Holiday Inn O'Hare International Rosemont, Illinois Phone: 847-671-6350 November 2, 2000 9:00 A.M. - 1:00 P.M.

Chairman/Secretary: Jim McGeehan/Jim Wells

Topic: PC-9

Desired Outcome: • CAT 1Q: Ready for Matrix Testing

TOPIC	PROCESS	WHO	TIME
Agenda	Review Agenda & Desired OutcomeVoting members	Group	9:00 - 9:05
Minutes Approval	• September 20, 2000	Group	9:05 -9:10
Membership	• Changes	Group	9:10 - 9:15
CAT 1Q	 Data Review Discrimination Oil (E-4) Test Results - New Test Procedure: Modified oil cooler results and coated cooler plans Recommendation for Matrix 1M-PC liners status: API CF & CF-2 licensing 	Dave Nycz	9:15 - 10:00
Status of EGR tests New Data	 Mack T-10 Cummins M-11 Recommendation for Matrix 	Greg Shank Shawn Whitacre	10:00 - 10:45
Matrix Start Issue	Memorandum of Agreement	John Zalar	10:45 - 11:00
Oil Volatility	Oil Volatility Task Force FormationRecommendation	Clifford Venier	11:30 - 11:45
Elastomers	Elastomer TestInclusion in D4485	Tom Boschert	11:45 - 12:00
Low Temperature Pumpability	Round Robin Data	Chris May	12:00 - 12:15
PC-9 Time line	Total overview	Brent Shoffner	12:15 - 12:30
III F	 Initiate Discussion Oxidation Limits to Replace III E 	Bill Nahumch	12:30 - 1:00