1. Welcome and Introductions
   TBD, TAG Chairperson

2. Adoption of Agenda
   TBD, TAG Chairperson

3. Approval of Minutes of January 22, 2008 TAG Meeting
   TBD, TAG Chairperson

4. Report on OEOSC Status
   M. Dowell, OEOSC Past Chairperson

5. Report on ASC OP Status
   TBD, 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 Boulbee, 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
   TBD, TAG Chairperson

   a) Increased Participation in International Standards Development

8. New Business
   TBD, TAG Chairperson

9. Objectives of TAG for 2009
   All

10. Time and Place for next TAG Annual Meeting: (Suggestion: January, 2010, in San Jose, CA, in conjunction with Photonics West)
    All

11. Adjourn
    TBD, TAG Chairperson