

**Report of Meeting**  
**L-37-1 Surveillance Panel Conference Call**  
**January 29, 2020**

**Attendees:**

SwRI -	<b>Warden</b>
Lubrizol -	Venhoff, Slocum, Drjla
Afton -	<b>Sangpeal</b>
Intertek -	<b>Smith, Lange</b>
TMC -	<b>Beck, Clark</b>
ExxonMobil -	<b>Banas, Kanga</b>
BASF -	<b>Goyal, Joy</b>
Dana -	
Meritor -	
Army -	
AAM -	
Linamar -	<b>Cabaj</b>

Voting Members in **BOLD**

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

**Discussion regarding 134 reference oil pass/fail criteria to include both Lubrited and non-lubrited hardware**

**Motion #1 → W. Venhoff 1<sup>st</sup> /2<sup>nd</sup> R. Warden to apply the additional requirement for 134/134-1 reference oil tests, that was applied to lubrited hardware with TMC memo 19-040, to non-lubrited hardware reference tests as well. The requirement is that the test must fail the GL-5 requirements for at least one of the four critical parameters in order to be a passing reference test. This is in addition to also meeting the targets established in the LTMS system. This additional requirement only applies to 134/134-1 reference oil. The effective date of this change is February 12th, 2020. Motion passed unanimously, 8-0-0 (Yes-No-Abstain).**

**Other topics discussed**

- Dylan wanted to remind to alternate Lubrited and Non-Lubrited when referencing if labs hardware inventory are able to support
- Qualifying 1<sup>st</sup> new Gleason Batch?

**February LRI Topics to Address**

- Strange Axles implementation going forward
  - Spool / Open Diff??
- Modified conditions?
  - Should we adopt
  - Both Lubrited and NonLubrited??
- Qualifying 1<sup>st</sup> new Gleason Batch?
  - Determine test matrix
  - Run qualifying runs with Strange Axles?
  - Subsequent batches??

Meeting Adjourned at 10:25 am EST

**Motion #2 → W. Venhoff 1<sup>st</sup> /2<sup>nd</sup> D. Smith adjourn. Motion passed unanimously, 8-0-0 (Yes-No-Abstain).**

Respectfully submitted,

Robert Slocum  
L-37-1 Surveillance Panel Chairman