

## BALLOT RESULTS

Letter Ballot: OEOSC/OP  
Ballot No.: 2012-1 PW ASCOP Resolutions  
Issued: April 10, 2012  
Date Due: May 10, 2012

OEOSC ASC OP, Committee for Optics and Electro-Optical Instruments  
Title: Meeting Resolutions from January ASC/OP meeting

Number of voting members: **29**  
Number of ballots required: **15**  
Number of ballots received: **17**

**Resolution 1:** The following organizations will be added as members of ASC/OP: Edmund Optics, Lattice Materials, OptiPro, LIGO, Mcubed, Nikon Research, Ophir and Reichert. The following organizations will be dropped: Light Capture and Photon, Inc. The following organization will be added as an observer: Optical Imaging Association.

**17** Affirmative    Comments, if any :  
0 Negative w/reasons:  
0 Abstain w/reasons:  
Result: **Pass**

**Resolution 2:** The following task forces and chairpersons are approved for continued operation in 2012. Updated scopes will be reviewed at the next meeting of ASC/OP.

Task Force	Title	Chairperson
TF 2	Optical Surface Imperfections	G. Boulton
TF 3	Wavefront Measurement	C. Evans
TF 4	Conversion of ISO 10110 into American National Standards	D. Aikens
TF 5	Aspheric Optics	R. Youngworth

**17** Affirmative    Comments, if any :  
0 Negative w/reasons:  
0 Abstain w/reasons:  
Result: **Pass**

**Resolution 3:** A new task force, TF6 will be formed within OP3, to address standards activities for Infrared Materials. D. Aikens will serve as interim chairperson, until G. Weise is eligible to take over.

**17** Affirmative    Comments, if any :  
0 Negative w/reasons:  
0 Abstain w/reasons:  
Result: **Pass**

**Resolution 4:** TF1, optical materials, will be reinstated with H. Johnson appointed as chairperson.

17 Affirmative Comments, if any : **"What fun!", "Is the scope all optical materials? If so it would include the scope of TF6. Or is it intended only to include visibly transmitting optical materials?"**

0 Negative w/reasons:

0 Abstain w/reasons:

Result: **Pass; TF1 Scope shall be revised and proposed at the next meeting.**

**Resolution 5:** The membership as recorded at the Photonics West meeting and saved as "OP membership roster per PW 2012 meeting" will be accepted for 2012, with no additional actions required to improve balance. The document can be found under meeting documents for the [Photonics West meeting](#).

17 Affirmative Comments, if any : **"K Gupta is no longer at Zygo but is at CVI Melles Griot in Rochester, Chris Evans is at UNCC", "Please change to Riyo, LLC and put in alphabetical spot"**

0 Negative w/reasons:

0 Abstain w/reasons:

Result: **Pass; C. Evans represents Zygo at their request. K. Gupta has been removed as an alternate. RiYo LLC will be changed to Riyo LLC.**

**Resolution 6:** The new ASC/OP operating procedures documented in the file "ASC OP Procedures 01-23-12 Proposed" shall be adopted by ASC/OP for 2012, subject to the approval by ANSI. The document can be found under meeting documents for the [Photonics West meeting](#).

17 Affirmative Comments, if any :

0 Negative w/reasons:

0 Abstain w/reasons:

Result: **Pass**

**Resolution 7:** The United States shall offer to host the next SC1/SC3 joint meeting at Gaithersburg, MD in October of 2013, subject to the necessary approvals by OSOEC and ANSI.

17 Affirmative Comments, if any : **"Great news if it happens!", "This is a nice gesture of support, but probably not within the scope of ASCOP to approve or disapprove. Such invitations for ISO meetings are the TAG's business (as the designated representative of ANSI to ISO TC172)."**

0 Negative w/reasons:

0 Abstain w/reasons:

Result: **Pass**