

Approved
Agenda

ASC OP — Committee for Optics and Electro-Optical Instruments
(Held in conjunction with Photonics West)

Monday, January 24, 2005, 8:30 a.m. — 10:00 a.m.
Fairmont Hotel, Belvedere
170 South Market Street, San Jose, CA 95113

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| 1. Welcome and Introductions | D. Aikens |
| 2. Adoption of Agenda | D. Aikens |
| 3. Approval of the August 2, 2004, ASC OP — Committee for Optics and Electro-Optical Instruments Meeting Minutes | D. Aikens |
| 4. Report of Nominating Committee for New ASC OP Chairperson | D. Aikens,
W. Czajkowski,
W. Royall |
| 5. ASME 14.18
If ASME votes to withdraw Y14.18, should OP accept the standard? | W. Royall |
| 6. Wavefront Standards | D. Aikens/
G. Kohlenberg |
| 7. IT Standards Transferred to OP | G. Kohlenberg |
| 8. Other Business | D. Aikens |
| 9. ASC OP Reaffirmation of Operating Procedures | G. Kohlenberg |
| 10. Time and Place for next OP Meeting | D. Aikens |
| (Suggestions: Rochester, NY, May 2, 2005 (Optifab)) | |
| 11. Adjourn | D. Aikens |