

D4485 SP meeting minutes 07/09/2019

Attendance:

Laura Birnbaumer (Chair)

Joe Franklin (Secretary)

Luc Girard

Mike Kasimirsky

Sid Clark

Mesfin Belay

Kevin Ferrick

Hap Thompson

Agenda:

Previous meeting minutes – thank you Luc. – approved as distributed.

Status of the Standard – Sid

1st ballot 1 negative, ballot withdrawn.

2nd ballot 1 negative, ballot withdrawn.

Will be resubmitted without D3828. Information letter 3. Adding D7094 as alternative method.

Language about Specifications/Classifications etc. – Kevin and Luc

Language will stand currently. Other activity in the industry may affect final format.

Review of language to go into the document for SN+ and SN resource conserving:

Table X.5.1 should be replaced by G4 from 1509.

Motion for this: Sid, Joe 2nd

Unanimous. Voice vote approved.

Table G6 from 1509 SP and SP resource conserving.

X2 API descriptions add here for SP and SP RC.

1509 text from

5.3.2.1 API SP

5.3.2.6.2 SP RC

Some discussion about footnote a of table 1 in 1509

Motion: Mesfin, Kevin 2nd

Unanimous voice vote approval.

1509 Annex G.1 (G1- SJ)

Update table in D4485 to include the IIIH options. (main body) Table 1.

1509 Annex G.2 (G1- SL)

Update table in D4485 to include IIIH options. (main body) Table 1.

1509 Annex G.3 (G1- SM)

Update table in D4485 to include IIIH and VH limits/options. (Table X4.1)

Motion: Joe, Sid 2nd

Unanimous voice vote approval.

Annex Q 1509 (ILSAC) GF-6a &b tables Q-6A and Q-6B

Update D4485 with Q.6 and tables Q-6A & Q-6B in X.?

Motion: Joe, Sid 2nd

Unanimous voice vote approval.

Updates to D4485 from the Class Panels and other ASTM meetings – All

New Business

Noted that appendix X1 is out of date

X.1.3 and x.1.6 should add appendix C **and B**.

Motion Kevin, Sid, UVVA

CH-4 table issue raised by Mesfin. This was addressed a year ago with updates made last June. IIIH vis at 60 hours.

No other new business.

Next call? Scheduled for beginning of August 13th 7:30 PDT.