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

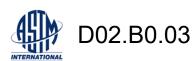
Respectfully submitted,

Nick Schaup L-37-1 Surveillance Panel Chairman

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
 - 3
- New business
- Adjournment



Meeting Minutes Approval

February 7thth, 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

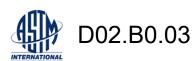
Anthony Lange Intertek

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?



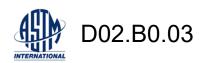
L-37-1 Build manual for strange axels

- 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