

Approved Agenda
US TAG for ISO/TC 172 - Optics and Photonics
Annual Meeting
(Held during the week of the SPIE Photonics West Meeting)

Tuesday, January 22, 2008, 8:30 a.m. — 10:00 a.m.
Fairmont Hotel, California Room
170 South Market Street
San Jose, CA 95113

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| 1. Welcome and Introductions | Sid Braginsky,
TAG Chairperson |
| 2. Adoption of Agenda | Sid Braginsky,
TAG Chairperson |
| 3. Approval of Minutes of January 22, 2007 TAG Meeting | Sid Braginsky,
TAG Chairperson |
| 4. Report on OEOSC Status | M. Dowell,
OEOSC Chairperson |
| 5. Report on ASC OP Status | Steve VanKerkhove
ASC OP Chairperson |
| 6. Review of TC172 work by Subcommittee | SC Chairs, etc. |
| a) SC1 — Fundamental Standards | David Aikens
Leader |
| b) SC3 — Optical Materials and Components | Gordon Boulton,
Leader |
| c) SC4 — Telescopic Systems | Moe Bierig for Fritz
Koffman,
Leader |
| d) SC5 — Microscopes and Endoscopes | Lee Shuett,
Leader |
| e) SC6 — Surveying Instruments | Joe Evjen,
Leader |
| f) SC7 — Ophthalmic Optics and Instruments | Charles Campbell,
Leader |
| g) SC9 — Electro-Optical Systems (and Lasers) | Robert W. Faaland,
Leader |
| 7. Old Business | Sid Braginsky,
TAG Chairperson |
| a) Increased Participation in International Standards Development | |
| 8. New Business | Sid Braginsky,
TAG Chairperson |
| 9. Objectives of TAG for 2008 | All |
| 10. Time and Place for next TAG Annual Meeting: (Suggestion: January, 2009, in San Jose, CA, in conjunction with Photonics West) | All |
| 11. Adjourn | Sid Braginsky,
TAG Chairperson |