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 → Carrowick 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)
 - o 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.
 - o Southwest had 27 rings stamped 2021 in the 2024 order
 - o Intertek had 3 rings stamped 2021 in the 2024 order
 - o 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 \rightarrow 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		Non Coated
134-1	1	1
152-2	1	1

6.0 Adjourn

Motion #4 \rightarrow 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

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

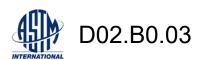
Rebecca Warden Oronite

Clarance 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