

**L42 SP teleconference
12-18-2008**

C. Koglin
D. Smith
D. Bartlett
R. Graziano
B. McGlone
D. Lind
G. Greene
C. Barker

Most of the TMC staff will be on vacation from December 23rd-January 4th.

Don Lind to update website with contact pattern, etc.-Complete

Motion Don Bartlett: Based on the matrix results of the 4 tests run at SWRI (data in December 9th TF meeting minutes), instruct dana to proceed with manufacturing rings and pinions duplicating the 5 fire check pieces. Dana to also assemble the axles using the current lot of carriers 044CF100 audited November 4th.

2nd:Chris Barker

In Favor:6
Against: 0
Abstain: 0
Motion Pass

Spring perch issue must be resolved before assembly of axles begins.

Trip planned to Lugoff? Mid February?
ASTM/LRI February 11th and 12th

SWRI stated that the 5 axles from Dana hit their PO. Need to discuss with Dana how this is to be handled.

L42 procedure Ballot update

Chairman will Send Ballot out to SP for review by January 13th, 2009. Hold SP Teleconference to review suggestions/changes, etc.