

**Draft Minutes**  
ASC OP/TF 2- Committee for Optics and Electro-Optical Instruments - Optical Imperfections  
Photonics West  
Intercontinental Hotel  
San Francisco, CA

February 14, 2016, 13:30-15:15 PST

**1. Welcome and introductions**

Gordon Boulton opened the meeting at 13:43 PST. No introductions were necessary as everyone already knew each other. At the meeting were Gordon Boulton, Patrick Augino, Charles Gough, Walt Czajkowski, Allen Krisiloff, Hal Johnson, Dave Aikens, Marla Dowell, Trey Turner, Ray Williamson, Dan Palmari, Leonard Hanssen, Donna Howland, and Doug Wilgis. Quorum was established.

**2. Agenda.**

M. Dowell moved we adopt the agenda, C. Gough seconded the motion, which carried unanimously.

**3. Review of minutes of the previous meeting.**

D. Palmari moved we accept the meeting minutes from the previous meeting, modified to correct typos, M. Dowell seconded and the motion passed. A. Krisiloff will amend the minutes as described.

**4. Updates on ISO 10110-7 ISO 14997**

D. Aikens reported that OP1.002 visibility concepts have been incorporated into the latest drafts. Votes are scheduled for March 2016. A technical report will explain the differences between dimensional and visibility systems.

**5. Result of OP vote on OP1.002**

A. Krisiloff reported on the status of the OP1.002 vote. The new draft has been approved by a vote of 24 approve, 1 abstain, and 17 non respondents. A. Krisiloff will proceed to file the BSR-8 and BSR-9 and publish the new version of the standard as ANSI/OEOSC OP1.002:2016. The ballot summary will be corrected to reflect the membership and voting of the committee.

**6. Any other new business/new action items**

D. Aikens showed the committee the toolset produced by Gage-Line over the past year to support the ANSI dimensional standard. The committee was very favorably impressed by all the work that has gone into these tools, and wished to extend to Frank Dombrowski the gratitude of the committee and the optics community for his service.

Action Item: A. Krisiloff will plan a panel discussion about standards at PW '17.

Action Item: D. Aikens will schedule a webinar with Photonics Spectra to talk about surface imperfection specifications.

**7. Time and place for next meeting of TF2**

A. Krisiloff moved we meet by teleconference as necessary as decided by the chairman, and a face-to-face meeting at Photonics West next year. H. Johnson seconded, and the motion carried.

**8. Adjourn**

M Dowell moved we adjourn, W. Czajkowski seconded, and the motion carried. We adjourned at 14:50 PST.