

## Agenda

### American Petroleum Institute LUBRICANTS COMMITTEE Standards Meeting Open to All

Omni Hotel – Houston, TX

Monday, November 11, 2002

1:00 p.m. – 6:00 p.m.

Fran Lockwood, Chair  
West Alexander, Vice-Chair

1:00 p.m.    **OPENING AND INTRODUCTIONS**    **West Alexander**

- Registration of Attendees
- Approval of Minutes
- Changes in Membership
  - ConocoPhillips - Steve Tarbox
  - Shell/PZQS - Jim Newsom
  - Marathon – Mark Matson
  - Motiva – (To be designated)

1:15 p.m.    **PASSENGER CAR ENGINE OILS**

- ILSAC/Oil GF-4 Developments
  - Status of III-G
  - ILSAC Response to API
  - ILSAC/Oil Committee Status Report
    - ✓Needs Statement
    - ✓Tests and Alternatives
    - ✓Timeline

**Mike McMillan**

**Oil Representatives**

- ILSAC/Oil Process
  - Appendix C Revisions

**Jim Williams**

- Discuss Plans for Next API S Category (PS-07)

**All**

2:30 p.m.    **EOLCS UPDATE**

**Kevin Ferrick**

- 2002 Licensing Activities
- SL and SJ Licenses
- AMAP Update
- Motor Oil Guide: Revise now to include CI-4 or wait for GF-4/PS-07?

3:00 p.m.    **BREAK**

**3:15 p.m. HEAVY-DUTY ENGINE OILS**

➤ **DEOAP Report**

**Steve Kennedy**

➤ **PC-10**

- **NCET Status**
- **Funding**

**Bill Runkle**  
**Steve Kennedy**

**4:00 p.m. BASE OIL INTERCHANGE / VISCOSITY-GRADE  
READ-ACROSS TASK FORCE REPORT**

- **Single Technology Proposal**
- **BOI/VGRA Items for LC Ballot**

**STM Working Group**  
**Ralph Cherrillo**

**5:00 p.m. LIAISON REPORTS (As time permits)**

(Written reports unless committee feedback is requested)

- **ASTM – Ralph Cherrillo**
- **ACC – Rick Klein**
- **ILMA – Jim Taglia**
- **DAP – Steve Herzog**
- **Two Stroke Engines – Alan Weinberg**

**5:30 p.m. NEW STANDARDS BUSINESS**

**NEXT MEETINGS**

- **Special Purpose (March 2003, if necessary)**
- **General Meeting (May/June 2003)**

**6:00 p.m. ADJOURNMENT**