1. Welcome, Introductions, Attendance Sheet  
   A. Krisiloff
2. Appointment of Recording Secretary  
   A. Krisiloff
3. Adoption of the Agenda  
   A. Krisiloff
4. Approval of the Previous Meeting’s Minutes  
   A. Krisiloff
5. Status of OP1.004 and OP1.005  
   A. Krisiloff
6. Next meeting: Suggestions  
   a. Photonics West 2019  
   b. other  
   A. Krisiloff
7. Adjournment  
   A. Krisiloff