

**Draft Agenda  
 API LUBRICANTS COMMITTEE  
 Spring Standards Meeting  
 (Open to all)  
 Shell Learning Center at the Woodlands Resort  
 The Woodlands, TX**

**Wednesday, May 28, 2008**

**8 a.m. to noon**

**James Newsom, Chair  
 Barbara Dennis, Vice Chair**

<b>7:30 a.m.</b>	<b><i>Continental Breakfast</i></b>	
<b>8:00</b>	<b>OPENING AND INTRODUCTIONS</b> ➤ Registration of Attendees ➤ Approval of Standards Minutes (November 5, 2007) ➤ Next Lubricants Committee Vice Chair ➤ Operating guidelines for meeting	<b>Newsom</b>    <b>See</b>
<b>8:15</b>	<b>REVIEW OF ACTION ITEMS FROM NOVEMBER STANDARDS MEETING</b>	<b>Ferrick</b>
<b>8:30</b>	<b>OBSOLESCENCE OF CF AND CG-4</b>	<b>Kennedy</b>
<b>9:15</b>	<b>JOINT WSPA AND DTSC SYMPOSIUM ON POLLUTION PREVENTION FOR MOTOR VEHICLE LUBRICATING OIL</b>	<b>Ferrick</b>
<b>9:45</b>	<b>EOLCS UPDATE</b>	<b>Ferrick</b>
<b>10:15</b>	<b>BOI/VGRA UPDATE</b>	<b>Smith</b>
<b>10:45</b>	<b>ILSAC GF-5</b> ➤ Status of GF-5 deliberations ➤ Open action items ➤ Issues for consideration and further guidance	<b>Ferrick</b> <b>Ferrick</b> <b>All</b>
<b>11:15</b>	<b>AGENDA ITEMS FOR JUNE 19 ILSAC/OIL MEETING</b> ➤ Suggestions from Oil-side ➤ Other items for consideration	<b>All</b> <b>All</b>
<b>11:45</b>	<b>OLD/NEW BUSINESS</b>	<b>All</b>
<b>noon</b>	<b>LUNCH IN WOODLANDS DINING ROOM</b>	