ASTM L-60-1 (D5704) Surveillance Panel Meeting Minutes Conference Call 06/29/2012

Attendees: voting member in BOLD

SwRI

R Thorpe (for B. Koehler)

Lubrizol

L. Hamilton, B. Bubonic

Afton

S. Higuchi

Intertek

D. Smith, A. Trader

TMC

S. Parke

Summary of Meeting Discussions

 After a brief but thorough introduction about the obsolete alternator housing, Lab B made the following motion.

Motion: by L. Hamilton / 2nd D. Smith; to include alternator housing part number 1100234 42A, while maintaining the current technical requirements of 63 Amps, 12 Volts and the modifications as shown in FIG. A7.1 of Test Method D5704. Approved by unanimous vote; 5/0/0.

2 Discussion followed of the importance to continue the research to find a replacement alternator that will be available to all Labs and identified by technical requirements.

Adjournment

Meeting was adjourned at 11:32AM.

Respectfully submitted;

farry Hamilt

Larry Hamilton

L-60-1 Surveillance Panel Chairman