

Draft Minutes

ASC OP/TF 3
Committee for Optics and Electro-Optical Instruments
Wavefront Standards Meeting

February 19, 2014, 11:00 EST

Telephone conference
Callin number: (866) 576-7975
Participant Code: 305866

Welcome and introductions C. Evans brought the meeting to order at 11:00 EST, with P. Takacs, M. Dowell, D. Aikens, R. Williamson, R. Smythe, and P. Murphy in attendance.

Approval of Agenda M. Dowell moved we accept the agenda as published, and P. Takacs seconded. The motion carried.

Approval of Minutes from January Meeting M. Dowell moved we accept the minutes from the previous meeting, R. Smythe seconded and the motion carried.

Wavefront Standards

1. OP1.004 –D. Aikens has everything he needs to proceed to ballot OP1.004 at the OP level.
2. OP1.005 - P. Takacs walked the committee through the “talking points” presentation for the latest version of OP1.005. Since this presentation is posted under meeting documents, it is not reproduced here. Quite a bit of time was spend going through the examples in the figures at the back of the document. D. Aikens mentioned that an aerial example would also be helpful. P. Takacs also offered that there is a handy technique for determining when detrending is adequate.

Action Items from this meeting

Action: D. Aikens will post the OP1.004 comments and responses on the website, and send out the OP level ballot for OP1.004.

Action: D. Aikens will circulate OP1.005 at the TF level, to get more detailed comments.

Action: P. Takacs will take a look at adding an aerial example.

Time and place for the next meeting P. Takacs moved that we schedule the next meeting for Friday, September 12th, 2014 at 11:00 EDT. P. Murphy seconded and the motion carried.

Adjourn. R. Smythe moved we adjourn, and P. Takacs seconded. The motion carried and we adjourned at 12:08 EST.