

# Meeting Minutes

## ANSI/OEOSC TAG to ISO TC 172 Annual Meeting

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Friday, May 26, 2021

Via Zoom

### CALL TO ORDER AT 13:03 EDT

Dave Aikens, Leader of TAG, Facilitated the meeting

### WELCOME AND INTRODUCTIONS

Dennis Leiner, Leiner Optics

Dave Aikens, Savvy Optics Corp

Patrick Augino, Optimax Systems, Inc

Stan Schwartz, Nikon Instruments

Eric Herman, Individual

Keith Murdoch, Coherent Inc.

Leonard Hanssen, NIST

Eliesa Ing, American Academy of Ophthalmology

Michael Vitale, The Vison Counsel

### RECORDING SECRETARY

Patrick A.

### ADOPTION OF AGENDA

Motion by Stan S. Second by Dennis L. Passed 100%.

### APPROVAL OF MEETING MINUTES FROM FEBRUARY 3<sup>RD</sup>, 2020

Motion by Dennis L. Second by Keith M. Passed 100%.

### REVIEW OEOSC MEMBERSHIP RECOMMENDATIONS

OEOSC Board of Directors welcomes a new member, Lighthouse Imaging and recommends they be added to the US TAG membership. The board also recommends Zemax, Lockheed Martin Missiles and Fire Control and Burriss Optics Company, Inc. be moved to observer status. In addition Northrup Grumman, Blue Ridge Optics and University of North Carolina Charlotte (UNCC) memberships should be maintained for an additional 6 months.

Motion to accept the OEOSC Board of Directors membership recommendations by Mike V. Second by Stan S. Passed 100%

### REVIEW AND APPROVE LEADERSHIP

OEOSC Board proposed the following leadership to the TAG:

TAG Leader	Dave Aikens
SC1 Fundamental Standards Leader	Dave Aikens
SC3 Materials and Coatings Leader	Leonard Hanssen
SC4 Telescopes Leader	Richie Youngworth
SC5 Microscopes and Endoscopes Leader	Stan Schwarz/Dennis Leiner
SC6 Geodetic Instruments Leader	Ed Morse
SC7 Ophthalmics Leader	Michael Vitale
SC9 Lasers and Electro-Optics Leader	Bruce Perilloux
TAG Secretary	Michele Stolberg

Dave A. noted, Leonard Hanssen has asked the step down as leader of SC3, Eric Herman will replace Leonard

Motion to accept TAG leadership as follows by Michael V. Second by Leonard H. Passed 100%

TAG Leader	Dave Aikens
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## REVIEW OF ANSI MODEL OPERATING PROCEDURES

Dave A. summarized changes, 2020 – None, 2021 - Added additional wording of “direct and material” to interested parties.

Motion to accept Model OP Procedures by Michael V. Second Dennis L. Passed 100%

## DISCUSSION OF TAG CHAIR ADVISORY BOARD VOTE

TC172 circulated a resolution to create an advisory board. The wording of the resolution was such that it did not provide an opportunity for the US to have representation on the advisory board. The US TAG voted against the resolution. TC172 Chair, Sven Kiontke has reached out and is working with Dave A. to provide a path for the US to have representation on the advisory board. An official proposal from TC172 leadership to the US TAG to TC172 will be forthcoming.

## STATUS REPORTS; PROBLEMS AND PROJECTIONS SUMMARY

Dave A. presented TAG-TC172\_Issue\_and\_Projections-by-SC.pdf

SC1 would like to increase participation from NIST and will continue to focus on bringing US standards practice into the ISO 10110 family.

SC3 continued to meet during pandemic and plans to continue, it remains unclear if an in-person meeting will be scheduled in 2021.

SC4 tentatively inquired to the secretariat if ANSI would be an appropriate chair if ASI is unable to continue.

SC5 is seeking additional experts from academia and is continuing active recruitment of experts to support microscopy WG's.

SC6 is seeking further support from industry experts.

SC9 observed a relatively low number of votes (1-4) per ballot for the 30 ballots cast in 2020. SC9 has 19 voting members. They are seeking additional support in increasing participation among members.

Common themes were participation by voting members and/or additional experts are needed.

Michael V. commented the reminder emails detailing the votes received to date sent by Michele Stolberg are helpful. They allow all other members to see who has voted and provide a reminder for the SC leader to follow-up with any relevant experts who haven't voted yet.

Stan S. suggested OEOSC provide a presence on LinkedIn; TC 172 Chair Sven Kiontke has started to post recently with updates and news on TC 172 business, maybe OEOSC could do something similar.

*Action – Pat A. to obtain credentials for OEOSC's LinkedIn*

ISO has extended the virtual meeting requirement through 2021. 2022 in-person meetings are still not definite; ISO must ensure all global travel is open before resuming in-person meetings as not to exclude any member countries.

## ADDITIONAL ITEMS NOT ON THE AGENDA

Stan S. made note the cancelation of in-person meetings in 2020 should have saved OEOSC the funds it raised for Sponsorship of the 2020 meetings in Clearwater Florida. Dave A clarified no money was raised in advance of the meetings. Dave A. also noted he has the action to present a sponsorship plan to the OEOSC Board at the next meeting. OEOSC would like to create a list of potential sponsors for when in-person meetings resume.

## NEXT MEETING

Tuesday, January 11 2022, 14:00 EST via Zoom (Motion by Michael V. Second by Eric H. Passed 100%)

## ADJOURNMENT AT 14:10 EDT

Motion by Michael V. Second by Stan S. Passed 100%