

**Minutes of the D4485 Surveillance Panel Hybrid Meeting**  
**December 8, 2021**  
**12:00 pm - 1:00 pm**

**Attendance:**

Laura Birnbaumer (Chair)  
Mike Kasimirsky  
Luc Girard  
Beth Schwab  
Jeff Harmening  
Frank Farber  
John Loop  
Joe Franklin  
Dennis Gaal  
Mike Setzer  
Mike Kunselman

The meeting was called to order at 12:01 pm.

The chair reviewed the Agenda.

There was no objection to the minutes of the last meeting.

The chair reviewed the current SP Membership.

Chair	Laura Birnbaumer, Oronite
Voting Member	Beth Schwab, Afton Luc Girard, Sanjuro Consulting Inc. Jeff Harmening, API
General Interest	Joe Franklin, Intertek Frank Farber, TMC
Facilator	Sid Clark
TMC Represenatiave	Michael T. Kasimirsky

The chair announced that the Technical Guidance Committee had set up a work group to establish voting guidelines for Surveillance Panels.

Luc Girard reviewed his email from February 26, 2021 where he asked for the history behind the Measured Parameter in Table 3 Diesel Engine Oil Category CI-4 for HTHS being “Viscosity after shear, min” as no specific shear method was invoked and he

felt the text should spell out where/how the shear alluded to in the middle column (just before footnote K) is taking place/is applied. This same test measured parameter for the other C Categories just calls for minimum viscosity. Luc shared his research into the issue and said he hoped someone might be able to provide some insight. Joe said he remembered that there wasn't an associated shear method with this parameter when CI-4 was being discussed. Luc moved to change the parameter to just "Viscosity, min"; Jeff seconded and the motion passed unanimously.

The chair then went through the Appendixes. The SP agreed to remove GF-4 and GF-5 and reorder the appendixes so that GF-6 first and then the S Categories in chronological order.

The chair and the TMC will work with Sid Clark on getting these Information Letters issued ASAP.

There was no other new business.

John Loop asked to join the SP as a voting member.

The next meeting is tentatively set for June 2022 pending the action of the HDEOCO and Sub B on new limits for the elastomers for the C Categories.

The meeting adjourned at 12:34.