

Agenda v2
ASC OP – Committee for Optics and Electro-Optical Instruments
(Held in conjunction with SPIE Photonics West)
Monday, February 4th, 2013, 08:30 – 11:30 PST

Intercontinental Hotel
888 Howard St.
San Francisco, CA 94103
Nob Hill Room

- | | |
|---|--------------------|
| 1. Welcome and Introductions, and appointment of note-taker | H. Johnson |
| 2. Adoption of Agenda | H. Johnson |
| 3. Approval of the January 23 Meeting Minutes | H. Johnson |
| 4. Reports | |
| a) TF1 Optical Glass | H. Johnson |
| b) TF2 Surface Imperfection Standards | G. Boulton |
| c) TF3 Wavefront Standards | C. Evans |
| d) TF4 American Blueprint OP1.0110 | D. Aikens |
| e) TF5 Aspheric Notation Ballot | R. Youngworth |
| f) TF6 IR Materials | G. Wiese/D. Aikens |
| 5. Other Business | |
| a) Review of membership, balance | D. Aikens |
| b) Proposed new member type: Fellow | D. Aikens |
| c) Review and approve resolutions of TF's | D. Aikens |
| d) Review and approve TF committees and
• Chairmen | D. Aikens |
| e) Structure of OP, consensus bodies | D. Aikens |
| f) Results of ANSI audit | D. Aikens |
| 6. ISO TC172 SC1 Mirror committee action review | D. Aikens |
| 7. Time and Place for next OP meeting. | D. Aikens |
| a) San Diego(SPIE Optics & Photonics), August 23-29,2013 | |
| b) Photonics West 2014, San Francisco, February 4-6, 2014 | |
| 8. Adjourn | D. Aikens |