

# Meeting Minutes

## ANSI/OEOSC TAG to ISO TC172 Annual Meeting

---

Monday, February 4, 2019

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**

Jay Nelson, Edmund; Mary Turner, Edmund; Gordont Boulton, Individual; Patrick Augino, Optimax; Stan Schwartz, Nikon Instruments; Adam Phenix, AMP; Dennis Leiner, Leiner Optics; Olivia Fehlberg, Edmund; Walt Czajkowski, APOMA; Sarmishtha Satpathy, Openwater.

**RECORDING SECRETARY:** Walt C.

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

### **APPROVAL OF MEETING MINUTES FROM 2017 JAN 30**

Motion by Stan S. Second by Adam P. Passed 100%..

### **HIGHLIGHTS OF REPORTS FROM THE SUBCOMMITTEES**

Subcommittee leaders summarized their reports which will be posted to the website. Top level TC172 committee has established an AR/VR committee. It is thinking about ways to leverage the knowledge of visual optical instruments with ophthalmic insight that is contained within TC172. There will be a TC172 meeting in China later in the year. Three or four subcommittees will meet in the same location. SC5 will meet in a neighboring city. SC1 continues to successfully incorporate American input into revisions to its standards. SC3 just finished revisions to raw optical glass. It is working on infrared spectrometers. SC4 is working on eye relief and night vision systems. SC5 reported continued activity in confocal microscopy and electronic imaging devices coupled to microscopes. American project in endoscopy making good progress. The US delegation to SC5 has been asked about hosting the 2020 meeting. SC5 is thinking about the creation of an OP Task Force to adopt upcoming ISO endoscope standards as American National Standards. The National Geodesic Survey of the NOAA has joined SC6. It will not attend meetings nor lead the TAG subcommittee. Ken Fancher will review and comment on documents. SC7 had its international meeting in May last year. It was hosted by DIN in Berlin. Next one is scheduled for Dallas in November 2019. SC7 remains very active in all areas (spectacle lenses, frames, contacts, intra-oculars, and instrumentation).

### **REVIEW OF MEMBERSHIP**

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

Bruce Perilloux appointed to replace Tom Lieb as the US SC9 leader. Motion by Jay N. Second by Dave A. passed 100%.

### **NEXT MEETING**

Photonics West 2020. Moved by Dave A. Second by Adam P. Passed 100%.

**ADJOURNMENT AT 3:30 PM:** Motion by Dave A.; Second by Adam P. Passed 100%.