

Meeting Minutes (Draft 1)

ANSI/OEOSC TAG to ISO TC172 Annual Meeting

Monday, January 29, 2018

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

CALL TO ORDER AT 1:30 PM PST: Allen K. Leader of the TAG

WELCOME AND INTRODUCTIONS

Members

1. APOMA, Walt Czajkowski (Voter Present)	7. NGC, Donna Howland (Voter Present)
1. APOMA, Tom Ward (Alternate Present)	7. NGC, James Chung (Alternate Present)
2. Edmund Optics, Jay Nelson (Voter Present)	8. Nikon Instruments, Stan Schwartz (Voter Present)
3. Gordon Boulton, Gordon Boulton (Voter Present)	9. NIST, Leonard Hansen (Voter Present)
4. Hal Johnson (self), Hal Johnson (Voter Present)	10. Optimax, Patrick Augino (Voter Present)
5. Leiner Optics, Dennis Leiner (Voter Present)	11. Triptar, Allen Krisiloff (Voter Present)
6. Lockheed-Martin, Dan Palmari (Voter Present)	

Quorum NOT achieved

RECORDING SECRETARY: Walt C.

ADOPTION OF AGENDA: Motion by Dennis L. Second by Stan S. Passed 100%.

APPROVAL OF MEETING MINUTES FROM 2017 JAN 30

Motion by Dan P. Second by Leonard H. Passed 100%..

HIGHLIGHTS OF REPORTS FROM THE SUBCOMMITTEES

Subcommittee leaders summarized their reports which will be posted to the website. Top level TC172 committee is forming an ad hoc group to investigate virtual reality and augmented reality needs for standards. SC1 leadership is changing. SC4 will be temporarily managed by DIN as a replacement for GHOST is sought. SC5 reported lots of activity in endoscopy; vocabulary standard for microscopy may be split between basic terms and advanced terms. China is increasing its involvement. SC6 still does not have significant American involvement. SC9 is adding "Electro-Optics" to its name to become "Lasers and Electro-Optics". We will be replacing Tom Lieb as the leader of the TAG SC9 subcommittee.

REVIEW OF MEMBERSHIP

Leaders asked to review the roster maintained on the website and report discrepancies to Allen K.

NEXT MEETING

Photonics West 2019. Moved by Gordon B. Second by Leonard H. Passed 100%

ADJOURNMENT AT 3:15 PM: Motion by Dan P.; Second by Gordon B. Passed 100%