

Report of Meeting
L-37-1 Surveillance Panel Conference Call
November 8th, 2023

Attendees:

SwRI -	Mueller
Lubrizol -	Schaup , Ariemma, Drlja, Gingerich
Afton -	Sangpeal , Bell, Horvath
Intertek -	Lange
TMC -	Beck , Clark
BASF -	Goyal , Caridi, Moser
Dana -	Zyski
Cummins-Meritor -	Carowick
Army -	Sattler, Comfort
AAM -	Muransky
Navistar -	Morris
Fuchs -	Bender, Yucebligic, Burgman
Oronite-	Warden , Jackson
Shell-	Jordan, Schweitzer

Voting Members in **BOLD**

1.0 Membership Review

Changed voting member from Cummins Meritor to J. Carowick.
N.Schaup 1st / 2nd C.Mueller

2.0 Meeting minutes Approval

– August 9th, 2023, ASTM Meeting #210

Motion #1 → Amy Zyski 1st / 2nd Anthony Lange to approve the meeting minutes from the August 9th, 2023, ASTM Meeting. Motion passed unanimously, 11-0-0 (Yes-No-Abstain).

3.0 L-37-1 MnP Coated traditional target setting

- To get stats group involved with this and have something prepared for the next meeting

4.0 Rating Aid Activity

- LZ to rate parts and ship back to TMC

5.0 Replacement of 155-1 with 155-2

- All Labs to complete one run on coated and uncoated hardware using 155-2

6.0 Rating machine presented by Fuchs

- Fuchs presented on automated rating machines that could be developed. .ppt to be distributed once a non confidential copy can be made.

7.0 Old Business

8.0 New Business

9.0 Adjourn

Motion #3 → Nick Schaup^{1st} /2nd Arjun Goyal 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

11/8/2023

14:45 pm – 16:00 pm

Nick Schaup

- Call to Order/Agenda review
- Meeting Minute Approvals
- August 9th, 2023, ASTM Meeting
- New Gleason Coated Traditional targets – update
- Round Robin rating activity
- Fuchs rating presentation
- Ref oil replacement 155-1?
- Membership Review
- Old Business
 - ?
- New business
- Adjournment

Meeting Minutes Approval

- August 9th , 2023, ASTM Meeting

New Gleason Coated Traditional Targets

- To get stats grouped involved before moving forward
- Already started this process



Round Robin Update

- Dylan to present

Replace 155-1 with 155-2?

- # of Runs?
- Timeline?

Fuchs rating presentation

- Dr. Bender to present

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 Carowick	Cummins - Meritor
Anthony Lange	Intertek
Nick Schaup	Lubrizol
Caroline Mueller	SwRI
Rebecca Warden	Oronite

Total Voting Members = 12



Old Business

- ?

New Business

Adjourn