

Meeting Minutes

OEOSC ASCOP TF3, Wavefronts

Monday, February 4, 2019

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

CALL TO ORDER AT 8:40 AM PST

Allen Krisiloff, in the absence of the Chair James Chung, called the meeting to order.

WELCOME AND INTRODUCTIONS

Allen Krisiloff, Triptar; Boyd Hunter, Corning; Walt Czajkowski, APOMA; Jay Nelson, Edmund; Patrick Augino, Optimax; Andy Haefner, Optimax; Adam Phenis, AMP Optics; renee Pedrazzani, Thorlabs.

RECORDING SECRETARY

Allen K.

ADOPTION OF AGENDA

Motion Walt C. Second by Patrick A. Passed 100%

APPROVAL OF MEETING MINUTES FROM PREVIOUS MEETING

Motion by Patrick A. Second by Adamp P. Passed 100%.

GENERAL DISCUSSION ABOUT THE STATUS OF OP1.004 AND OP1.005

There has been no progress on the development of OP1.004 and OP1.005 for several years. The project leader has retired, and the other members of the project team have been unable to commit the time and effort needed to finish the drafts on their own. The projects are inactive, but not officially disbanded.

Discussion centered on some of the issues that these standards can help to resolve. For example, the correct treatment of measurement apertures, missing data points, and the correct, precise definitions of basic terminology.

The meeting ended with the hope that the projects would resume when some experts in the area of surface metrology can be recruited. It is not yet time to disband the task force.

NEXT MEETING

Motion for Photonics West 2020. Motion by Jay N. Second by Adam P. Passed 100%.

ADJOURNMENT AT 9:42 AM PST: Motion by Adam P. Second by Jay N. Passed 100%.