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Committee D02 on PETROLEUM PRODUCTS AND LUBRICANTS

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March 2nd, 2015

Reply to:
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ASTM D02.B0.03 L-42 Surveillance Panel
Members and Guests:

Attached for your review and comment are the unconfirmed minutes of the:

November 12th, 2014 Surveillance Panel Meeting (Automation Alley – Troy, Michigan)

Please direct any corrections or comments to my attention.

Very Respectfully,

Jarrod Chalkley, Chairman
L-42 Surveillance Panel

L-42 Surveillance Panel Meeting Minutes

Automation Alley – Troy, Michigan

November 12, 2014

Attendees: voting members in **bold**

J. Chalkley (Afton)	R. Banas (XOM)	C. Prengaman (Lz)
J. Dharte (AAM)	D. Bell (Afton)	A. Trader (Intertek)
R. Warden (SwRI)	J. Gropp(Lz)	M. Umerley (Lz)
S. Parke (TMC)	P. Kanga(XOM)	O. Dykhno
D. Smith (Intertek)	M. Keisler(Afton)	N. Aguirre(Intertek)
B. McGlone(Meritor)	T. Muransky(Meritor)	

Call to Order

The meeting PowerPoint presentation is attached

Review of Agenda

The meeting agenda is attached (slide 2 of PowerPoint presentation)

Review of Membership

Membership is up to date & the sign-in sheet is attached

Approval of Meeting Minutes

- ▲ 20140813_SP PA L-42 – added names
- ▲ 20140925 Dana Ft. Wayne Visit L-42
- ▲ L-42 E-mails to Labs 20140904 to 20141014
- ▲ L-42-1 Taskforce – Initial Ideas

MOTION by R. Warden to approve the meeting minutes. 2nd by D Smith. Motion approved unanimously (verbal).

2014 Batch Order

The Lugoff facility is ready to go, should finish before the end of November.

Lab agreed that any extra axles produced would be split up evenly amongst the four labs.

Two of the four labs should be ready to test new batch upon arrival. Labs agreed that a minimum of two labs were needed to approve batch, however historically at least three labs participated. The approval matrix should consist of the following:

- (3) Passing fluid tests per lab
- (2) Failing fluid tests per lab

The labs would hold a teleconference to discuss the results.

L-42-1 Design Scope

Spare L-42 stand donated and will be modified to fit electric stand. Initial testing will utilize standard spring plates to assist with recreating current test conditions.

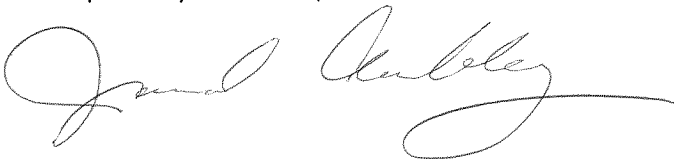
New/Open Issues

Nothing to report

Adjournment

MOTION by D. Smith to adjourn. 2nd by M. Umerley
Motion passed unanimously (verbal)

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Jarrod Chalkley". The signature is written in black ink and is positioned below the text "Respectfully submitted,".

Jarrold Chalkley

L-42 Surveillance Panel Chairman










L-42 Surveillance Panel Meeting

Automation Alley
Troy, Michigan
November 12, 2014
10:00 AM

Passion for Solutions™

Agenda

-  **Call to Order**
-  **Membership Review & Update/Agenda**
-  **Approval of Meeting Minutes**
-  **Batch Order Update**
-  **Brief update on L-42-1 Taskforce**
-  **New/Open Issues**
-  **Adjournment**

Approval of Meeting Minutes

SP & TF Meeting Minutes

- ▶ 20140813_SP PA L-42 – added names
- ▶ 20140925 Dana Ft. Wayne Visit L-42
- ▶ L-42 E-mails to Labs 20140904 to 20141014
- ▶ L-42-1 Taskforce – Initial Ideas

2014 Batch Order

 **Lugoff is ready to go. Assembly will start next week and the plan is to be finished before the end of November.**

L-42-1 Update

Main focus is to duplicate test using electric motor






- ▲ Thanks to Intertek for spare stand
- ▲ Received better drawings from TMC & Intertek

New/Open Issues

**L-42 Surveillance Panel Membership/Attendance
Automation Alley - Troy, MI
November 12, 2014**

Initials	Name	Voting Non-Voting	Company Name Company Address	Contact information	
	Athey, Allison	V	Volvo Powertrain	Phone:	301-573-5684
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				E-mail:	allen.s.comfort.civ@mail.mil
JSD	Dharte, John	V	AAM	Phone:	313-758-4687
			1 Dauch Drive Detroit, MI 48212	E-mail:	dhartej@aam.com
	Gottwald, Thomas	NV	Afton Chemical	Phone:	804-788-5230
			500 Spring St. Richmond, VA 23219	E-mail:	thomas.gottwald@aftonchemical.com
	Greene, Galen	V	BASF	Phone:	973-245-5509
				E-mail:	galen.greene@basf.com
	Hamilton, Larry	V	The Lubrizol Corporation	Phone:	440-347-2326
			29400 Lakeland Boulevard Wickliffe, OH 44092	E-mail:	larry.hamilton@lubrizol.com
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Initials	Name	Voting Non-Voting	Company Name Company Address	Contact information	
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Initials	Name	Voting Non-Voting	Company Name Company Address	Contact information	
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JLH	Gropp, Jerry	NV	The Lubrizol Corporation	Phone:	440-347-1223
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	Thorpe, Ryan	NV	Southwest Research Institute	Phone:	210-522-6409
				E-mail:	
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MU	Umerley, Matt	NV	The Lubrizol Corporation	Phone:	440-347-4589
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			823 Joslyn Ave Pontiac, MI 48340-2925	E-mail:	khaled.zreik@gm.com
	Barrera, Tony	NV	Intertek Automotive Research	Phone:	210-523-4653
			5404 Bandera Rd. San Antonio, TX 78238	E-mail:	tony.barrera@intertek.com
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