

**Conference Call Report
L42 Surveillance Panel
October 5, 2004, 2:00pm EDT**

An L37 surveillance panel conference call was held immediately before the L42 surveillance panel conference call.

I. Attendees:

Cory Koglin	Afton Chemical
Don Bartlett	Lubrizol Corp
Don Lind	TMC
Chris Schenkenberger	Lubrizol corp
Brian Koehler	SWRI
Hector De Le Fuente	SWRI
Dale Smith	Parc
Ken Okamuro	Dana
Paula Vatel	D.A. Stuart
Jerry Gropp	Lubrizol corp
Rob Slocum	Lubrizol corp

II. Agenda

- A. Review test data which Bill Sullivan provided and L42 Chairman forwarded to panel on L42 reblend/treat rate. I have included the data as an attachment
- B. Suggestion to modify section 3.7 of the current L42 test procedure

III. Action Items:

- A. Labs to speak with respective drive shaft balancing supplier and determine if they can join the lab task force on a conference call tentatively scheduled for October 14, @ 2:00pm EDT.
- B. Ken Okamuro to send balancing paper to L42 Chairman. Chairman to forward to rest of surveillance panel.-Complete

IV. Motions:

- A. Jerry Gropp motioned, second by Paula Vatel: Recommend supplier blend a 5 year supply of TMC 115 , using same treat rate as current TMC 115 & moving to alternate base stock. Motion passed: 7 in favor, 0 opposed, 0 abstentions.

V. Summary

- A. A suggestion was made to modify section 3.7 of the current L42 standard from dynamically balancing the drive shaft up to 5000 RPM to a more reasonable target for all of the labs to achieve. It was noted in the conference call that all the labs current drive shaft balancing suppliers cannot balance to this specification. Panel members questioned if an RPM balance specification was correct, or if a more standard balancing specification should be required (i.e. something in oz-in

or gram-in). Ken Okamuro offered that Dana balances their gears, shafts, bearings to specification between 1/2-1 oz-in. The task force will hold a conference call the week of October 11, 2004.