

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

February 8th, 2017

Attendees:

SwRI -	Koehler
Lubrizol -	Venhoff , Drlja, Marsic, Bubonic, Foecking
Afton -	Donovan , Bell, Kearney, Keisler
Intertek -	Smith , Trader, <i>Rettmann</i>
TMC -	Parke
ExxonMobil -	Banas
AAM -	Dharte
BASF -	Goyal , Mosher, <i>Joy</i>
Dana -	Guzikowski
Army -	Dwornick, Sattler
Meritor -	Rucker

Voting Members in **BOLD**

Members joining by phone in *italics*

The meeting was called to order at 1:00pm EST.

1.0 Approval of Minutes

Motion # 1 → E. Donovan / 2nd D. Smith to approve the minutes as presented. Motion for approval was passed with a unanimous vote

2.0 Gleason Hardware Approval Matrix

W. Venhoff informed the group that a conference call had been held just days earlier between Afton, Lubrizol, SwRI, Intertek and TMC to agree on a final round of testing, the results of which would be looked at by a group of statisticians from multiple labs. All parties agreed to take the advice/direction that the team of statisticians recommended, based solely on what the data tells us. We will let the data dictate the path forward based on an additional six tests sponsored by Afton and Lubrizol at the two independent labs.

3.0 Gleason Distress

Lubrizol shared test parts exhibiting a distress phenomenon not currently captured by Wear, Rippling, Ridging, Spitting or Scoring and asked if other labs have seen this distress before. It appears to be occurring somewhat frequently. Parts were passed around and a lengthy discussion was had by all as to what the distress might be and what exactly might be causing it. Further discussion is needed/warranted.

4.0 Adjournment

Motion # 2 → E. Donovan / 2nd D. Smith to adjourn. Motion to adjourn was passed with a unanimous vote

Meeting Adjourned at 2:00pm EST

Respectfully submitted,

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

ASTM L-37-1 Hardware Taskforce Membership / Sign In List
Meeting Date: 2/3/17

Initials*	Name	Voting Status	Company Name & Address	Phone/Email Info
<i>RB</i>	Banas, Rob	Voting	ExxonMobil Fuels, Lubricants & Specialties 114 Arcadia Park Dr. Canton, GA 30114	Phone: 678-493-3930 Fax: E-Mail: rob.a.banas@exxonmobil.com
<i>DR</i>	Bell, Don	Non Voting	Afton Chemical 500 Spring Street Richmond, VA 23219	Phone: 804-788-6332 Fax: 804-788-6243 E-Mail: don.bell@aftonchemical.com
<i>BB</i>	Bubonic, Brad	Non Voting	The Lubrizol Corporation 29400 Lakeland Boulevard Wickliffe, Ohio 44092	Phone: 440-347-5325 Fax: E-Mail: brad.bubonic@lubrizol.com
	Clark, Jeff	Non Voting	ASTM Test Monitoring Center 6555 Penn Avenue Pittsburgh, Pennsylvania 15206	Phone: 412-365-1032 Fax: 412-365-1047 E-Mail: jac@astmtmc.cmu.edu
	Chambers, Harold	Non-Voting	Linamar Driveline Systems 26555 Evergreen Rd Southfield 48076	Phone: 248-358-6038 Fax: E-Mail: hchambers@linamar.com
	Comfort, Allen	Voting	US Army RDECOM/TARDEC 6501 East 11 Mile road Warren, MI 48397-5000	Phone: 586-282-4225 Fax: 586-282-4244 E-Mail: allen.s.comfort.civ@mail.mil
	Dennis, Mike	Non-Voting	The Gleason Works 1000 University Ave Rochester, NY 14692	Phone: 585-241-4081 Fax: E-Mail: mdennis@gleason.com
<i>JD</i>	Dharte, John	Voting	American Axle & Manufacturing 1 Dauch Drive Detroit, MI 48211	Phone: 313-758-4687 Fax: 313-758-4237 E-Mail: DharteJ@aam.com
<i>ER</i>	Donovan, Eric	Voting	Afton Chemical 500 Spring Street Richmond, VA 23219	Phone: 804-788-5097 Fax: E-Mail: Eric.Donovan@aftonchemical.com
<i>KR</i>	Drlja, Kristijan	Non-Voting	The Lubrizol Corporation 29400 Lakeland Boulevard Wickliffe, Ohio 44092	Phone: 440-347- 2326 Fax: E-Mail: kristijan.drlja@lubrizol.com
<i>BD</i>	Dwornick, Bridget	Non-Voting	US Army RDECOM/TARDEC 6501 East 11 Mile road Warren, MI 48397-5000	Phone: 586-282-4221 Fax: 586-282-4244 E-Mail: bridget.l.dwornick.civ@mail.mil

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Initials*	Name	Voting Status	Company Name & Address	Phone/Email Info
	Farber, Frank	Non Voting	* ASTM Test Monitoring Center 6555 Penn Avenue Pittsburgh, Pennsylvania 15206	Phone: 412-365-1030 Fax: 412-365-1047 E-Mail: fmr@astmtmc.cmu.edu
BSTF	Foeking, Brian	Non Voting	* The Lubrizol Corporation 29400 Lakeland Boulevard Wickliffe, Ohio 44092	Phone: 440-347-2130 Fax: 440-347-9011 E-Mail: brian.foeking@lubrizol.com
	Gao, Hong	Non-Voting	* Conoco Phillips 100 s Pine St. Ponca City, OK 74602	Phone: 580-767-2126 Fax: 580-767-4534 E-Mail: hong.gao@conocophillips.com
AW	Goyal, Arjun	Voting	* BASF 500 White Plains Rd Tarrytown NY	Phone: 914-785-2083 Fax: E-Mail: Arjun.Goyal@BASF.com
	Guzikowski, Joe	Voting	* Dana Corporation 3939 Technology Drive Maumee, OH 43537	Phone: 419-887-3425 Fax: E-Mail: joe.guzikowski@dana.com
	Hobson, Kevin	Non Voting	* Afton Chemical 500 Spring Street Richmond, VA 23218	Phone: 804-788-5307 Fax: E-Mail: kevin.hobson@aftonchemical.com
	Jackson, Matt	Non Voting	* Southwest Research Institute PO Drawer 28510 San Antonio, Texas 78228-0510	Phone: 210-522-6981 Fax: 210-522-6858 E-Mail: matt.jackson@swri.org
	Joy, Tisha	Non Voting	* BASF 500 White Plains Rd Tarrytown NY	Phone: 914-785-2206 Fax: E-Mail: tisha.joy@BASF.com
	Kanga, Percy	Non Voting	* ExxonMobil Research & Engineering 600 Billingsport Road Pausboro, New Jersey 08066	Phone: 856-224-2094 Fax: 856-224-3613 E-Mail: percy.r.kanga@exxonmobil.com
AWK	Kearney, Bill	Non Voting	* Afton Chemical Southfield, MI	Phone: Fax: E-Mail:
MEK	Keisler, Marc	Non Voting	* Afton Chemical 500 Spring Street Richmond, VA 23218	Phone: 804-788-5617 Fax: 804-788-6358 E-Mail: marc.keisler@aftonchemical.com

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Initials*	Name	Voting Status	Company Name & Address	Phone/Email Info
	<i>(Voting for this meeting)</i> Koehler, Brian	Non Voting	Southwest Research Institute PO Drawer 28510 San Antonio, Texas 78228-0510	Phone: 210-522-3588 Fax: 210-684-7523 E-Mail: bkoehler@swri.org
	Lind, Don	Non Voting	ASTM Test Monitoring Center 6555 Penn Avenue Pittsburgh, Pennsylvania 15206	Phone: 412-365-1034 Fax: 412-365-1047 E-Mail: dml@astmtmc.cmu.edu
	Lochte, Michael	Non Voting	Southwest Research Institute PO Drawer 28510 San Antonio, Texas 78228-0510	Phone: 210-522-5430 Fax: 210-684-7523 E-Mail: Mlochte@swri.org
	Marsic, Vera	Non Voting	The Lubrizol Corporation 29400 Lakeland Boulevard Wickliffe, Ohio 44092	Phone: 440-347-8024 E-Mail: vera.marsic@lubrizol.com
	Milner, Jeff	Non Voting	Tianhe Chemical	Phone: 804-252-6928 Fax: E-Mail: jimilner@tianhe-us.com
	Minke, Andreas	Non Voting	BASF	Phone: Fax: E-Mail: andreas.minke@BASF.com
	O'Brien, Cheryl	Non Voting	General Motors 823 Joslyn Ave. Pontiac, MI 48340-2925	Phone: 248-343-7347 Fax: 248-676-7146 E-Mail: cheryl.obrien@gm.com
	Opperman, Robert	Non Voting	Meritor Automotive 2135 West Maple Troy, Michigan 48084	Phone: Fax: E-Mail: robert.opperman@Meritor.com
	Pappademos, Lou	Non Voting	Dana Corporation Fort Wayne, IN	Phone: Fax: E-Mail: lou.pappademos@dana.com
	Parke, Scott	Voting	ASTM Test Monitoring Center 6555 Penn Avenue Pittsburgh, Pennsylvania 15206	Phone: 412-365-1036 Fax: E-Mail: scp@astmtmc.cmu.edu
	Prenngaman, Chris	Non Voting	The Lubrizol Corporation 29400 Lakeland Boulevard Wickliffe, Ohio 44092	Phone: 440-347-4225 Fax: E-Mail: chris.prenngaman@lubrizol.com

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Initials*	Name	Voting Status	Company Name & Address	Phone/Email Info
	Rearдон, Art	Non Voting	* The Gleason Works 1000 University Ave Rochester, NY 14692	Phone: 585-256-6675 Fax: E-Mail: areardon@gleason.com
	Recinos, Will	Non Voting	* Afton Chemical 500 Spring Street Richmond, VA 23218	Phone: 804-788-5323 Fax: E-Mail: william.recinos@aftonchemical.com
	Rettmann, Kevin	Non Voting	* Intertek Automotive Research 5404 Bandera Rd San Antonio, Texas	Phone: Fax: E-Mail: Kevin.Rettmann@intertek.com
	Rucker, Julie	Voting	* Meritor Automotive 2135 West Maple Troy, Michigan 48084	Phone: 248-435-1430 Fax: E-Mail: jule.rucker@Meritor.com
	Sanchez, Art	Non Voting	* Southwest Research Institute PO Drawer 28510 San Antonio, Texas 78228-0510	Phone: 210-522-3445 Fax: 210-680-1777 E-Mail: asanchez@swri.org
	Sattler, Eric	Non Voting	* US Army RDECOM/TARDEC 6501 East 11 Mile road Warren, MI 48397-5000	Phone: 586-282-2272 Fax: E-Mail: eric.r.sattler.civ@mail.mil
	Smith, Dale	Voting	* Intertek Automotive Research 5404 Bandera Rd San Antonio, Texas	Phone: 412-855-6854 Fax: 210-684-6074 E-Mail: Dale.Smith@intertek.com
	Song, HaiQing	Non Voting	* Research Institute of Petroleum Processing No. 18, XueYan Road, PO Box 914-19 Beijing 10083 P.R. China	Phone: 011-86-10-8236-8182 Fax: 011-86-10-6231-1290 E-Mail: songhq@ripp-sinopec.com
	Trader, Angela	Non Voting	* Intertek Automotive Research 5404 Bandera Rd San Antonio, Texas	Phone: 210-706-1533 Fax: E-Mail: angela.trader@intertek.com
	Venhoff, Wes	Voting/ Chair	* The Lubrizol Corporation 29400 Lakeland Boulevard Wickliffe, Ohio 44092	Phone: 440-347-4879 Fax: E-Mail: wes.venhoff@lubrizol.com
	Warden, Rebecca	Voting	* Southwest Research Institute PO Drawer 28510 San Antonio, Texas 78228-0510	Phone: 210-522-6266 Fax: E-Mail: rebecca.warden@swri.org

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Initials*	Name	Voting Status	Company Name & Address	Phone/Email Info
	Xie, JingChun	Non Voting	Lanzhou Lube Oil R&D Institute No. 369 Yumen Street, XiGu District Lanzhou 730060, Gansu Province P.R. China	Phone: 011-86-931-793-3713 Fax: 011-86-139-9319-2560 E-Mail: xiejingchun_rhy@petrochina.com.cn
	Zreik, Khaled	Voting	General Motors 823 Joslyn Ave Pontiac, MI 48340-2925	Phone: 248-977-9214 Fax: 248-857-2550 E-Mail: khaled.zreik@gm.com
<i>DMW</i>	<i>Mosher, Donna NV</i>		<i>BASF Elsham Park Park Ave 100 Elsham Park, NJ</i>	Phone: <i>269 2171715</i> E-Mail: <i>donna.mosher@bassf.com</i>
				Phone: Fax: E-Mail:
				Phone: Fax: E-Mail:
				Phone: Fax: E-Mail:
				Phone: Fax: E-Mail:
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