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July 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:

June 11th, 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 Surveillance Panel Meeting, Teleconference

June 11th, 2014 Meeting

Attendees:

Voting Members in BOLD

Koglin, Cory – Afton Chemical

Chalkley, Jay – Afton Chemical

Bell, Don – Afton Chemical

Parke, Scott – ASTM TMC

Guzikowski, Joe - Dana

Hiem, Scott – The Gleason Works

Dennis, Mike – The Gleason Works

Trader, Angela – Intertek Automotive Research

Prengaman, Chris – Lubrizol Gropp, Jerry – Lubrizol Umerley, Matt – Lubrizol

McGlone, Bruce - Meritor

Warden, Rebecca – Southwest Research Institute

The meeting was called to order at 1100 EST.

1.0 Agenda Review

The agenda was reviewed

2.0 Hardware order Update

S. Heim shared an update on the hardware order. All remains on order and on track. Material is expected at Gleason the first week of August. First shipment is expected around the 1st week of October.

2.0 Adjournment

Motion to adjourn. Respectfully Submitted Chris Prengaman