

Draft Minutes

OP/TF 4 Adoption of ISO 10110 as an American National Standard

Thursday, September 13, 2012

14:00- 15:00 EDT

Telephone conference only

Welcome and introductions D. Aikens brought the meeting to order at 14:07 EDT, with D. Hoover, W. Royall, and R. Youngworth also in attendance. At 14:13, they were joined by D. Howland and M. Dowell.

Approval of Agenda D. Hoover moved we accept the agenda as published, and W. Royall seconded. The motion carried.

Approval of Minutes from January Meeting R. Youngworth moved we accept the minutes from the previous meeting, D. Hoover seconded and the motion carried.

Review status of in-process standards

M. Dowell reported that she had not made any progress towards a draft of OP1.0110-5, but planned to do so during an upcoming flight to Australia. Once the draft is finished, she will send it to S. Martinek for review, then to D. Aikens for circulation to the task force. This is expected to be complete by October 1.

D. Aikens reported that the new versions of parts 8, 9, and 11 were finished, and that they would be circulated for Ballot prior to the next meeting.

R. Youngworth reported that he expected a new draft of part 12 this week or next. He said that since no one else had commented on the Japanese comment that the rotation should be about the y axis rather than the x axis for the reversal of the coordinates, that it would be wise to go ahead and include it in our draft. He also mentioned that the version of Forbes aspheres with the strong bfs approach but based on a conic had some support in the US. He will investigate the technical feasibility of including this in our current draft, or defer it to the next revision if necessary.

Ray Williamson (10110-6), Gordon Boulton (9211-4) and A. Krisiloff (10110-18) were not available to give their status reports; D. Aikens will follow up with them off-line.

D. Aikens also informed the task force that ANSI had granted a publication extension on part 1, to allow us to hold off on publishing it until the end of 2013, when more parts of the standard will be ready to publish.

D. Aikens reported that he had not added part 19 to the list of standards required yet, but would do so for the next meeting.

Action Items from this and prior meetings

Action: D. Aikens to add part 19 to our list of required standards for OP1.0110.

Action: D. Aikens to reballot the revised part 9 at the OP level.

Action: D. Aikens to reballot the revised part 11 at the OP level.

Action: D. Aikens to ballot the new part 8 at the TF level.

Action: M. Dowell will revise OP1.0110-5 to add a definitions Annex and add notes or modify text as needed in the body to create a self-consistent standard by October.

Action: S. Martinek will review the new draft in anticipation of our next meeting in February.

Action: R. Williamson will consider writing a white paper explaining the issues with ISO 10110-6:1997 for the user community.

Action: G. Boulton draft a CD of OP1.9211-4 by January.

Time and place for the next meeting D. Howland moved that we schedule the next meeting for February, in conjunction with Photonics West. W. Royall seconded and the motion carried.

Adjourn. D. Howland moved we adjourn, and R. Youngworth seconded. The motion carried and we adjourned at 14:24 EDT.