

Draft Minutes

ASC OP/TF 2- Committee for Optics and Electro-Optical Instruments - Optical Imperfections
via Zoom:

<https://us02web.zoom.us/j/7609088816>

Meeting ID: 160 910 4324

Friday July 22, 2022, 13:00-14:30 EDT

1. Introductions and assign note taker

Since all attendees knew each other already, Dave Aikens opened the meeting at 13:12 EDT without introductions. Dave Aikens volunteered to take notes during the meeting. In attendance were Eric Herman, Dave Aikens, Brian Monacelli, Patrick Augino, and Zach Strobehn.

2. Adoption of the draft agenda.

Patrick Augino moved we adopt the agenda, correcting the zoom link. Eric Herman seconded the motion, which carried unanimously.

3. Approval of minutes of the previous meeting.

Patrick Augino moved we accept the meeting minutes from the last meeting (January 2022). Eric Herman seconded and the motion passed.

4. Discussion of potential revision of OP1.002

Dave Aikens presented his proposed revision of OP1.002. The task force was generally accepting of the new draft, but asked for more time for a careful review.

Brian Monacelli observed that there was an error in 2.3.2, which did not make clear whether area imperfections applied to the clear aperture or the entire surface. Dave will check the exact language of the MIL and harmonize with it. Zach Strobehn moved we circulate the standard for a TF2 ballot. Patrick Augino seconded and the motion carried.

Action: Dave Aikens to correct 2.3.2 and forward the new version to Patrick for circulation

Action: Patrick Augino to circulate a TF2 ballot

5. Any other new business/new action items

No additional items raised.

6. Time and place for next meeting of TF2

Eric Herman moved we meet in conjunction with Photonics West in January 2023, Zach Strobehn seconded and the motion carried.

7. Adjourn

Eric Herman moved we adjourn, Zach Strobehn seconded, and the motion carried. We adjourned at 13:35 EDT