

Report of Meeting
L-37-1 Surveillance Panel Conference Call
May 8th, 2024

Attendees:

SwRI -	Mueller,
Lubrizol -	Schaup, Ariemma, Gingerich, Venhoff
Afton -	Sangpeal, Bell, Campbell
Intertek -	Lange,
TMC -	Beck,
BASF -	Goyal, Mosher
Dana -	Zyski
Cummins-Meritor -	Carowick
Army -	Sattler, Comfort
AAM -	Muransky
Navistar -	Morris
Fuchs -	Bender, Brugman
Oronite-	Warden, Jackson
Shell-	Jordan, Schweitzer
Exxon-	Banas

Voting Members in **BOLD**

1.0 Membership Review

No change

2.0 Meeting minutes Approval

- February 7th, 2024, ASTM Meeting #212

Motion #1 → Troy Muransky 1st /2nd Amy Zyski to approve the meeting minutes from the November 8th, 2023, ASTM Meeting. Motion passed unanimously, 11-0-0 (Yes-No-Abstain).

3.0 155-2 Data Review

- Data to be kicked to the stats group

4.0 RCMS Parts Vote

- Data was reviewed and voted down
- Panel discussed revisions to RCMS system
- Panel discussed trying to come up with single whole merit answers for RCMS to reduce rater variability

5.0 Build Manual for Strange Axles

- Nick Schaup to follow up with labs to create standardized build manual.

6.0 Correction Factor Recommendation

- Rater Variability must be tackled first

7.0 Old Business

8.0 New Business

9.0 Adjourn

Motion #3 → Caroline Mueller 1st /2nd Arjun Goyal to adjourn. Motion passed unanimously, 10-0-1 (Yes-No-Abstain).

Respectfully submitted,

Nick Schaup
L-37-1 Surveillance Panel Chairman



D02.B0.03

L-37-1 Surveillance Panel Meeting

5/8/2024

10:45 pm – 12:00 pm

Nick Schaup

- Call to Order/Agenda review
- Meeting Minute Approvals
 - February 7th, 2024, Panel Meeting Minutes
- Membership review
- Decimal round robin rating activity update
- 155-2 Approval matrix data
- RCMS Vote
- L-37-1 build manual (strange axel)
- CF Statement from stats group
- Membership Review
- Old Business
 - ?
- New business
- Adjournment

Meeting Minutes Approval

- February 7th , 2024 Panel Meeting Minutes

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

Decimal Round Robin Update

- Dylan to present

155-2 Data review

- Dylan to present
- Get stats group involved to make recommendation?

RCMS Parts Vote

- Vote, discuss, vote again?

L-37-1 Build manual for strange axels

- Found in meeting minutes but never followed up on
 - Can we start this process again, is there still value?

Correction Factor Recommendation

- Must bring rater variability in check first



Old Business

- ?

New Business

Adjourn