Report of Meeting L-37-1 Surveillance Panel Conference Call

August 10th, 2023

Attendees:

SwRI - Mueller

Lubrizol - Schaup, Ariemma Afton - Sangpeal, Bell

Intertek - Lange
TMC - Moyer

BASF - Arjun, Caridi

Dana - Zyski, Carr

Cummins-Meritor - LaBond, Carter

Army - Sattler, Comfort

AAM - **Muransky** Navistar - Morris Daimler - Neal

Fuchs - Bender, Yucebligic

Voting Members in **BOLD**

1.0 Membership Review

No change

2.0 Meeting minutes Approval

May 10th, 2023, ASTM Meeting #209

Motion #1 \rightarrow Amy Zyski 1st /2nd Anthony Lange to approve the meeting minutes from the May 10th, 2023, ASTM Meeting. Motion passed unanimously, 11-0-0 (Yes-No-Abstain).

3.0 L-37-1 MnP Coated approval matrix motion update

• LZ had not completed the donated approval runs yet, they have since been completed and uploaded to LTMS.

4.0 Rating Aid Activity

- Round robin to occur with the heads that were produced from the last rating workshop. Starting in San Antonio, and moving to the rest of the labs.
- More parts are needed to generate more photos

7.0 Old Business

• LZ to provide more L-37-1

8.0 New Business

• Dr. Tobias Bender to coordinate a presentation on available metrological equipment next meeting.

9.0 Adjourn

Motion #3 → Nick Schaup1st /2nd Matt Sangpeal to adjourn. Motion passed unanimously, 11-0-0 (Yes-No-Abstain).

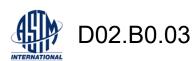
Respectfully submitted,

Nick Schaup L-37-1 Surveillance Panel Chairman

L-37-1 Surveillance Panel Meeting

08/9/2023 15:30 pm – 16:30 pm Nick Schaup

- Call to Order/Agenda review
- Meeting Minute Approvals
- May 10th, 2023, ASTM Meeting
- Gleason MnP Coated 2022 hardware approval
- Gear Photos/Parts review
- Membership Review
- Old Business
 - ?
- New business
- Adjournment



Meeting Minutes Approval

May 10th, 2023, ASTM Meeting



Membership Review

Rob Banas ExxonMobil

Allen Comfort US Army

Troy Muransky AAM

Matt Sangpeal Afton

Arjun Goyal BASF

Amy Zyski Dana

Dylan Beck TMC

Jason Carter Cummins - Meritor

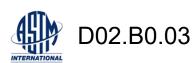
Anthony Lange Intertek

Nick Schaup Lubrizol

Caroline Mueller SwRI

Rebecca Warden Oronite

Total Voting Members = 12



Gleason 2022 hardware approval matrix

Testing matrix status?

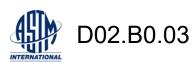
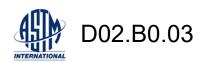


Photo rating aid discussion/ Part presentation

- Comments/Updates
- Parts sharing



Old Business

• ?

New Business

Adjourn