

Approved Agenda
Joint Meeting
ASC OP – Committee for Optics and Electro-Optical Instruments
and
ANSI/OEOSC TAG to ISO/TC 172/SC 1 – Optics and photonics – Fundamental standards
(Held in conjunction with Photonics West)
Monday, January 21, 2008, 8:30 a.m. – 10:00 a.m.
Fairmont Hotel, California Room
170 South Market Street, San Jose, CA 95113

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| 1. Welcome and Introductions | S. VanKerkhove |
| 2. Adoption of Agenda | S. VanKerkhove |
| 3. Approval of the August 26, 2007, ASC OP – Committee for Optics and Electro-Optical Instruments Meeting Minutes | G. Kohlenberg |
| 4. Reports | |
| a) Performance Based Optical Surface Imperfection Standard | G. Boulton |
| b) Wavefront Specification Project | S. VanKerkhove |
| Status of Action Items | All |
| 5. ISO Standards Development Projects | D. Aikens |
| a) Adoption of ISO 10110-1 as a national standard | D. Aikens |
| b) Adoption of ISO 10110-10 as a national standard | D. Aikens |
| c) ISO 10110-8 NWP | D. Aikens |
| 6. Maintaining Membership List | G. Kohlenberg |
| 7. Other Business | S. VanKerkhove |
| 8. Time and Place for next OP Meeting: Suggestions –
San Diego, CA (SPIE Annual Meeting), Monday, August 11, 2008, 8:30 a.m. 10:00 a.m.
Rochester, NY (OSA Annual Meeting), Monday, October 20, 2008 | S. VanKerkhove |
| 9. Adjourn | S. VanKerkhove |