

BALLOT RESULTS

Letter Ballot: OEOSC/OP
Ballot No.: 2011-1 PW ASCOP Resolutions
Issued: May 1, 2011
Date Due: June 1, 2011

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: **19**

Resolution 1: The Committee resolves to create a new Task Force: TF5, Aspheric Optics Standards, to develop standards and technical reports to guide the design, manufacture and testing of aspheric optics.

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

Resolution 2: Rich Youngworth is confirmed as chairman of TF5, Aspheric Optics.

18 Affirmative Comments, if any : **Great Choice!**
0 Negative w/reasons:
1 Abstain w/reasons: **I do not want to ratify myself.**
Result: **Pass**

Resolution 3: The Committee resolves to create a new Task Force: TF5, Aspheric Optics Standards, to develop standards and technical reports to guide the design, manufacture and testing of aspheric optics.

[**This resolution was a duplicate of resolution 1. The vote was not tallied**]

Resolution 4: The Committee directs the Executive Director to file all the necessary project initiation (PINS) documents on OP1.0110-1, -10, -12, -9, -5, -14, 18, -8, -11, and -6, OP1.004, OP1.005, and ISO MOD 9211-1, -2, and -3.

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