

Approved

Agenda

ASC OP/SC 1 – Committee for Optics and Electro-Optical Instruments,
Fundamental Standards

BSR/OEOSC OP1.1002, “Optics and Electro-Optical Instruments – Optical Elements and Assemblies —
Appearance Imperfections” Task Force Draft Review

(Held in conjunction with Photonics West)

Sunday, January 25, 2004, 8:30 a.m. – 4:30 .pm

Fairmont Hotel, Sacramento Room

170 South Market Street

San Jose, CA 95113

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| 1>Welcome and Introductions | J. Hamilton |
| 2.Adoption of Agenda | J. Hamilton |
| 3.Approval of the Monday, October 6, 2003, ASC OP/SC 1,
BSR/OEOSC-OP1.002, Optics and Electro-Optics – Optical
Elements and Assemblies — Appearance Imperfections
Draft Review minutes | J. Hamilton |
| 4.Status of BSR/OEOSC-OP1.002 | G. Kohlenberg |
| 5.Re-plan experimental campaign number two, rest of project | J. Hamilton |
| 6.Time and Place for next OP Meeting | J. Hamilton |
| (Suggestions: San Francisco, CA, May 17, 2004 (CLEO),
Denver, CO, August 2, 2004 (SPIE Annual
Meeting),
Rochester, NY, October 11, 2004 (OSA
Annual Meeting) | |
| 7.Adjourn | J. Hamilton |