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 Boultbee,
      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

   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