1. Welcome and Introductions  
   C. Evans

2. Adoption of Agenda  
   C. Evans

3. Approval of draft minutes of January 25, 2009 meeting  
   G. Kohlenberg

4. Approval of draft minutes of March 19, 2009 teleconference  
   G. Kohlenberg

5. Wavefront standards  
   a) OP1.004  
      P Takacs
   b) OP1.005  
      C. Evans

6. Time and Place for next OP1 Wavefront Meeting:  
   C. Evans
   Suggestions — San Diego, CA, (SPIE Annual Meeting), August 2 or 3, 2009, San Jose, CA, (OSA Annual Meeting), October 11 or 12, 2009

7. Adjourn  
   C. Evans