

Report of Meeting
Next Generation L-37 Task Force Meeting

April 19th, 2012

Attendees:

SwRI -	Koehler
Lubrizol -	Greene , Hamilton, Gropp, Venhoff
Afton -	Gottwald , Bell, Boschert
Intertek -	Smith
TMC -	Parke
Meritor -	McGlone
Dana -	Guzikowski

Voting Members in **BOLD**

The meeting was called to order at 11:45 am EDT.

1.0 Task Force Chair Position

Mr. Greene informed the group that he will be stepping down as the chairman of the group to pursue another career opportunity outside of Lubrizol. He thanked the group for the support and wished everyone continued success in the future. He recommended that the task force consider Wes Venhoff as his successor. Wes has been involved with next generation activity since its inception and will be a good fit as the chairman. Mr. Greene asked the group for nominations and nominated Wes Venhoff as a candidate for chairman of the group. No other nominations were submitted and the group unanimously accepted Wes Venhoff as the new chairman.

2.0 Update on Pilot Batch Evaluation

The labs each gave a brief update on the status of the pilot batch testing of the AAM hardware. SwRI has completed one test on the TMC 134 oil (non-Lubrited). Lubrizol has completed a TMC 155 run (Lubrited). Intertek plans to start late the week of April 23rd. Afton plans to start running early the week of April 23rd. Tentatively, the task force will look to meet during the week of April 30th to discuss initial results.

3.0 Adjournment

Meeting Adjourned at 12:00 noon EDT

Respectfully submitted,

Galen Greene
Next Generation L-37 Task Force Chairman