

Report of Meeting
L-37-1 Surveillance Panel Conference Call
Nov. 12th, 2025

Attendees:

SwRI -	Wright , Lange
Lubrizol -	Schaup , Grewe, Parker, Westmoreland
Afton -	Sangpeal , Bell, Campbell
Intertek -	Murray , Portell
TMC -	Beck , Venhoff, Transue
BASF -	Goyal , Margret, Mosher
Dana -	Gibson
Cummins-Meritor -	Carowick , Catania
Army -	
AAM -	Muransky
Fuchs -	
Chevron Oronite-	Warden
Shell-	Schweitzer
Exxon-	Jetter
Daimler Truck NA-	Vander Wal
Infenium-	
Richful-	

Voting Members in **BOLD**

1.0 Membership Review

Motion #1 → Carowick 1st /Muransky 2nd Updated membership changed voting member from Micheal Portell to Reagan Murray. **Motion passed unanimously, 13-0-2 (Yes-No-Abstain)**

2.0 Meeting minutes Approval

Motion #1 → Muransky 1st /2nd Schaup approve the meeting minutes from the Aug 13th, 2025, ASTM Meeting. **Motion passed unanimously, 13-0-2 (Yes-No-Abstain).**

3.0 Action Item Review

- Previous Action Items
 - Have the stats team review approved targets for concerns (Open, no response)
 - Schaup to bring a draft of the build manual for the committee to review (Closed, was distributed to the labs for review on the 13th of November)

5.0 2024 Coated Hardware discussion

- All but one lab was shorted hardware for this industry order. Some labs reported that there were rings marked 2021, and were coated and mixed in the with the 2024 batch.
 - Southwest had 27 rings stamped 2021 in the 2024 order
 - Intertek had 3 rings stamped 2021 in the 2024 order
 - Afton and Lubrizol will inspect the shipments and report back
- Labs will run the rest of the approval matrix that was motioned in meeting 217. Below is the motion approved in that meeting for reference.

- | |
|---|
| • Approval Matrix for each of the four test labs to complete: |
| ○ Motion to make these donated runs (must be done on a reference stand and not count against the ref period run count): |

Motion #2 → Sangpeal 1st /2nd Lange to approve plan for matrix shown below on a referenced stand with no period run count penalty. Motion passed unanimously, 12-0-1 (Yes-No-Abstain).

Oil	Coated	<u>Non Coated</u>
134-1	1	1
152-2	1	1

6.0 Adjourn

Motion #4 → Sangpeal 1st /2nd Arjun to adjourn. Motion passed unanimously, 13-0-2 (Yes-No-Abstain).

7.0 Action Item Summary

Respectfully submitted,

Nick Schaup
L-37-1 Surveillance Panel Chairman



D02.B0.03

L-37-1 Surveillance Panel Meeting

11/12/2025

Nick Schaup

- Call to Order/Agenda review
- Meeting Minute Approvals
 - Aug 13th, 2025, Panel Meeting Minutes
- Membership review
- Action Item Review
- Coated hardware concerns (2024 and 2021)
- Numbering standard for Strange housings
- Rating workshop update (color coding)
- Old Business
- New business
- Adjournment

Meeting Minutes Approval

- Aug 13th, 2025 Panel Meeting Minutes

Membership Review

Steve Jetter	ExxonMobil
Allen Comfort	US Army
Troy Muransky	AAM
Matt Sangpeal	Afton
Arjun Goyal	BASF
Trevor Gibson	Dana
Dylan Beck	TMC
Jessica Carowick	Cummins
Micheal Portell	Intertek
Nick Schaup	Lubrizol
Payton Wright	Southwest Research
Rebecca Warden	Oronite
Clarence McCollum	Richful
Camden Vander Wal	Daimler
Addison Schweitzer	Shell

Total Voting Members = 15

Action Item Review

- Stats group to review 2024 Uncoated hardware approval (no response)
- Nick Schaup to bring draft work build manual to review
 - Draft completed, to be distributed today for review

2024 Coated hardware concerns

- Lubrizol was shorted 10 sets of hardware
 - Were other labs shorted?
- Southwest got hardware in the 2024 batch that was stamped 2021
 - Concerns around the color of the coating, not consistent with other batches

Old Business

New Business

Adjournment