

**Report of Meeting**  
**L-60-1 Surveillance Panel**  
**August 7<sup>th</sup>, 2024**

**Attendees:**

SwRI -	<b>Mueller, Thomas</b>
Lubrizol -	<b>Schaup</b> , Ariemma, Gingerich
Afton -	<b>Sangpeal</b> , Bell, Campbell
Intertek -	<b>Lange</b> ,
TMC -	<b>Beck</b> , Clark
BASF -	<b>Goyal</b> , Margret, Mosher
Dana -	<b>Zyski</b>
Cummins-Meritor -	<b>Carowick</b> , Catania
Army -	Sattler, <b>Comfort</b>
AAM -	<b>Muransky</b>
Navistar -	Morris
Fuchs -	Bender, Brugman
Oronite-	<b>Warden</b> , Jackson
Shell-	Jordan, Schweitzer, Uy
Exxon-	<b>Banas</b>
Tribodens-	Mohammad-Pour

Voting Members in **BOLD**

**1.0 Membership Review**

No Change

**2.0 Meeting minutes Approval**

– August 7th, 2024, ASTM Meeting #213

**Motion #1 → Nick Schaup 1<sup>st</sup> /2<sup>nd</sup> Anthony Lange to approve the meeting minutes from the February 7th, 2023, ASTM Meeting. Motion passed unanimously, 11-0-0 (Yes-No-Abstain).**

**3.0 L-60-1 New reference oil proposal**

Action Items:

- Labs to complete tests before November meeting

MOTION #1

Reference period will be extended by number of approval tests on a referenced stand.

Passed unanimously.

**5.0 Old Business**

**6.0 New Business**

**7.0 Adjourn**

**Motion #3 → Anthony 1<sup>st</sup> /2<sup>nd</sup> Nick Schaup to adjourn. Motion passed unanimously, 11-0-0 (Yes-No-Abstain).**

Respectfully submitted,

Nicholas Schaup  
L-60-1 Surveillance Panel Chairman



D02.B0.03

# L-60-1 Surveillance Panel Meeting

8/7/2024

Nick Schaup

# Agenda

- Call to Order/Agenda review
- Membership review
- Meeting Minute Approvals
  - May 8<sup>th</sup> 2024, Surveillance panel meeting
- Testing matrix timing for proposed oil
- New storage proposal
- Old Business?
- New business
- Adjournment



# Membership Review

<b>Allen Comfort</b>	<b>US Army</b>
<b>Amy Zyski</b>	<b>Dana</b>
<b>Arjun Goyal</b>	<b>BASF</b>
<b>Anthony Lange</b>	<b>Intertek</b>
<b>Jessica Carowick</b>	<b>Cummins</b>
<b>Dylan Beck</b>	<b>TMC</b>
<b>Nick Schaup</b>	<b>Lubrizol</b>
<b>Matt Sangpeal</b>	<b>Afton</b>
<b>Caroline Mueller</b>	<b>SwRI</b>
<b>Rob Banas</b>	<b>ExxonMobil</b>
<b>Troy Muransky</b>	<b>AAM</b>
<b>Rebecca Warden</b>	<b>Oronite</b>



# Meeting Minutes Approval

– May 8<sup>th</sup>, 2024, Surveillance Panel Mtg

# Testing matrix timing

- Plans to test replacement for 148-1 (145)

# Storage orders

- New clamshell proposal
- Order for old type?



D02.B0.03

Old Business

New Business

Adjournment