

**Report of Meeting**  
**L-37-1 Surveillance Panel Conference Call**  
**August 10<sup>th</sup>, 2023**

**Attendees:**

SwRI -	<b>Mueller</b>
Lubrizol -	<b>Schaup</b> , Ariemma
Afton -	<b>Sangpeal</b> , Bell
Intertek -	<b>Lange</b>
TMC -	<b>Moyer</b>
BASF -	<b>Arjun</b> , Caridi
Dana -	<b>Zyski</b> , Carr
Cummins-Meritor -	LaBond, <b>Carter</b>
Army -	Sattler, <b>Comfort</b>
AAM -	<b>Muransky</b>
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 → Amy Zyski 1<sup>st</sup> /2<sup>nd</sup> 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 Schaup<sup>1st</sup> /2<sup>nd</sup> Matt Sangpeal to adjourn. Motion passed unanimously, 11-0-0 (Yes-No-Abstain).**

Respectfully submitted,

Nick Schaup  
L-37-1 Surveillance Panel Chairman



D02.B0.03

# 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 10<sup>th</sup> , 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