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Unapproved Minutes of the March 05, 2009 Sequence VID Surveillance Panel conference call.

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The meeting was called to order at 10:00am by Chairman Charlie Leverett.

#### Agenda

The Agenda is Attachment 1.

#### 1.0 Roll Call

The attendance list is Attachment 2.

## 2.0 Approval of Minutes

The minutes from the 02.26.2009 meeting were posted and approved unanimously.

#### 3.0 Action Item Review

- 3.1) The Surveillance Panel will recommend the reference oils to be used for VID tests. (09/10/08) Open.
- 3.2) The Statistical Group will review BL Shift (BLB vs. BLA) after the Precision Matrix Phase II is completed. (10/06/08) Open pending Phase II of Precision Matrix
- 3.3) The Statistical Group will review outlier criteria after the Precision Matrix Phase II is completed. (01/06/08) Open pending Phase II of Precision Matrix.
- 3.4) The SP is to determine requirements for the next batch of BL by the next Surveillance Panel meeting. Open pending completion of Phase II is currently in Scope & Objectives.
- 3.5) OHT will notify SP when the new engine supply arrived. (12/16/08). The engine build is estimated to start 04.2009 at the GM plant.
- 3.6) The Surveillance Panel will hold weekly conference calls until all issues relater to oil selection are resolved for Phase II. (02/18/09) This will take place through the completion of Phase II.
- 3.7) SP members should review the current data fields of the PM and submit a request for any additional to Rich at TMC. (02/18/09) **Todd Dvorak has requested an additional field. It was noted that most of the matrix data is now posted on the TMC web site.**
- 3.8) This was an earlier action item which was dropped and now back into place, Labs should start creating a list of acceptable engine reconditioning practices. The SP will review the list and make final recommendations on parts and actions required. (02/18/09)

Guy Stubbs described the problem with engine 11B where a small piece of the rocker cover gasket was found clogging the orifice in the head gasket after 1400 hours of run time. SwRI requested and received permission to install a head gasket and the original hydraulic plunger and continue to use the engine. OHT will supply a head gasket kit.

Action: SwRI will supply BSFC data before and after rework, and supply photos of the problem area.

Action: Labs will review the external oil bypass detection method.

- 3.9) 3.9) Lubrizol will move the oil pressure pickup location to match others prior to starting their Phase II runs. (02/26/09) Lubrizol has moved the oil pressure tap location and started the first test for Phase II.
- 3.10) IAR & SwRI will submit Excel spreadsheets for the oil "c" runs to the Statistical Groups and cc: Rich. At the next meeting we will determine if this is sufficient data for the Statistical Groups review. (02/26/09)

- 3.11) TMC will start shipping oil A, B, C D & X to participating labs, oils not selected for reference oils may be returned to TMC pending the final selection. (02/26/09) All oils have gone to two labs, and the remainder will ship shortly.
- 3.12) Oil D will be run first at all labs. (02/26/09)
- 3.13) The SP decide to monitor oil pressure and have the Statistical Group review the complete data set (Phase I & II) to see if oil pressure correlates to performance. (02/26/09) Open until Phase II is completed.
- 3.14) Stage weighting will be reviewed.

### 4.0 Old Business

4.1) Timeline Update (as-of 02/26/09) shown below:

# Estimated Timeline for Completion of VID PM and Issuance of Research Report as-of 2/26/09

Phase I Completion	Start Phase II Oil 1	Data review completed by SG	SP Conference Call to discuss SG data review & oils 2 & 3 selection	Start Phase II Oil 2	Start of Phase II Oil 3	* All Data in for review by SG	SG Reports data review to VI SP	Issue Research Report
3/10/2009	3/10/2009	3/16/2008	3/17/2008	3/17/2008	3/24/2009	4/7/2009	4/14/2009	4/21/2009

\* Allows 7 days for supplemental data as noted on page 7 of the MOA

A meeting was requested for 04.15-16 in San Antonio. ILSAC has a meeting on the 20<sup>th</sup> that needs to take place after the Surveillance Panel meeting. SwRI will host this meeting. Action: The schedule will be reviewed on when to have the Surveillance Panel meeting in coordination with ILSAC, PCEOCP, and PAPTAG meetings in April.

#### 5.) New Business

AER Camshaft purchase for VIB engines, the industry determined (May-June 2007) it needed  $\sim 50$  engines built to have a sufficient supply for GF-4 (2010-2011) to-date only 7 (from 2008 build of 15 engines) of these 50 have been purchased. AER has made a special purchase of camshafts for 34 engines and is asking for compensation for this expense if not used.

The question was asked on the price per camshaft and each is \$30,000. Action: The original survey will be reviewed, and labs will pay for the camshafts based on their original estimates for engines needed.

- 6.) The next meeting will be on 03.12.2009. Another call will be necessary on the  $18^{th}$  to select the next reference oils for Phase II.
- 7.) The meeting adjourned at 10:40am.