

Meeting Minutes (Draft 1)

ASCOP Annual Meeting

Monday, January 29, 2018

Sutter Room, 5th Fl, Intercontinental Hotel, 888 Howard St., San Francisco, CA

CALL TO ORDER AT 10:05 AM PST: Hal Johnson, Chairman of ASCOP

WELCOME AND INTRODUCTIONS

Members

1. APOMA, Walt Czajkowski (Voter Present)	13. Coherent, Inc., (Voter Absent)
1. APOMA, Tom Ward (Alternate Present)	14. E.R. Precision Optical Corporation, (Voter Absent)
2. Edmund Optics, Jay Nelson (Voter Present)	15. Eric Herman, (Voter Absent)
3. Gordon Boulton, Gordon Boulton (Voter Present)	16. Gage-Line, (Voter Absent)
4. Hal Johnson (self), Hal Johnson (Voter Present)	17. M3 Measurement Solutions Inc., (Voter Absent)
5. Lockheed-Martin, Dan Palmari (Voter Present)	18. Nikon Research Corp of America, (Voter Absent)
6. NGC, Donna Howland (Voter Present)	19. QED Technologies, (Voter Absent)
6. NGC, James Chung (Alternate Present)	20. Quantel USA, (Voter Absent)
7. NIST, Marla Dowell (Voter Present)	21. Ray Williamson Consulting, (Voter Absent)
7. NIST, Leonard Hansen (Alternate Present)	22. Research Electro-Optics, Inc. (REO), (Voter Absent)
8. Optimax, Patrick Augino (Voter Present)	23. Riyo LLC, (Voter Absent)
9. Triptar, Allen Krisiloff (Voter Present)	24. Savvy Optics Corp., (Voter Absent)
10. 4D Technology Corporation, (Voter Absent)	25. Spica Technologies, Inc., (Voter Absent)
11. AMP Optics, LLC, (Voter Absent)	26. SPIE, (Voter Absent)
12. Coherent, Inc., (Voter Absent)	27. Univ of NC-Charlotte (UNCC), (Voter Absent)

Quorum NOT achieved: 9/27 < 14/27 (50%)

RECORDING SECRETARY: Allen K.

ADOPTION OF AGENDA: Motion by Gordon B. Second by Donna H. Passed 100%.

APPROVAL OF MEETING MINUTES FROM 2017 JAN 30

Motion by Walt C. Second by Patrick A. Passed 100%.

REVIEW OF LEADERSHIP ROSTER

Motion to appoint James Chung Chairman of TF3, Wavefronts. Motion made by Walt C. Second by Patrick A. Passed 100%.

Motion to accept leadership roster by Gordon B. Second by Dan P. Passed 100%.

REVIEW OF TASK FORCE ROSTERS

TF1 Roster. Motion to accept Gordon B. Second by Marla D. Passed 100%

TF2 Roster. Motion to accept Gordon B. Second by Jay N. Passed 100%

TF3 Roster, Motion to accept Dan P. Second by Walt C. Passed 100%

TF4 Roster. Motion to accept Marla D. Second by Gordon B. Passed 100%

TF6 Roster. Motion to accept Jay N. Second by Marla D. Passed 100%

TF7 Roster. Motion to accept Jay N. Second by Walt C. Passed 100%

REPORTS FROM EACH TASK FORCE

TF1 is waiting for ISO 12123's publication to decide on total or modified adoption. TF2's latest version of OP1.002 was approved and published in 2017. TF3 has not been active but must review stalled wavefront projects. TF4 noted that many of the ISO 10110 parts can be adopted without modification as they are published. Germanium index project in TF6 is nearing completion with publication of some of the data and direct support from Eugene Arthur, President of SPIE. TF7 has presented reviews of the statistics of laser damage at conferences and at ISO SC9 meetings to raise awareness and support for the new laser damage standard which is under development.

NEXT MEETING

Motion for Photonics West 2019. Motion by Marla D. Second by Gordon B. Passed 100%.

ADJOURNED AT 11:20 AM: Motion by Marla D.; Second by Gordon B. Passed 100%.