1. Welcome and Introductions  
   C. Evans

2. Adoption of Agenda  
   C. Evans

3. Approval of draft minutes of October 21, 2008 meeting  
   G. Kohlenberg

4. Wavefront standards
   a) OP1.004  
      P. Takacs  
      • Reconciliation of definitions with ISO/DIS 25178-2 and ASME B46.1  
        P. Takacs, M. Dowell  
      • Address micro-defects (defined both in 3.4 and 3.14)  
        P. Takacs  
      • Expanded 2D PSD definitions  
        P. Takacs, W. McKinney  
      • rms, rms slope, PSD in the foreword  
        P. Takacs, C. Evans
   b) OP1.005  
      C. Evans  
      • Draft Scope  
        C. Evans, J. DeGroote Nelson

5. Time and Place for next OP1 Wavefront Meeting:  
   Suggestions — Rochester, NY, Monday, May 11, 2009,  
   Sunday, August 2, 2009  
   C. Evans

6. Adjourn  
   C. Evans