

Report of Meeting
L-60-1 Surveillance Panel
November 13th, 2024

Attendees:

SwRI -	Mueller, Thomas
Lubrizol -	Schaup , Ariemma, Gingerich
Afton -	Sangpeal , Bell, Campbell, Horvath
Intertek -	Lange ,
TMC -	Beck , Venhoff
BASF -	Goyal , Margret, Mosher
Dana -	Zyski
Cummins-Meritor -	Carowick , Catania
Army -	Sattler, Comfort
AAM -	Muransky
International Motors -	Morris
Fuchs -	Bender
Oronite-	Warden , Jackson
Shell-	Jordan, Schweitzer, Uy
Exxon-	Banas
Daimler Truck NA-	Fry, Vanderwal

Voting Members in **BOLD**

1.0 Membership Review

No Change

2.0 Meeting minutes Approval

– August 7th, 2024, ASTM Meeting #214

Motion #1 → Mueller 1st /2nd Muransky approve the meeting minutes from the August 7th, 2024, 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 February meeting

4.0 L-60-1 Target update for 155-2

- Amanda stone did not recommend a target update for 155-2 at this time
- Panel will review data for 148-1 candidate for reference oil

5.0 Bar Stock procurement

- The panel would like to explore procurement of lead based steel and lead free steel
- Nicholas Schaup to get the ball rolling with OGT, to contact Wes with questions.

6.0 Old Business

7.0 New Business

Motion #3 → add 2-263 to Footnote 19. Cross sectional diameter is the same. Overall diameter (ID and OD) is ¼ inch smaller on 2-263 (Unanimously approved)

8.0 Adjourn

Motion #3 → Anthony 1st /2nd 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

11/13/2024

Nick Schaup

Agenda

- Call to Order/Agenda review
- Membership review
- Meeting Minute Approvals
 - Aug 7th 2024, Surveillance panel meeting
- Target update on on 155-2?
- New Batch Order
- Testing Matrix Update (145)
- Old Business?
- New business
- Adjournment

Membership Review

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



Meeting Minutes Approval

– Aug 7th, 2024, Surveillance Panel Mtg

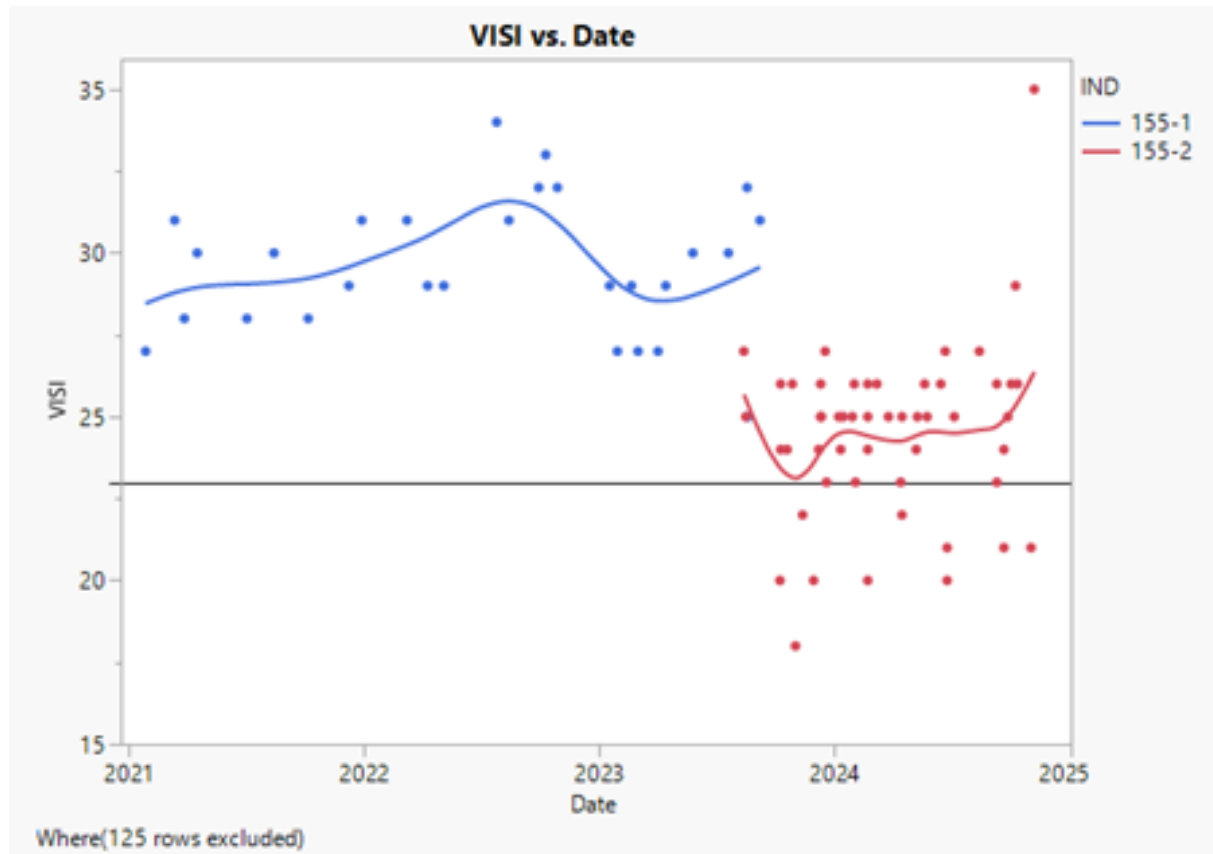


D02.B0.03

Call for Secretary Volunteer

Potential update to targets for 155-2

- Request put out to stats group on 11/11/24
- Initial thoughts?



Testing matrix timing(?)

- Status update on tests replacement for 148-1 (145)

Hardware orders?

- Quantity?
- Process?
- Lead Quantity?



D02.B0.03

Old Business

New Business

Adjournment