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Meeting Minutes: Surveillance Panel Conference Call – April 19, 2016, 10:00 am – 11:00 am CDT

Participating Members:

Angela Trader, Intertek
Dale Smith, Intertek
Eric Donovan, Afton
Wes Venhoff, Lubrizol
Matt Umerley, Lubrizol
Brian Foecking, Lubrizol
Rebecca Warden, SwRI
Scott Parke, TMC

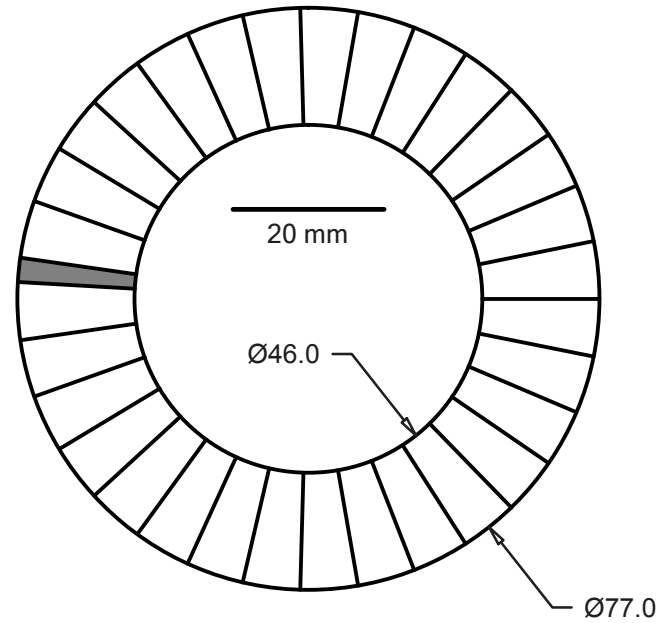
- Feedback from the labs regarding the provided rating templates was discussed. A motion was made by Angela Trader to accept the rating template drawings and was seconded by Wes Venhoff. The motion passed unanimously.
- There was a lot of discussion regarding the acceptance of the AAM K2XX hardware based on the current data and correction factor presented in the last call. Two motions were made by Matt Umerley:
 - When using K2XX hardware, apply +0.6 final merit increase for all candidate results. When the final rust result is >10, report the result as 10. Reference targets will be reset using current data.
 - Scott Parke (TMC) 2nd; motion passed: 4 for, 0 against, 1 abstention
 - AAM K2XX hardware is approved for testing as soon as rating templates are available and information letter is in place to capture requirements for this hardware type. The current Dana V01.1 hardware is acceptable for testing until one year from that date.
 - Eric Donovan (Afton) 2nd; motion passed: 5 for, 0 against, 0 abstentions
- Angela Trader will work with Scott Parke to define required changes to ASTM D7038 procedure for the AAM hardware.
- Angela Trader will work with the TMC to have the rating templates made and will provide an expected release date as soon as one is available.
- Angela Trader to provide drawing of thermocouple placement guide to TMC.

Meeting adjourned

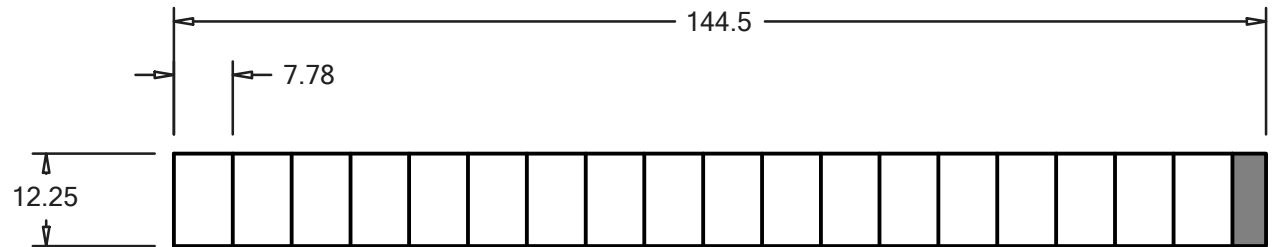
Respectfully,

1% Area Template

Surface Areas:		
Horizontal	(2)(2994.7)	5989.4 mm ²
Vertical	(2)(1770.1)	3540.2 mm ²
<hr/>		
Total Area		9529.6 mm ²
1% Area		95.3 mm ²
5% Area		476.5 mm ²



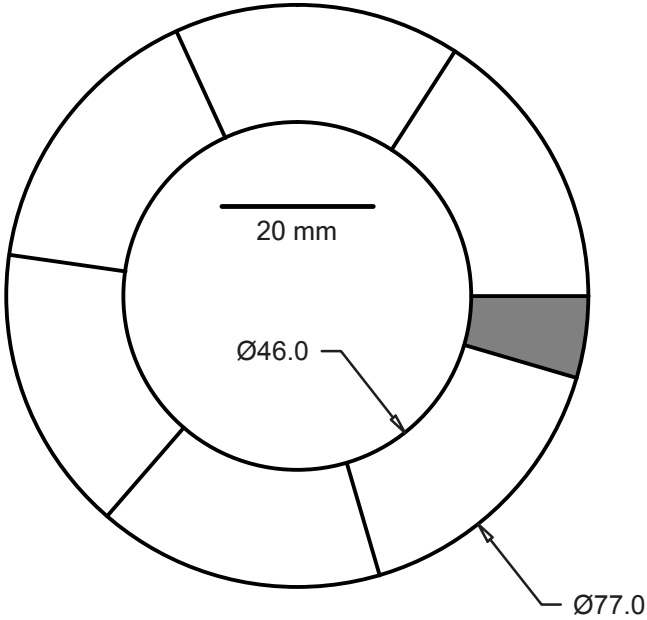
31 Sections = 95.3 mm² @ 11.456°



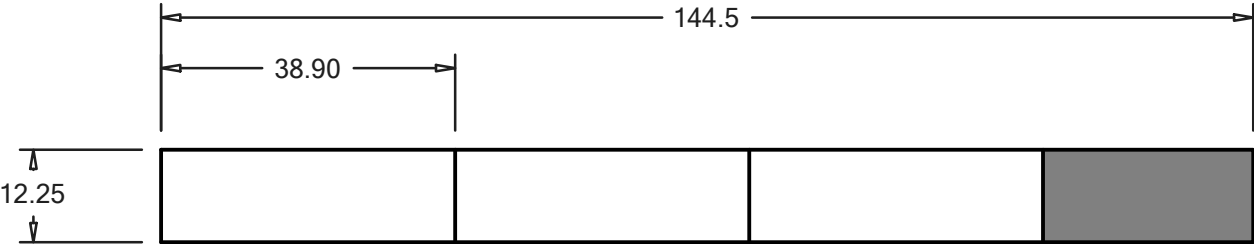
18 Sections = 95.3 mm² @ 7.78 mm

5% Area Template

Surface Areas:		
Horizontal	(2)(2994.7)	5989.4 mm ²
Vertical	(2)(1770.1)	3540.2 mm ²
Total Area		9529.6 mm ²
1% Area		95.3 mm ²
5% Area		476.5 mm ²



6 Sections = 476.5 mm² @ 57.28°



3 Sections = 476.5 mm² @ 18.90 mm