussion on the quantity of engines to purchase for the life of the VID. We need to give our final recommendation to OHT by October 1st. In process, but the order must be placed by 10.17.2008 to ensure the current version is received.
 - e.) Discussion on future engine builds.

MOTION: Stop engine teardown for measurement.

George Szappanos/Sid Clark/ Passed unanimously

- 7. Next meeting/conference call Call of the Chairman
- 8. The call adjourned at 11:00 AM.