

Draft Agenda v3
ASC OP – Committee for Optics and Electro-Optical Instruments
(Held in conjunction with SPIE Photonics West)
Monday, February 9th, 2015, 09:00-11:00 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 Previous 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 P. Takacs |
| d) TF4 American Blueprint OP1.0110 | D. Aikens |
| e) TF5 Aspheric Notation Ballot | R. Youngworth |
| f) TF6 IR Materials | A. Phenis |
| g) TF7 Laser standards | D. Howland/T. Turner |
| 5. Other Business | |
| a) Review of membership, balance | D. Aikens |
| b) Approval of solicited experts | D. Aikens |
| c) Review and approve resolutions of TF's | D. Aikens |
| d) Review and approve TF committees and Chairmen | D. Aikens |
| 6. Request for new consensus body for Fiber Systems | D. Aikens |
| 7. ISO TC172 SC1 Mirror committee action review | D. Aikens |
| 8. Time and Place for next OP meeting. | D. Aikens |
| Photonics West 2016, San Francisco, Sunday February 7, 2016 (tentative) | |
| 9. Adjourn | D. Aikens |