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Subject: Mack Surveillance Panel Meeting Minutes - December 2, 2015
Date: Wednesday, December 02, 2015 11:12:32 PM

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Everyone,

Please find the unconfirmed minutes below of the December 2nd, 2015 meeting held by the Mack Surveillance Panel, held via Telecon.

Please feel free to let me know if there are any changes or revisions needed. Thanks.

Attendees:

Afton – Bob Campbell, Christian Porter
ExxonMobil – Cliff Salvesen
Intertek – Jim Mortiz, Juan Vega, Luiz Garcia,
Infineum – Bob Salgueiro (Secretary), Elisa Santos
Lubrizol – Jim Matasic
Oronite – Mark Cooper (Chairman), Jim Rutherford
SwRI – Bob Warden, Travis Kostan
TEI – Mark Sutherland
TMC – Sean Moyer
Volvo/Mack – Greg Shank

Mack Surveillance Panel Meeting

The Surveillance Panel meeting was called to order at 02:42 PM, by Mark Cooper, Chairman of the Surveillance Panel. The agenda topics are listed below, with discussions and actions following.

Agenda:

- **Update on VUYPC reference tests**
- **Implementation rules for correction factor updates**
- **T-13 outlier criteria and VGRA**

Update on VUYPC reference tests

The Labs confirmed their expected start date for the grouped VUYPC reference testing to bring in the new Mack T-12 hardware batches. Intertek and Afton are on schedule to start by Dec 11th.

Southwest Research Institute anticipate starting by Dec 8th. Lubrizol expects to start by Dec 14th. Reference testing should complete by the end of the year. Jim Rutherford confirmed his availability to do the analysis of the reference results starting the week of Jan 4th. The Mack Surveillance Panel will have a call to review the analysis Tuesday, January 12th 10:30 AM to 12:30PM Eastern. If the data and analysis are available earlier the panel may try to meet earlier.

Implementation rules for correction factor updates

Mark Cooper shared a draft for the wording of the Implementation rules for correction factor updates. Document wording stated correction factor updates go into effect two weeks after the Surveillance Panel agrees to it. Under conditions of urgent implementation needs, the Surveillance Panel could waive the 2 week period. This lead to a discussion regarding the need for the two week waiting period. The panel agreed to change it to a "review period" which should allow companies a chance to review the correction factor changes that are developed during a meeting, instead of specifying two weeks.

It was also suggested these rules would be shared with other Surveillance Panels to consider for consistency. TMC agreed to share it with the other panels.

Before formal adoption by the panel, these drafted rules will be tested during the January review of correction factors.

Please refer to the attached document for the agreed upon wording*.

**Note: Upon review, after the telecom, Mark noticed the first sentence in the second paragraph was awkward. In the version that is attached the words 'for charting going forward' were moved from the end of the sentence. The phrase 'for charting going forward' is now located just after 'reference test results'. This change did not alter the meaning of the sentence.*

Volvo T-13 outlier criteria and VGRA

Per the PC-11 VGRA Memorandum of Agreement (MOA), the Mack Surveillance Panel needs to validate the test results from the VGRA Matrix. TMC did review the operational data and assessed the tests as valid. PC-11 VGRA Matrix Operational data will be posted on the TMC website and a link will be sent out so the Mack Surveillance panel members can analyze the data on their own before the panel meets next to assess the operational data for validity.

Respectfully submitted,

Bob Salgueiro

Industry Liaison Advisor

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