Report of Meeting L-37/L-37-1 Surveillance Panel Teleconference

November 29th, 2016

Attendees:

SwRI - Warden

Lubrizol - **Venhoff**, Drlja, Bubonic, Marsic, Prengaman

Afton - **Donovan**, Bell Intertek - **Smith**, Trader

TMC - Parke ExxonMobil - Banas

Gleason - Dennis, Reardon BASF - **Goyal**, Joy

Voting Members in **BOLD**

The meeting was called to order at 4:00pm EST.

1.0 "GL-4" Non-Lubrited Dana & Gleason Hardware Test Plan

At the November 2016 L-37/L-37-1 Surveillance Panel meeting in Troy, MI, W. Venhoff of Lubrizol expressed concern regarding the Gleason hardware and what appeared to be mild results generated with the Gleason hardware compared to historical Dana results. At that meeting, W. Venhoff agreed to generate additional data to further support the claim. This teleconference was called to update the group on the test plan and current progress. Lubrizol plans to generate a total of five data points on both non-lubrited Dana and non-lubrited Gleason hardware (total of 10 data points), running Standard test conditions, and will share results when the matrix is complete. Lubrizol informed the group that three labs will be contributing data (Lubrizol, Southwest Research & Intertek). Lubrizol also agreed not to wait until the February 2017 surveillance panel meeting to share the results if they are available sooner.

2.0 Adjournment

Meeting Adjourned at 4:30pm EST

Respectfully submitted,

Wes Venhoff L-37/L-37-1 Surveillance Panel Chairman