

BALLOT RESULTS

Letter Ballot: OEOSC/OP
Ballot No.: 2013-3 PW ASCOP Resolutions
Issued: August 20, 2013
Date Due: September 30, 2013

OEOSC ASC OP, Committee for Optics and Electro-Optical Instruments

Number of voting members: **38**
Number of ballots required: **19**
Number of ballots received: **21**

Title: Meeting Resolutions from Annual ASC OP meeting

At the last meeting of the ASC OP at Photonics West, four resolutions were proposed and passed unanimously among those present. Our operating procedures, however, require a ballot of all ASC/OP members in the event that a quorum (50%) of the committee is not present. Therefore you are asked to ballot on the following resolutions. Available ballot options are Affirmative, Affirmative with comments, Negative with reasons, or Abstain with reasons.

Resolution 1: In accordance with the membership review of ASC OP conducted at Photonics West, the membership of ASC OP as posted on the website here is affirmed for 2013-2014.

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

Resolution 2: The membership list for 2013-2014 is accepted for balance. No outreach for representation to improve balance is required at this time.

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

Resolution 3: In accordance with the review at Photonics West, the following TF committees and chairpersons are approved for 2013.

Task Force	Title	Chairperson
TF 1	Optical Glass	Hal Johnson
TF 2	Optical Surface Imperfections	Gordon Boulton
TF 3	Wavefront Measurement	Dr. Chris Evans
TF 4	Conversion of ISO 10110 into American National Standards	Dave Aikens
TF 5	Aspheric Optics	Rich Youngworth
TF 6	IR Materials	Gary Wiese/Dave Aikens

21 Affirmative Comments, if any :

0 Negative w/reasons:

0 Abstain w/reasons:

Result: **Pass**

Resolution 4: The new procedures approved by ANSI dated 3-14-13 will be adopted for ASC OP, per the advice of the auditors and the Executive Director.

21 Affirmative Comments, if any : **A few minor typos exist**

0 Negative w/reasons:

0 Abstain w/reasons:

Result: **Pass**