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July 24th, 2013

Reply to: Chris Prengaman The Lubrizol Corporation 29400 Lakeland Blvd. Wickliffe, OH 44092 (440) 347-4225 (440) 347-2377 (FAX) crpr@lubrizol.com

ASTM D02.B0.03 L-37-1 Next Generation Hardware Task Force Members and Guests:

Attached for your review and comment are the unconfirmed minutes of the:

• June 26th, 2013 Next Generation Hardware Task Force Meeting; Teleconference.

Please direct any corrections or comments to my attention.

Sincerely,

Chris Prengaman, Chairman L-37-1 Hardware Taskforce Chairman

Report of Meeting L-37-1 Next Generation Hardware Task Force Meeting Teleconference

June 26th, 2013

Attendees:

Voting Members in BOLD

Marsh, Greg – AAM

Gottwald, Thomas – Afton

Trader, Angela - Intertek

Prengaman, Chris – Lubrizol

Umerley, Matt – Lubrizol

Gropp, Jerry – Lubrizol

Oesterle, Karen – Lubrizol

Sherick, Pete – Lubrizol

McGlone, Bruce – Meritor

Kong, Sam – Southwest Research Institute

Parke, Scott - TMC

The meeting was called to order at 10:00 am EST.

1.0 Agenda Review

The agenda was reviewed

2.0 Review & Discuss Test Progress

C. Prengaman outlined his requested labs move forward with the proposed test matrix outlined at the 6/19/13 meeting once the test rigs have availability. Afton was expected to begin testing immediately, SwRI and Lubrizol in a few weeks and Intertek is a little further away.

3.0 New Business

No new business

4.0 Adjournment

Motion to adjourn .

Respectfully Submitted Chris Prengaman

L-37-1 Task Force Meeting

June 26th, 2013 10:00 am -11:00 am EST Teleconference

Agenda

- 1) Call to order/Agenda review
- 2) Review Testing Request
- 3) New business
- 4) Adjournment

Call in number → 216-706-7052 code 324160