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April 9th, 2014

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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:

• April 2nd, 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

April 2nd, 2014 Meeting

Attendees:

Voting Members in **BOLD**

Parke, Scott – ASTM TMC

Mike Koehler – Custom Coating

Guzikowski, Joe - Dana

Heim, Scott – Gleason

Dennis, Mike - Gleason

Smith, Dale - Intertek Automotive Research

Trader, Angela – Intertek Automotive Research

Prengaman, Chris – Lubrizol

Hamilton, Larry – Lubrizol

Gropp, Jerry - Lubrizol

Umerley, Matt – Lubrizol

Bubonic, Brad – Lubrizol

McGlone, Bruce - Meritor

Koehler, Brian – Southwest Research Institute

Warden, Rebecca - Southwest Research Institute

The meeting was called to order at 1100 EST.

1.0 Update & Discussion

S. Heim shared the following steel stock is available now:

Pinions: Timken ~550 pieces

Republic ~640 pieces

Either supplier can create 1 heat of steel in about 8-10 weeks time.

Rings: 3rd supplier may have stock for 120 pieces, however they material spec has not been reviewed at

this time. Timken or Republic can make enough for 1 heat of steel in about 8-10 weeks time.

The rings are the larger bar stock (10" diameter) and less available at this time.

The group discussed which path we the preferred path.

Motion: Gleason is directed to order 1 batch of steel for rings and 1 batch of steel for pinions for this hardware batch.

Approved by voice vote – 6 Yes, 0 No, 0 Abstain.

PO's are requested to be placed by April 9th.

S. Heim shared that Gleason has holiday shutdown from June 30th to July 4th.

2.0 Adjournment

Motion to adjourn. Respectfully Submitted Chris Prengaman