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**COMMITTEE D02 on PETROLEUM PRODUCTS, LIQUID FUELS, AND LUBRICANTS 3**

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## Call to Order

ASTM D02.B0.08, the ASTM Test Monitoring System Executive Committee, met in Anaheim, CA on Monday, December 6, 2021 at 2:30 p.m. The meeting was as a hybrid meeting with several attendees online.

### Members

Bob Campbell, Chair  
Jim Matasic  
Doyle Boese  
Eric Kalberer  
Nathan Siebert  
Mike Deegan  
Mark Jarrett  
Suzanne Neal  
Frank Farber, Secretary

### Guests

Alyson Fick  
Joe Franklin  
And others.

No attendance list is available for the meeting.  
The agenda is shown as Attachment A.

### Meeting Minutes

The June 21, 2021 & September 7, 2021 meeting minutes were approved as posted.

### Membership

Membership was reviewed and it was noted that three members are up for re-election. In addition, Doyle Boese is terming out so he will be replaced by another representative. Administrative ballots will be posted to Subcommittee B for the elections.

	2014	2015	2016	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	2027	2028
Mark Jarrett								U	U						
Mike Deegan								U	U						
Eric Kalberer								P	P						
Suzanne Neal			U	U	U	U	U	U							
Nathan Siebert					U	U	U	U							
Bob Campbell		P	P	P	P	P	P	P	P						
Jim Matasic					P	P	P	P							
Doyle Boese	P	P	P	P	P	P	P	P							

Eligible

#### **Technical Guidance Committee Report**

Since the TGC met prior to the Executive Committee meeting and most attendees had heard the meeting the chair asked that the TGC report just be added to the minutes (Attachment B).

#### **Test Monitoring Center Report**

The Test Monitoring Center report is shown as Attachment C. Reference testing is down compared to last year. The Sequence VI baseline and flush oil re-blend is expected to occur sometime in January. On October 1, 2021:

- The TMC separated from Carnegie Mellon University
- The TMC took full occupancy of its new building
- TMC staff became ASTM employees
- Surveillance panel chairs will be listed as the technical contact replacing the TMC Director on information letter ballots since ASTM employees are not permitted to serve as information letter contacts

The EC at their September 7, 2021 meeting reviewed the Regulations and approved the necessary revisions to address the TMC's transition from Carnegie Mellon University along with some needed updates to make the document current. A Subcommittee B ballot has been posted and will close the end of the December.

#### **Test Monitoring Center Board of Directors Chairman's Report**

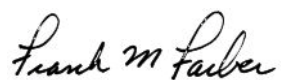
The chairman (Andy Ritchie) of the Test Monitoring Center Board of Directors reported on the Test Monitoring Centers transition (Attachment D). The Executive Committee will accept this report each semi-annual meeting.

**Old Business**

There was no old business.

The meeting ended at 3:00 pm.

Respectfully submitted,

A handwritten signature in black ink that reads "Frank M. Farber". The signature is written in a cursive style with a large, looped 'F' and 'M'.

Frank M. Farber, Secretary  
ASTM Test Monitoring System Executive Committee

Attachments  
FMF/fmf

**ASTM Test Monitoring System  
Executive Committee Meeting  
Monday – December 6, 2021  
2:30 - 3:30 PM (PST)  
AGENDA**

- 1. Call to Order**
- 2. Approval of Minutes - June 21, 2021**
- 3. Membership**
- 4. Receive, Accept and Take Action on Reports**
  - Technical Guidance Committee – Pat Lang**
  - Test Monitoring Center – Frank Farber**
- 5. New Business -TMC Transition Update (TMC BoD Chair)**
- 6. Old Business**
- 7. Next Meeting – Monday, June 27, 2022  
Seattle, WA**
- 8. Adjournment**

## Technical Guidance Committee Report

Presented by: Patrick Lang  
December 6, 2021  
Anaheim, CA

### Summary of Activity this Period

- Rating Task Force:
  - Workshops this year still affected by COVID (no HD and LD workshops conducted).
  - Next workshop has been scheduled for the week of February 14, 2022 in San Antonio.
- Remote Rating Exercises:
  - Trial round-robin rating exercise conducted on IIIH pistons
  - 3 Seq. IIIH pistons sent between 6 labs and rated
    - Pistons chosen near 3.9, 4.3, 4.6
    - Initiating lab re-rated parts upon return
      - Determination of deposit persistence or change
    - Initial data looks good
    - Working on GMOD, VH and C13 pistons and C13 rings
    - This could be a viable option as needed in the future
  - Even though the face-to-face workshops will restart next year, we will still continue to vet out the round-robin rating process for potential future use.

### Activity this Period (cont'd)

- Fuels Task Force Activities:
  - The fuels task force has not met during this reporting period as the task list is complete as of this time
  - The latest accomplishment was getting the fuel specifications recommended by the fuels task force have approved by the respective surveillance panels and removing from the test procedure.
- The DACA II Review Task Force active this reporting period with three virtual meetings held.
- Fuel suppliers tasked with monthly updates on fuel inventories and any other pertinent information on fuel supply.
- Task force formed to summarize voting guidelines for surveillance panel voting to assist chairs when there are controversial issues. Bill Buscher will chair the taskforce.

## Activity this Period (cont'd)

- Considering moving test part lists from the various test procedures to a document on the TMC website. There are some concerns about ensuring any changes to the parts list are still reviewed by a larger group other than just the surveillance panel like Subcommittee B. Not final decision have been made at this point as there are still details that need to be worked out.

## Test Monitoring Center Report

- ▶ December 6, 2021
- ▶ Anaheim, CA

## Information Letters

- ▶ With the exception of the Sequence VH ICF Information Letter, all Information Letters have passed Subcommittee B ballot.

## Reference Material Procurement

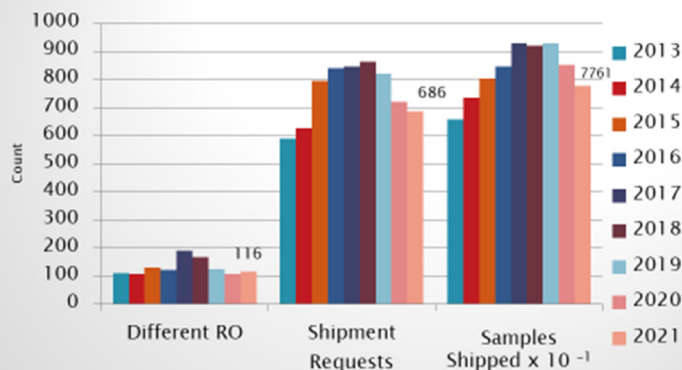
Type	Oil Code	Quantity (drums)
JFLUB	JFA9/JFB9	2
GMPI	GMPI01-4	10
COAT/EOAT Matrix	1005-6	10
DFLUB	DFA22/DFB22	4
VIE/VIF	VIDCA (Fuel Additive)	4
VIE/VIF	542-5	20

## Reference Material Procurement

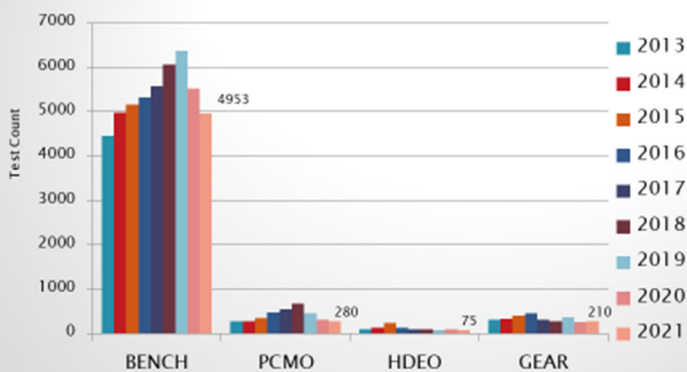
- ▶ Sequence VI Baseline & Flush Oil Re-blend
  - Labs were re-surveyed beginning of May 2021
  - New blender quote has been received
  - Labs sent quotes 6/3/2021. POs to be submitted to the TMC by 6/14/2021
  - Component availability will be mid-August
  - One component from overseas experienced repeated delays. It is now in the country but has not been delivered to the blender.
  - Blend may occur before the end of the year.
  - Prove-out testing will start once the BL is distributed to labs



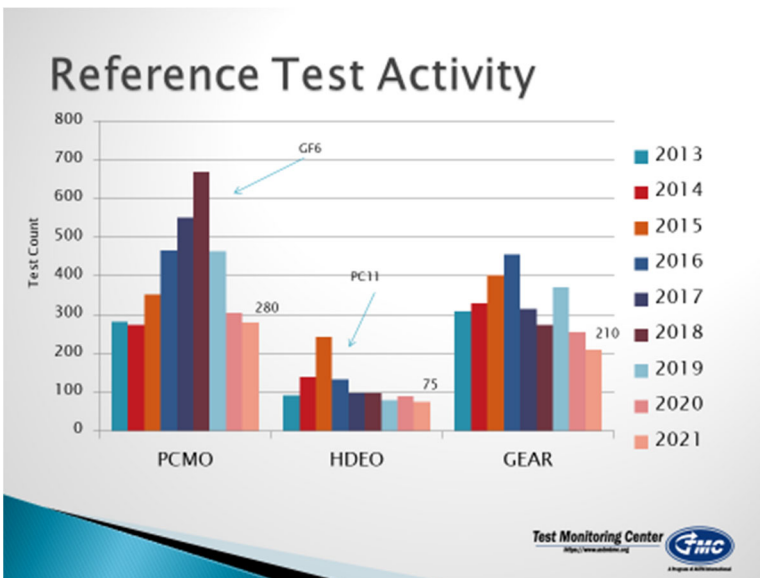
## Reference Oil Shipment Overview



## Reference Test Activity







## TMC Transition

- ▶ October 1, 2021
  - TMC separated from Carnegie Mellon University
  - TMC took full occupancy of its new building
  - TMC staff became ASTM employees
  - Surveillance panel chairs will be Technical Contact on information letter ballots

## ASTM Test Monitoring System Regulations

- ▶ The EC has reviewed the Regulations and approved the necessary revisions to address the TMC's transition from Carnegie Mellon University along with some needed updates to make the document current
- ▶ A Subcommittee B ballot will close the end of the December

## TMC Transition Update

### Update on TMC

- 1) TMC transitioned on October 1<sup>st</sup> to a full ASTM affiliate organization. Transition went smoothly and it is believed there was no disruption to TMC services
- 2) TMC staff are no longer voting members of ASTM committees. TMC Director is no longer technical contact on information letters that are ASTM balloted. Surveillance Panel chairs will be the technical contacts and will process negative/comment ballots.
- 3) New TMC Board of Directors (BoD) oversees management of the TMC and reports to ASTM Board and Finance Committee
- 4) BoD Semi-annual reports will, from now on, be made during ASTM D02 committee week.