

Approved
Agenda
ASC OP — Committee for Optics and Electro-Optical Instruments
(Held in conjunction with Optifab)

Monday, May 2, 2005, 8:30 a.m. — 10:00 a.m.
Rochester Riverside Convention Center
123 East Main Street, Rochester, NY 14604

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| 1. Welcome and Introductions | G. Kohlenberg |
| 2. Adoption of Agenda | G. Kohlenberg |
| 3. Approval of the August 2, 2004, ASC OP — Committee for Optics and Electro-Optical Instruments Meeting Minutes | G. Kohlenberg |
| 4. ASME 14.18 If ASME votes to withdraw Y14.18, should OP accept the standard? | W. Royall |
| 5. Other Business | D. Aikens |
| 6. ASC OP Reaffirmation of Operating Procedures | G. Kohlenberg |
| 7. Time and Place for next OP Meeting | D. Aikens |
| (Suggestions: San Diego, CA (SPIE Annual Meeting), August 1, 2005 Tucson, AZ (OSA Annual Meeting), October 17, 2005 | |
| 8. Adjourn | D. Aikens |