

January 30, 2018

Meeting Minutes: SP Conference Call December 19, 2017, 10:00 am -11:00 am CST

Members on the call:

Don Bell, AftonMary Stevens, SwRIAlex Ebner, LubrizolEric Donovan, AftonWes Venhoff, LubrizolScott ParkeWill Recinos, AftonVera Marsic, LubrizolDylan BeckRebecca Warden, SwRIKristijan Drlja, LubrizolAngela Trader, Intertek

- The topic items for this call were:
 - Extend the expiration date for the Dana hardware
 - AAM Hardware severity
- First agenda item discussion: Expiration date for use of Dana hardware (June 23, 2017)
 - o Eric Donovan expressed that Afton has some remaining Dana hardware that they want to use
 - Scott Parke brought up two concerns: 1. About 2 years since raters have seen Dana test hardware and 2. Should not be any perceived advantage from one hardware type to another.
 - Labs agreed rating templates were still available in the labs.
 - Other test types (crankcase) have drop dead dates for hardware expiration so a date should stay in the procedure.
 - Motion was made by Eric Donovan to change the expiration date to December 31, 2018.
 Motion was seconded by Rebecca Warden.
 - After some discussion, the motion carried with three votes yes and two abstains.
- Second agenda item: AAM hardware severity and number of 8s allowed by LRI
 - There was a lot of discussion about different approaches to address the hardware severity and LRI restrictions.
 - Any changes to the rating methodology would probably be messy.
 - Wes Venhoff will send out data for discussion with LRI board.
 - ASTM committee will formally request LRI to allow one more 8 (bringing total up to 4) at the Feb LRI meeting.
- Finally, there was also some discussion regarding the reference oils with respect to their age and that some are only used for qualifying hardware. The topic was tabled for later discussion.
- Meeting was adjourned at 11:00 am CST.

Respectfully,

Angela Trader

Senior Project Engineer

