

Meeting Minutes (Draft 1)

ASC-OP/TF1: Optical Glass

Sunday, January 29, 2017, 8:30 am
Photonics West 2017
Fremont Room, Intercontinental Hotel, San Francisco, CA

CALL TO ORDER at 8:50 am PST

W. Czajkowski called the meeting to order in light of H. Johnson's absence.

WELCOME AND INTRODUCTIONS

Savvy Optics, Dave Aikens	Edmund Optics, Jay Nelson
APOMA, Walt Czajkowski	INAOE, Mexico, Fermin Granados (Guest)
NIST, Leonard Hanssen	Boulton, Gordon Boulton
Northrop Grumman, Donna Howland	Triptar, Allen Krisiloff

Quorum NOT Achieved: 7 out of 16 members represented (7/16 not >50%)

RECORDING SECRETARY

A. Krisiloff assisted by D. Aikens

ADOPTION OF AGENDA

Motion by D. Aikens. Second by G. Boulton. Passed 100%

APPROVAL OF PREVIOUS MEETING'S MINUTES (February 14, 2016)

Motion by D. Aikens. Second by J. Nelson. Passed 100%

UPDATE ON ISO 12123 RAW OPTICAL GLASS and REVIEW OF OP1.2123

The plan has been to accept a modified version of ISO 12123 as an American National Standard to supersede OP3.001. However, our plan to create our own grade labels is no longer relevant because labels have been added to the draft for the revision of 12123. We do not want to add to the confusion in the industry. The ISO draft is currently out for internal committee comment as a prelude to formal balloting. It will be five months from now, in July, that the results are reported.

To bring everyone up to date, a comparison of ISO 12123:2010, the current revised draft of ISO 12123, the current draft of OP1.2123, and the current draft of ISO 10110-18 was presented. Technical issues and grade labels were discussed. It was agreed that the American TAG should continue to support the synchronization of the notation for grades in both ISO 12123 and ISO 10110-18. The group noted that the glass manufacturers are not consistently using the grade levels as defined in the current published version or the current revision draft of ISO 12123, and they are using different grade labels for similar levels of quality. It is a confusing situation.

The recommendation was made to let A. Krisiloff decide whether or not to circulate a TF ballot regarding the acceptance of ISO 12123:2010 as an ANS without modification.

OTHER BUSINESS

D. Aikens suggested that A. Krisiloff present a paper at SPIE O&P in August about the current status of material standards. He and R. Youngworth are trying to organize several papers on the subject of standards at various conferences throughout the upcoming year.

NEXT MEETING

D. Aikens moved to meet next at PW 2018 for sure, and at O&P 2017 if the draft of the new ISO 12123 progresses significantly. J. Nelson provided the second. Passed 100%.

ADJOURNED at 9:35 am

Motion by Donna. Second by Bruce. 100%.