

TMB February 1, 2013 Conference Call Minutes

Participants: Andy Ritchie, Chairman
Chris Castanien, TMB
Greg Shank, TMB
Ron Romano, TMB
Hind Abi-Akar, TMB (late arrival)
Steve Kennedy, TMB
Heather DeBaun, TMB
Bill Lam, TMB
Jason Bowden, TMB
Joe Franklin, Subcommittee B Chair
Andy Buczynsky, GM
Robert Stockwell, GM
Tim Brooke, ASTM
Frank Farber, Secretary

The chairman started the call at ~3:00 pm. Joe Franklin gave a short review of the Subcommittee B ballot that addressed changes to the ASTM Test Monitoring System Regulations. The ballot allowed for TMC monitoring of non-ASTM test methods and closed January 21, 2013. The closing report is Attachment 1. Joe noted that all editorial comments were incorporated into the regulations. Comments that were deemed beyond editorial would need to be followed up by another Subcommittee B ballot. The revised sections are shown as Attachment 2. The complete document can be found at: <ftp://ftp.astmtmc.cmu.edu/docs/testmonitoringboard/minutes/>

Andy Buczynsky presented GM's responses to the evaluation questions for non-ASTM test monitoring as outlined in the regulations. See Attachment 3. Frank Farber addressed the TMC manpower question. The last question was received from Irwin Goldblatt on the Subcommittee B ballot and included with the evaluation questions. Overall, the group was pleased with the responses and liked the fact that GM planned on handing off the calibration criteria to the TMC for independent application. To address TMC staffing requirements, the TMB felt that this was their charge and would address appropriately as new tests are developed.

The Chairman prefaced the review of a draft of a TMB ballot to allow the GM Oxidation & Deposit test to be monitored (Attachment 4) by stating that a formal vote would not be taken during the call. The intent was to review the ballot and revise it as needed. The Chairman would then schedule another call within a week or so to address carrying this issue forward to Subcommittee B.

Several changes were suggested by TMB members and were made to the document as noted in RED on Attachment 5. The members also felt that Article 2 from the ASTM

Test Monitoring System Regulations was to be included in the ballot along with the responses to the evaluation questions. The TMB will review this document for the next teleconference.

The teleconference was adjourned at ~4:00 pm eastern.

Submitted by, Frank Farber 2/8/2013