

# Meeting Minutes (Draft 1)

## ASC-OP Annual Meeting

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Monday, February 15, 2016 at 10:00 am PST  
Potrero Hill Room, Intercontinental Hotel, 888 Howard St., San Francisco, CA

### CALL TO ORDER at 10:00 am

Hal Johnson, Chairman of ASC OP, called the meeting to order.

### WELCOME AND INTRODUCTIONS

ASC Z80; Endres, Jeff (Guest)	Northrop Grumman; Howland, Donna (Voter)
APOMA; Czajkowski, Walt (Voter)	Optimax; Augino, Patrick (Voter)
Gordon Boulton; Boulton, Gordon (Voter)	Savvy Optics; Aikens, Dave (Voter)
Hal Johnson; Johnson, Hal (Voter)	The Vision Council; Vitale, Michael (Voter)
Lockheed Martin; Palmari, Dan (Voter)	William Royall; Royall, William (Voter)
NIST; Hanssen, Leonard (Voter)	

Quorum Not Achieved: 10 out of 43 members represented (10/43 < 50%)

### RECORDING SECRETARY

Allen Krisiloff, Secretary of ASC OP

### ADOPTION OF AGENDA

Motion by Dave Aikens. Second by Walt Czajkowski. 100% affirmed.

### APPROVE MINUTES FROM PREVIOUS MEETING (February 9, 2015)

Motion by Dave Aikens. Second by Dan Palmari. 100% affirmation.

### STANDARDS UNDER DEVELOPEMENT

#### TF1 Optical Glass (Hal Johnson)

OP1.2123 progressing. It is paced by progress in SC3 at the ISO, and it will replace OP3.001.

#### TF2 Surface Imperfections (Gordon Boulton)

OP1.002 was approved. Publication is expected later this year.

The American visibility standard will be incorporated into the ISO surface imperfection standard.

#### TF3 Wavefronts (Allen Krisiloff)

Final details for OP1.004 and OP1.005 are coming together.

#### TF4 Drawings (Dave Aikens)

Seven standards have been submitted to ANSI for final approval.

#### TF5 Aspheres (Allen Krisiloff for Rich Youngworth)

We are looking for another leader. Paul Murphy and Bob Smythe are preparing a revision to a scope statement.

#### **TF6 Infrared Materials (Allen Krisiloff for Adam Phenis)**

John Burnett of NIST continues to work on the dispersion curve for Ge. The draft of the IR Band definition standard has been revised with a correct definition for Abbe Number and with laser lines for reference wavelengths.

#### **TF7 Lasers (Donna Howland)**

Jon Arenberg recently proposed an outline for a new laser damage standard based on statistics. Teleconference meetings will be used during the upcoming year to maintain momentum.

#### **REVIEW OF MEMBERSHIP**

No changes.

Motion by Dan Palmari. Second by Leonard Hanssen. 100% affirmative.

#### **BYLAWS**

They are working, but could use an update. In the meantime, ANSI has approved the addition of a section about patents that is required in a new version of the ANSI Essential Requirements.

#### **OUTREACH**

Dave Aikens will be conducting one or two webinars sponsored by Photonics Spectra. Everyone is encouraged to submit materials to the trade magazines.

#### **NEXT MEETING**

Photonics West 2017: Motion by Dave Aikens. Second by Dan Palmari. 100% affirmative.

#### **ADJOURNED at 11:15 am**

Motion by Dave Aikens. Second by Leonard Hanssen. 100% passed.