

Report of Meeting
L-37-1 Surveillance Panel Conference Call
August 12, 2020

Attendees:

SwRI -	Warden,
Lubrizol -	Venhoff, Slocum , Drjla
Afton -	Sangpeal , Horvath, Bell
Intertek -	Smith , Lange
TMC -	Beck
ExxonMobil -	Banas , Kanga
BASF -	Goyal , Mosher
Dana -	Zyski
Meritor -	LaBond
Army -	Sattler
AAM -	Muransky
Linamar -	Cabaj

Voting Members in **BOLD**

1.0 Membership Review

No changes

2.0 Meeting minutes Approval

- May 13th, 2020 (LRI# 197)

Motion #1 → A. Zyski 1st /2nd W. Venhoff to approve the meeting minutes from the May 13th, 2020 (LRI# 197), Motion passed unanimously, 11-0-0 (Yes-No-Abstain).

3.0 Gleason Batch Deliveries

All labs have been receiving parts in a timely manner

4.0 New Business

- Labs interested in getting quotes for next order of Gleason NonLubrited gears
 - o Labs to figure out numbers for 3+ year supply
- R. Slocum to try and follow up with Custom Coating Inc. about their Lubriting process.

5.0 Adjourn

Motion #2 → W. Venhoff 1st /2nd A. Goyal to adjourn. Motion passed unanimously, 11-0-0 (Yes-No-Abstain).

Respectfully submitted,

Robert Slocum
L-37-1 Surveillance Panel Chairman

- [Venhoff, Wes](#) (Meeting Orga
- [Arjun Goyal](#) (arjun.goyal@b
- [Chintan Ved](#) (cved@ford.co
- [Clayton Knight](#) (cknight@te
- [Uy, Dairene](#) GSUSI-PTX/L/LT
- [Donna Mosher](#) (Accepted in t
- [Foecking, Brian](#) (Tentative in
- [Frank Farber](#) (fmf@astmtm
- [NON-LZ GRINFIELD BECKY](#)
- [Jeff Clark](#)
- [Jeffrey Milner](#) (jlmilner@tia
- [Joy, Tisha](#)
- [Khaled Zreik](#) (khaled.zreik@
- [LaBond, Jessica L.](#) (Accepted
- [Mesfin Belay](#) (Accepted in Ou
- [Michael Cabaj](#)
- [Muransky, Troy](#) (Accepted in
- [Percy Kanga](#) (percy.r.kanga@
- [Rob Banas](#) (rob.a.banas@ex
- [Sattler, Eric](#) (Tentative in Outl
- [Zyski, Amy](#)
- [Allen Comfort](#)
- [Anthony Lange](#)
- [Beck, Dylan](#) (Accepted in Outl
- [NON-LZ DALE SMITH](#) (Accept
- [Don Bell](#) (Accepted in Outlook
- [Drlja, Kristijan](#) (Accepted in O
- [Matt Sangpeal](#) (Accepted in C
- [Sanchez, Art](#)
- [Slocum, Robert](#) (Accepted in
- [Warden, Rebecca L.](#) (Accepte
- [david.dragert](#)
- [Jason Carter](#) (Declined in Out
- [Dragert, David](#) (Declined in O

Dan Horvath Afton



D02.B0.03

L-37-1 Surveillance Panel Meeting

08/12/2020

4:00 pm – 5:00 pm

Robert Slocum

Agenda

- Call to Order/Agenda review
- Membership review
- Meeting Minute Approvals
 - May 13th, 2020 (LRI# 197)
- Gleason Batch Deliveries
- New business
- Adjournment



Membership Review

Rob Banas	ExxonMobil
Allen Comfort	US Army
Troy Muransky	AAM
Matt Sangpeal	Afton
Arjun Goyal	BASF
Amy Zyski	Dana
Dylan Beck	TMC
Jessica LaBond	Meritor
Anthony Lange	Intertek
Robert Slocum	Lubrizol
Rebecca Warden	SwRI
Kaled Zreik	GM
Mike Cabaj	Linamar

Total Voting Members = 13



Meeting Minutes Approval

- May 13th, 2020 (LRI# 198)



D02.B0.03

L-37-1 Surveillance Panel Meeting

Gleason Batch Deliveries



New Business

- ?



D02.B0.03

L-37-1 Surveillance Panel Meeting

Adjourn