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 $1^{st} / 2^{nd}$ C.Mueller

2.0 Meeting minutes Approval

August 9th, 2023, ASTM Meeting #210

Motion #1 \rightarrow 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

<u>9.0 Adjourn</u>

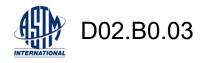
Motion #3 \rightarrow Nick Schaup1st /2nd Arjun Goyal to adjourn. Motion passed unanimously, 11-0-0 (Yes-No-Abstain).

Respectfully submitted,

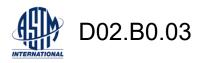
Nick Schaup L-37-1 Surveillance Panel Chairman



11/8/2023 14:45 pm – 16:00 pm Nick Schaup

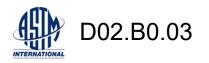


- Call to Order/Agenda review
- Meeting Minute Approvals
- August 9th, 2023, ASTM Meeting
- New Gleason Coated Traditional targets update
- Round Robin rating activity
- Fuchs rating presentation
- Ref oil replacement 155-1?
- Membership Review
- Old Business
 - ?
- New business
- Adjournment



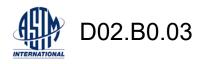
Meeting Minutes Approval

• August 9thth, 2023, ASTM Meeting



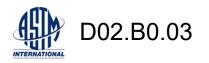
New Gleason Coated Traditional Targets

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



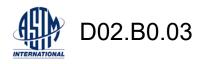
Round Robin Update

• Dylan to present



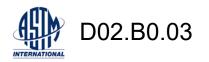
Replace 155-1 with 155-2?

- # of Runs?
- Timeline?



Fuchs rating presentation

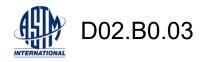
• Dr. Bender to present



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