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
 - 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 \rightarrow 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 Organ 🛂 🛮 Arjun Goyal (arjun.goyal@b Chintan Ved (cved@ford.co Clayton Knight (cknight@tei Uy, Dairene GSUSI-PTX/L/LT Donna Mosher (Accepted in (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

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

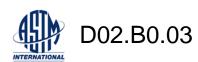
Kaled Zreik GM

Mike Cabaj Linamar

Total Voting Members = 13

Meeting Minutes Approval

- May 13th, 2020 (LRI# 198)



Gleason Batch Deliveries



New Business

• 7



Adjourn