

Agenda (revA)
ANSI/OEOSC TAG to ISO TC172 Annual Meeting

Monday, January 30, 2017 1:30 PM

Fremont Room, 5th Floor, Intercontinental Hotel, 888 Howard St., San Francisco, CA

<u>Item</u>	<u>Facilitator</u>	<u>Start</u>	<u>Duration</u>
Opening Business		1:30 PM	16 mins
Welcome, Introductions (and circulate an attendance sheet)	A. Krisiloff	1:30 PM	5 mins
Appointment of a recording secretary	A. Krisiloff	1:35 PM	1 min
Approval of the Agenda	A. Krisiloff	1:36 PM	2 mins
Approval of the Previous Meeting's Minutes (Feb 15, 2016)	A. Krisiloff	1:38 PM	3 mins
Review of TC172 Structure and Relationships	A. Krisiloff	1:41 PM	5 mins
Subcommittee Reports		1:46 PM	40 mins
TC172: Full Committee	A. Krisiloff	1:46 PM	5 mins
SC1: Fundamental Standards	D. Aikens	1:51 PM	5 mins
SC3: Optical Materials and Components	L. Hanssen	1:56 PM	5 mins
SC4: Telescopic Systems	R. Youngworth	2:01 PM	5 mins
SC5: Microscopes and Endoscopes	S. Schwartz	2:06 PM	5 mins
SC6: Surveying Instruments	A. Krisiloff	2:11 PM	5 mins
SC7: Ophthalmic Optics and Instruments	M. Vitale	2:16 PM	5 mins
SC9: Electro-Optical Systems (and Lasers)	T. Lieb	2:21 PM	5 mins
General Business		2:26 PM	30 mins
Membership Review	A. Krisiloff	2:26 PM	10 mins
Objectives for 2017	A. Krisiloff	2:36 PM	10 mins
New and Other Business and Concerns	A. Krisiloff	2:46 PM	10 mins
Closing Business		2:56 PM	9 mins
Review Action Items	A. Krisiloff	2:56 PM	5 mins
Next Meeting (Photonics West 2018?)	A. Krisiloff	3:01 PM	3 mins
Adjournment	A. Krisiloff	3:04 PM	1 min
END		3:05 PM	