ASTM TEST MONITORING BOARD MEETING December 8, 2003

Cowboy Artist Room – Hyatt Regency Phoenix, AZ

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Call to Order

ASTM D02.B0.08, the Test Monitoring Board, met on December 8, 2003 at 5:15 p.m. in the Cowboy Artist Room of the Hyatt Regency in Phoenix, Arizona. There were seven voting members (Robert Olree represented Robert Stockwell), four non-voting members, and seven visitors present. The attendance roster is shown in Attachment A. John Zalar reported that he had clarified the wording in one section of the June 16, 2003 meeting minutes in response to a comment received from Tom Cousineau. The June 16, 2003 meeting minutes were approved as amended.

Membership

John Zalar reported the results of the recent TMB election ballot. Gordon Farnsworth, Lew Williams, Greg Shank, and Abdul Cassim were elected to two-year terms beginning January 1, 2004.

Administrative Guidance Committee

Walter Groff presented the AGC report (see Attachment B). The TMC fiscal 2003 net income through October was \$42,514. It is projected that the TMC will end its fiscal year with a deficit of -\$57,000. The TMC three-year budget plan was developed by the AGC and approved by the ASTM Board of Directors in October 2003. This plan includes the 2004 TMC budget as well as projected budgets for 2005 and 2006. The 2004 TMC budget projects a small deficit of -\$39,000. TMC reserve funds are currently equal to 16 months of operating expenses. Action: A motion to approve the 2004 TMC budget was passed (Nann, Cousineau, 7-0-0).

The TMC continues to investigate opportunities to boost revenues by expanding services to other areas within its scope.

Technical Guidance Committee

The TGC had not met since the last TMB meeting.

Data Communications Committee

Frank Farber filed a written DCC report (see Attachment C). The DCC has implemented the TGC recommendation to add the ACC conformance statement to the appropriate test area report packets. The DCC continues its objective to beta test all report packet revisions.

Test Monitoring Center

The TMC report is shown in Attachment D. John Zalar reported that there have been no changes in TMC personnel during the past six months and staffing remains at 17 full-time employees. No changes to this headcount are forecast through 2006.

The latest version of the ASTM Reference Oils booklet is available on the TMC web site.

The TMC is now monitoring the Sequence IIIG and T-11 tests, which have been incorporated into the LTMS. The IIIGA, the MRV portion of the IIIG, will also be monitored for severity adjustments.

There have been several recent enhancements made to the TMC computer system including migrating from Windows NT to Windows 2000 and moving applications from older, slower servers to newer, faster ones. An off-site backup server has been installed to prevent the loss of critical systems in the event of computer problems at the TMC office building.

Ballots

John Zalar reported the results of Subcommittee D02.B0 ballot 03-07, which closed on November 17, 2003. The ballot included 21 information letters and the TMB elections. The ballot was successful with no disapprove votes and no comments received on any of the balloted items. The ballot summary is shown in Attachment E.

Old Business

There was no old business.

New Business

John Zalar advised the TMB of his plan to charge a \$400 fee for each valid Sequence IIIGA test reported to the TMC. The \$400 bench test fee is necessary since each IIIGA test is reported separately from its corresponding IIIG and requires separate processing. This is consistent with past TMC billing practice. The TMB expressed support for this plan.

Next Meeting

The next meeting is scheduled for June 22, 2004 in Salt Lake City, Utah.

Adjournment

The meeting was adjourned at 5:45 p.m. for an Executive Session.

Respectfully submitted,

John L. Zalar, Secretary ASTM Test Monitoring Board

John Z. Jalar

Attachments

Attachment A

ASTM TEST MONITORING BOARD MEETING

December 8, 2003 Hyatt Regency Phoenix Phoenix, AZ

Voting Members

<u> </u>		T	1 1
NAME	COMPANY AND ADDRESS	PHONE NUMBER E-MAIL ADDRESS FAX NUMBER	PRESENT
Frank Bondarowicz	Navistar International	Phone: (708) 865-4030	
	10400 West North Avenue	e-mail: frank.bondarowicz@nav-international.com	
	Department 555	FAX: (708) 865-4229	
	Melrose Park, IL 60160		
Thomas Cousineau	Ethyl Corporation	Phone: (804) 788-6282	_
	500 Spring Street	e-mail: tom_cousineau@ethyl.com	1000
	P.O. Box 2158	FAX: (804) 788-6244	<i> X</i> \
	Richmond, VA 23218-2158		
Gordon Farnsworth	Infineum USA L.P.	Phone: (908) 474-3351	
	1900 East Linden Avenue	e-mail: gordon.farnsworth@infineum.com	
	Linden, NJ 07036-0536	FAX: (908) 474-3637	<u> </u>
Hannah Murray	Toyota Technical Center USA	Phone: (734) 995-3762	-ah
	1588 Woodridge Avenue	e-mail: hmurray@ttc-usa.com	of Lay
	Ann Arbor, MI 48105-9773	FAX: (734) 995-5971	hw /
Norbert Nann	Nann Consultants, Inc.	Phone: (845) 297-4333	1//
	59 Edgehill Drive	e-mail: norbnann1@aol.com	www
	Wappingers Falls, NY 12590	FAX: (845) 297-4334	
Greg Shank	Mack Trucks	Phone: (301) 790-5817	1 1 1 1 1
	13302 Pennsylvania Avenue	e-mail: gregshank@macktrucks.com	Huy sw
	Hagerstown, MD 21742	FAX: (301) 790-5815	J, Y
Robert Stockwell	GM Power Train Engineering Ctr.	Phone: (810) 492-2268	P/M/Nex
	GM Corporation	e-mail: robert.stockwell@gm.com	
	Mail Code 480-734-801	FAX: (810) 575-2732	Carl level
	30003 Van Dyke	\mathcal{M}	VS/ram
	Warren, MI 48105-9773	Kar	
Robert Sutherland	Pennzoil Products Company	Phone: (281) 363-8029	h.a
	1520 Lakefront Circle	e-mail: robertsutherland@pzlqs.com	
I VALUE	The Woodlands, TX 77380	FAX: (281) 363-8002	. 52
Lew Williams	The Lubrizol Corporation	Phone: (440) 347-1111	164111
	29400 Lakeland Boulevard	e-mail: lawm@lubrizol.com	1/MUM
	Wickliffe, OH 44092	FAX: (440) 347-9244	<i>P</i> 1

Non-Voting Members

NAME	COMPANY AND ADDRESS	PHONE NUMBER E-MAIL ADDRESS	PRESENT
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William Buscher, III	Southwest Research Institute	Phone: (210) 522-6802	-
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	San Antonio, TX 78228-0510	FAX: (210) 684-7523	
G. E. Callis	Spectrum Corporation	Phone: (561) 337-5060	
	1523 SE Prestwick Lane	e-mail: ecallis@spectrumcorporation.com	
NA 1 D 1	Port St. Lucie, FL 34952-6038	FAX: (561) 337-5061	
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	500 Spring Street	e-mail: mark_devlin@ethyl.com	
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	5404 Bandera Road	e-mail: joe.franklin@perkinelmer.com	
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	453 Christina St. S	e-mail: patrick.s.lai.@esso.com	
	Sarnia, Ontario	FAX: (519) 339-5866	
	CANADA N7T 8C8		
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Ü	29400 Lakeland Blvd.	e-mail: csc@lubrizol.com	
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Dale Smith	PARC Technical Service, Inc.	Phone: (412) 826-5051	
	100 William Pitt Way	e-mail: dbs@usaor.net	
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Warren Totten	Cummins Engine Company	Phone: (812) 377-3429	-
	Mail Code 50183	e-mail: warren.a.totten@cummins.com	
	P.O. Box 3005	FAX: (812) 377-7808	
	Columbus, IN 47201	(5.2) 5.7 7555	
Wim van Dam	Chevron Oronite	Phone: (510) 242-1404	14
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	Richmond, CA 94802	FAX: (510) 242-3173	
Clifford Venier	Pennzoil Products Company	Phone: (281) 363-8060	
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John Zalar	ASTM Test Monitoring Center	Phone: (412) 365-1005	111
	6555 Penn Avenue	e-mail: <u>jlz@astmtmc.cmu.edu</u>	1 /2 /
	Pittsburgh, PA 15206-4489	FAX: (412) 365-1047	0 0

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NAME:	COMPANY AND ADDDESS	PHONE NUMBER	
NAME	COMPANY AND ADDRESS	E-MAIL ADDRESS	PRESENT
		FAX NUMBER	
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	SAN ANTONIO, TX 78230	210-523-6719 JWELSESW	22.25
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Steve Marty	(Sec about >	210 680-7523	m
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ABDUL CASSIM	CATOPPILLAR INC.	cassin_abdul_h @ CAT. com	
		ECONOLICIO CAY. CON	

AGC REPORT TO THE TEST MONITORING BOARD

June, 2003 To December, 2003

December 8, 2003

AGC Semi-Annual Report Membership

■ Walter Groff SwRI (Chair)

Tom Boschert Ethyl

John Glaser Perkin Elmer

Ken Pearson ASTM

Cliff Venier Penzoil

Lew Williams Lubrizol

John Zalar TMC

No changes in membership since our last meeting.

AGC Semi-Annual Report Responsibilities

- Advise the Administrator in general business activity
- Advise the Administrator in finalizing the annual budget, manpower request and contract recommendations
- Prepare an annual evaluation and salary recommendations of the administration for presentation to the board.

AGC Semi-Annual Report TMC Fiscal Performance - FY 2003

■ Fiscal 2002 actual performance -\$281,647

Forecast for FY 2003

-195,000

- **■** Fiscal 2003 performance to date
 - Through October, 2003

+\$ 42,514

AGC Semi-Annual Report TMC Fiscal Performance - FY 2003

Line Item	2003 Budget	2003 Projected
Salaries	\$862,000	\$860,000
Temporary Help	\$20,000	\$9,000
Benefits	\$231,000	\$237,000
Overhead	\$580,000	\$578,000
Travel	\$75,000	\$83,000
Telephone	\$22,000	\$22,000
Office Supplies	\$22,000	\$22,000
Reference Oils	\$50,000	\$50,000
Capital	\$22,000	\$22,000
Contract Services	\$43,000	\$43,000
Lab Supplies	\$25,000	\$25,000
Training & Education	\$15,000	\$15,000
Procedure Rewrites	\$15,000	\$15,000
Audit	\$19,000	\$19,000
Total Expenses	\$2,001,000	\$2,000,000
Revenues	\$1,806,000	\$1,943,000
Revenue-Expense	(\$195,000)	(\$57,000)
Interest	\$45,000	\$20,000
Reserves	\$2,766,000	\$2,722,000
Months Reserve	16.6	16.3

AGC Semi-Annual Report TMC Financial - History

	1998	1999	2000	2001	2002
Revenues					
Test fees	\$1,400,077	\$1,868,069	\$1,785,950	\$1,861,653	\$1,297,297
Reference oil sales	\$606,592	\$418,274	\$504,629	\$498,542	\$309,600
Interest income	\$66,580	\$71,428	\$115,943	\$96,333	\$36,685
Donated oils	\$23,360	\$43,943	\$82,073	\$10,620	\$31,403
Total	\$2,096,609	\$2,401,714	\$2,488,595	\$2,467,148	\$1,674,985
Expenses					
Salaries	\$830,798	\$787,220	\$805,000	\$802,572	\$832,970
Fringe benefits	\$198,911	\$193,813	\$215,836	\$215,389	\$216,060
Rental and overhead charges	\$553,676	\$511,918	\$548,816	\$555,894	\$584,240
Operating expenses	\$318,210	\$322,615	\$271,138	\$224,866	\$231,118
Depreciation	\$64,910	\$62,494	\$59,945	\$24,870	\$23,376
Professional and outside services	\$35,145	\$32,010	\$27,022	\$32,933	\$18,700
Cost of oil sold	\$94,456	\$85,912	\$70,317	\$80,861	\$50,168
Obsolete oil inventory expense	\$1,443	\$0	\$0	\$19,700	\$0
Total	\$2,097,549	\$1,995,982	\$1,998,074	\$1,957,085	\$1,956,632
Revenues - Expenses	(\$940)	\$405,732	\$490,521	\$510,063	(\$281,647)
Reserves	\$1,617,562	\$2,130,499	\$2,612,126	\$3,169,290	\$2,759,186
Months Reserve	9.3	12.8			

AGC Semi-Annual Report TMC Forecast - FY 2004 - 2006

Line Item	2004	2005	2006
Salaries	\$888,000	\$915,000	\$942,000
Temporary Help	\$10,000	\$10,000	\$10,000
Benefits (28.28%)	\$254,000	\$262,000	\$269,000
Overhead	\$599,000	\$616,000	\$633,000
Travel	\$75,000	\$75,000	\$75,000
Telephone	\$22,000	\$22,000	\$23,000
Office Supplies	\$22,000	\$22,000	\$23,000
Reference Oils	\$50,000	\$50,000	\$50,000
Capital	\$20,000	\$20,000	\$20,000
Contract Services	\$42,000	\$43,000	\$43,000
Lab Supplies	\$25,000	\$26,000	\$26,000
Training & Education	\$15,000	\$15,000	\$15,000
Procedure Rewrites	\$15,000	\$15,000	\$15,000
Audit	\$19,000	\$20,000	\$20,000
Total Expenses	\$2,056,000	\$2,111,000	\$2,164,000
Revenues	\$2,017,000	\$2,115,000	\$2,170,000
Revenue-Expense	(\$39,000)	\$4,000	\$6,000
Interest	\$20,000	\$20,000	\$20,000
Reserves	\$2,703,000	\$2,727,000	\$2,753,000
Months Reserve	15.8	15.5	15.3
Fee Increases	None	None	None
New Tests	CI-4+	PC-10	PC-10
Reg. FT Headcount	17	17	17

AGC Semi-Annual Report TMC Forecast - FY 2004 - Assumptions

- Inflation 2.0%
- Salary increases 3.0%
- Benefits (fringe) 28.28%
 - Note this is up from 26.2 %
- Continued participation in new tests
- **■** Minimum 6 months reserve at all times
- GF-4 2003/2004
- CI-4+ 2003/2004
- PC-10 2005/2006

AGC Semi-Annual Report TMC Forecast - FY 2004 - Income

Test Area	No.	Test Fees	Oil Sales	Totals
Sequence IIIF/IIIG	48	\$118,080	\$11,136	\$129,216
Sequence IVA	26	\$63,960	\$6,032	\$69,992
Sequence VG	35	\$86,100	\$6,090	\$92,190
Sequence VIB	170	\$418,200	\$49,300	\$467,500
Sequence VIII	15	\$36,900	\$1,740	\$38,640
1M-PC	18	\$44,280	\$15,660	\$59,940
1K/1N	11	\$27,060	\$9,570	\$36,630
1P	8	\$19,680	\$6,960	\$26,640
1R	7	\$17,220	\$6,090	\$23,310
C-12	16	\$39,360	\$27,840	\$67,200
6V92TA	2	\$4,920	\$4,872	\$9,792
T-8/T-8E	11	\$27,060	\$22,330	\$49,390
RFWT	1	\$2,460	\$406	\$2,866
T-9	1	\$2,460	\$2,320	\$4,780
T-10	11	\$27,060	\$25,520	\$52,580
T-11	48	\$118,080	\$77,952	\$196,032
M11	3	\$7,380	\$3,480	\$10,860
M11 EGR	9	\$22,140	\$10,440	\$32,580
ISM	13	\$31,980	\$18,850	\$50,830
EOAT	1	\$2,460	\$696	\$3,156
Two-Stroke	12	\$29,520	\$2,784	\$32,304
Bench Tests	1850	\$190,000	\$46,000	\$236,000
Gears	460	\$280,000	\$20,000	\$300,000
ELAS/DFLUB	0	\$0	\$20,000	\$20,000
L-37 Rater Cal.	O	\$5,000	\$0	\$5,000
Totals	2776	\$1,621,360	\$396,068	\$2,017,428

AGC Semi-Annual Report Additional Revenue Streams

ACC/CEC registration

- Contract with RSI is up for renewal end of 2004
- If competitive bid is released TMC positioned to bid on this work.
- If tender includes only North American test registration, then ASTM has preliminarily responded (not officially) that it probably fits within the charter.
- If tender includes both North American and European test registration then much more review is needed.

AGC Semi-Annual Report Additional Revenue Streams

ACC/CEC registration

- Contract with RSI is up for renewal end of 2004
- If competitive bid is released TMC positioned to bid on this work.
- ASTM preliminary position (not official)
 - » If bid package involves only North American ASTM Test registration, then they see no problems in the TMC bidding.
 - » If the bid package involves both North American ASTM and European CEC test registration, then there still may not be any problem as long as there is no perception of ASTM promoting European standards to the detriment of ASTM standards.

AGC Semi-Annual Report Action Items

- Approval of this report
- Approval of the TMC Budget for FY 2004

Attachment C



MEMORANDUM: 03-122

DATE: December 2, 2003

TO: Mr. Gordon Farnsworth, ASTM Test Monitoring Board Chairman

FROM: Frank M. Farber

SUBJECT: Data Communications Committee Report

The Data Communications Committee (DCC) has not met since the June 2003 ASTM meetings. One teleconference was conducted on June 18, 2003. The following is a brief summary of items addressed during the call along with other DCC related events, objectives and action items:

- The Committee approved the Secure Socket Layer (SSL) protocol developed by the SSL Standardization Subcommittee.
- The Committee addressed implementing the Technical Guidance Committee recommendation of adding the ACC conformance statement to appropriate test area report packets.
- This period, 94% of the tests reported to the TMC were received via the DCC Electronic Test Report Transmission Model.
- The TMC has completed its transition to supplying the industry with pdf fillable report forms.
- At the present time, the only DCC objective is to beta test all report packet revisions.
- Action Items: None at this time.

Future meeting schedule: None planned (Chairman will determine need to meet)

FMF/fmf

c: J. L. Zalar

ftp://ftp.astmtmc.cmu.edu/docs/Data Communications Committee/tmb reports/astm 200310.pdf

Attachment D



MEMORANDUM: 03-116

DATE: November 7, 2003

TO: Gordon Farnsworth, Chairman, ASTM Test Monitoring Board

FROM: John L. Zalar

SUBJECT: ASTM TMC Semiannual Report

ADMINISTRATIVE/FINANCIAL

The ASTM Board of Directors approved the 2004 Test Monitoring Center budget and three-year financial plan on October 28, 2003. Details of the budget and three-year plan will be included in the Administrative Guidance Committee Report. There have been no changes in TMC personnel during the past six months and staffing remains at 17 full-time employees. The current TMC organizational chart is shown in Attachment A.

INFORMATION LETTERS

The following 21 information letters have been issued by the TMC since my last report.

<u>Information Letter</u>	Date Issued
Sequence IIIF No. 03-1 Sequence IIIF No. 03-2 Sequence IIIG No. 03-1 Sequence IIIG No. 03-2 Sequence IIIG No. 03-3 Sequence VG No. 03-3 Sequence VIB No. 03-3 M11 No. 03-1 M11EGR No. 03-1 T-10 No. 03-2 L-33-1 No. 03-1 L-33-1 No. 03-2 L-37 No. 03-4 L-42 No. 03-3 L-60-1 No. 03-3	07/18/03 08/12/03 08/19/03 09/09/03 09/05/03 09/05/03 08/15/03 08/26/03 10/03/03 09/08/03 05/07/03 09/16/03 10/09/03 09/15/03 05/06/03
L-60-1 No. 03-4 L-60-1 No. 03-5 HTCT No. 03-1 BRT No. 03-2	08/01/03 09/29/03 09/16/03 07/22/03

<u>Information Letter</u>	<u>Date Issued</u>
CBT No. 03-1	09/22/03
HTCBT No. 03-1	09/22/03

All of these letters are on the regular Fall Subcommittee B information letter ballot. There were no pre-balloted information letters during the past six months.

REFERENCE OILS RECEIVED

The following reference oils were received and processed by the TMC during the period from May 1, 2003 to October 31, 2003.

<u>Test Type</u>	Oil Code	Quantity (gallons)
L-37 L-37	L37LT1* L37LT2*	10 10
1P, 1R, M11, T-9, RFWT, EOAT	1005-2	1500

^{*} Oils being evaluated for use as reference oils for the L-37

During this same time period, the TMC made 247 shipments of reference oils containing a total of 1,690 individual oil samples.

REFERENCE OIL BOOKLET

An updated version of the booklet entitled *ASTM Reference Oils* is now available on the TMC web site at ftp://astmtmc.cmu.edu/docs/ASTM Reference Oils 2003.pdf.

CALIBRATION TEST REPORTING

During the period from May 1, 2003 to October 31, 2003, 1451 calibration tests were reported to the TMC. Also, during this same period, 94% of all tests reported to the TMC were transmitted electronically.

NEW TMC MONITORED TESTS

During the past six months, the TMC started monitoring the Sequence IIIG and T-11 tests. These tests have been added to the LTMS. The recently defined IIIGA, which provides for reporting of MRV results associated with each IIIG test, is now being incorporated into the LTMS. Other new tests anticipated include the Caterpillar C-12 and the Cummins ISM.

TMC COMPUTER SYSTEM ENHANCEMENTS

Several significant changes have been made to the Test Monitor Center computer system over the last few months. As of October 2003, the migration from Windows NT Server to Windows 2000 Server was completed. This migration has resulted in a more secure mail system and improved backup capability through data file replication. In connection with this work, the TMC web page was moved from our oldest Windows server to a faster, more reliable server. At the same time, the Windows file storage capacity has been increased by a factor of 10. In addition to the Windows server changes, all production telecom processing was moved from our oldest UNIX server to a newer, faster UNIX server. Additional memory and drive capacity will be added to the newest UNIX server before the end of the year to improve data base transaction speed and allow for increased data storage. Current active onsite servers consist of two Windows 2000 and two UNIX servers.

From a software standpoint, the transition to creating report forms and data entry screens via pdf format is completed. All that remains is to improve form access time and reliability. These improvements should be finished by the end of the year.

By the end of this year, the TMC will have offsite backup of its main database and distributed file system. A Windows server will be housed in a pass code secure room located in Carnegie Mellon's Cyert Hall and maintained with the assistance of the university computer services group. This system will prevent loss of critical systems in the event of a catastrophe at the TMC office building.

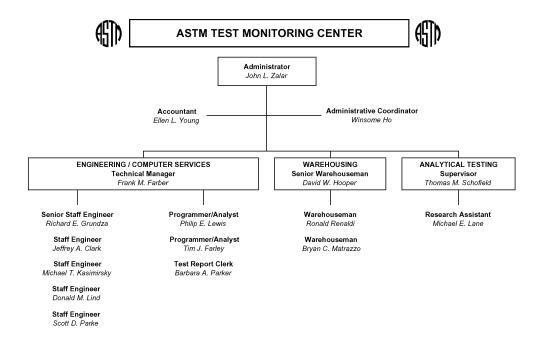
To provide industry with increased flexibility and to augment the current TMC oil assignment process, the TMC will develop an on-line oil assignment request form that can be accessed via a web browser. This should be available by the end of the 1st quarter of 2004. Other plans for next year include the study of migrating the UNIX based database to a Windows platform for improved speed, user friendliness and cost savings.

JLZ/jlz/mem03-116.jlz.doc

Attachment

c: ASTM Test Monitoring Board ftp://astmtmc.cmu.edu/docs/test monitoring board/TMC-12-2003.pdf

Attachment A



D02.B BALLOT RESULTS (Ballot 03-07)

TMC Information Letters TMB Elections Closing Date: November 17, 2003

Ballot Responses

Return (Voting Members Only) = 33/49 (67%)

		Approve	Disapprove	Abstain
TN	IC Information Letters			
1.	Sequence IIIF Letter No. 03-1	45	0	23
2.	Sequence IIIF Letter No. 03-2	44	0	24
3.	Sequence IIIG Letter No. 03-1	44	0	24
4.	Sequence IIIG Letter No. 03-2	45	0	23
5.	Sequence IIIG Letter No. 03-3	46	0	22
6.	Sequence VG Letter No. 03-3	41	0	27
7.	Sequence VIB Letter No. 03-3	44	0	24
8.	M11 Letter No. 03-1	42	0	26
9.	M11EGR Letter No. 03-1	41	0	27
10.	T-10 Letter No. 03-2	42	0	26
11.	L-33-1 Letter No. 03-1	41	0	27
12.	L-33-1 Letter No. 03-2	42	0	26
13.	L-37 Letter No. 03-4	41	0	27
14.	L-42 Letter No. 03-3	42	0	26
15.	L-60-1 Letter No. 03-3	41	0	27
16.	L-60-1 Letter No. 03-4	41	0	27
17.	L-60-1 Letter No. 03-5	42	0	26
18.	HTCT Letter No. 03-1	45	0	23
19.	BRT Letter No. 03-2	41	0	27
20.	CBT Letter No. 03-1	45	0	23
21.	HTCBT Letter No. 03-1	45	0	23
<u>TM</u>	B Elections			
22.	Gordon Farnsworth, Producer	51	0	17
23.	Lew Williams, Producer	51	0	17
24.	Greg Shank, User	51	0	17
25.	Abdul Cassim, User	50	0	18

Comments

None