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Committee D02 on PETROLEUM PRODUCTS AND LUBRICANTS

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April 20th, 2012

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ASTM D02.B0.03 L-37 Surveillance Panel Members and Guests:

Attached for your review and comment are the unconfirmed minutes of the:

• April 19th, 2012 Surveillance Panel Meeting (Teleconference)

Please direct any corrections or comments to my attention.

Sincerely,

Galen Greene, Chairman L-37 Surveillance Panel

Report of Meeting L-37 Surveillance Panel Teleconference

April 19th, 2012

Attendees:

SwRI - Koehler

Lubrizol - **Greene,** Hamilton, Gropp, Venhoff

Afton - Gottwald, Bell, Boschert

Intertek - Smith
TMC - Parke
Meritor - McGlone
Dana - Guzikowski

Voting Members in **BOLD**

The meeting was called to order at 11:00 am EDT.

1.0 Panel Chair Position

Mr. Greene informed the group that he will be stepping down as the chairman of the group to pursue another career opportunity outside of Lubrizol. He thanked the group for the support over the years and wished everyone continued success in the future. He recommended that the panel consider Wes Venhoff as his successor. Wes has been involved with L-37 for over 1.5 years now and will be a good fit as the chairman. Mr. Greene asked the group for nominations and nominated Wes Venhoff as a candidate for chairman of the group. No other nominations were submitted and the group unanimously accepted Wes Venhoff as the new chairman.

2.0 Hardware Update

The gear sets are now complete in Fort Wayne. It appears that the POs have all been updated and the gears can soon be shipped to Maumee for retrofit (and the left over sets to the labs).

All work thus far has been with Lubrited hardware. The group discussed how to proceed with the non-Lubrited hardware. The following motion was made:

Motion # $1 \rightarrow$ Mr. Gropp / 2^{nd} Mr. Greene to run 2 full length (24 hour) tests at the historic loading (1740 ft. lbs.) on oil TMC 152-1. These will be run at 2 different labs (1 each). This will help determine if the historical test can be run on the non-Lubrited hardware. The group will meet after these tests are run to review and decide next steps. Motion for approval was passed with a vote of 7-Yes, 0-No, and 0-Abstentions.

Lubrizol and Afton agreed to run the two 152-1 tests on non-Lubrited hardware.

Tom Maloney commented that the Maumee facility is quite busy at this time, but they will do their best to retrofit the axles as soon as possible. Maumee is to start with Lubrited axles. They are to initially send out 10 axles to each lab. After each lab has been sent 10 Lubrited, axles, each lab should then be sent 10 non-Lubrited axles.

3.0 Adjournment

Meeting Adjourned at 11:45 am EDT

Respectfully submitted,

Galen Greene L-37 Surveillance Panel Chairman