1. Welcome and Introductions  D. Aikens

2. Adoption of Agenda  D. Aikens

3. Approval of the January 26, 2009, ASC OP – Committee for Optics and Electro-Optical Instruments Meeting Minutes  G. Kohlenberg

4. Reports
   a) Performance Based Optical Surface Imperfection Standard  G. Boultbee
   b) Wavefront Specification Project  C. Evans
   c) ISO Standards Development Projects  D. Aikens
   d) One-Hour Short Overview  A. Krisiloff

5. Other Business
   a) Results of Vote by Correspondence Concerning OP Numbering of Standards  G. Kohlenberg
   b) Annual Review of Membership  G. Kohlenberg
   c) Review of Proposed Wavefront Sensor Standard Project  D. Aikens

6. Time and Place for next OP Meeting:  Suggestions:
   a) San Jose, CA (CLEO/QELS) May 16 – 21, 2010  D. Aikens
   b) San Diego, CA (SPIE Optics + Photonics) August 1 – 5
   c) Rochester, NY (OSA Annual Meeting) October 24 – 28

7. Adjourn  D. Aikens